

May 22, 2012
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 6:35p.m. The meeting was held in the Meeting Room of the Evesham Township Municipal Complex at 984 Tuckerton Road, Marlton, NJ 08053.

Flag Salute.

Mayor Brown announced that the meeting was being held in accordance with the Open Public Meetings Act. Notice was sent to The Central Record and The Burlington County Times, posted on the Bulletin Board and sent to those who requested notification.

ROLL CALL: Present: Croft, D'Andrea (via telephone), Hackman, Zeuli,
Mayor Brown
Absent: XXX

Also Present: Interim Township Manager Cromie, Deputy Township
Manager/Finance Director Shanahan, Township
Solicitor Gillespie, Township Engineer
Staszewski, Township Clerk Bonfrisco, Deputy
Township Clerk Friddell

APPROVAL OF MINUTES:

Regular Meeting - April 24, 2012

Executive Session - April 24, 2012

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli,
it was moved to approve the above listed minutes.

AYE: D'Andrea, Hackman, Zeuli, Brown

NAYE: XXX

ABSTAIN: Croft

Motion Carried: 4-0-1.

PRELIMINARY PUBLIC COMMENT

Council consensus to move preliminary public comment to later in the agenda.

Mayor Brown informed the public of upcoming events, including the Memorial Day Ceremony, a special family event on Friday, June 1st with the Philadelphia Soul team practice and the Relay 4 Life Event at Cherokee.

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PRESENTATIONSKNIGHTS OF COLUMBUS COUNCIL 12229 - POLICE OFFICER OF THE YEAR & FIREFIGHTER OF THE YEAR

Dan Sullivan, representing the Knights of Columbus, presented Captain Matt Collins of the Evesham Fire Department with the Firefighter of the Year Award and Evesham Police Department Detective Carl Scutt with the Police Officer of the Year Award.

Mayor Brown congratulated both men on their achievements.

Councilman D'Andrea arrived 6:55p.m.

PROCLAMATIONSMarlton Chiefs Competitive Cheerleading Junior Team U.S. Finals National Title

Mayor Brown presented a proclamation to the cheerleaders, congratulating them on their success.

Marlton Recreation Council National Street Hockey Association "Cadet A" Champions, "Penguin B" Champions

Mayor Brown presented a proclamation to both the Cadet A team and the Penguin B team, recognizing their championships and congratulating them on their victory.

Mayor Brown called recess at 7:19p.m. Council reconvened at 7:25p.m.

Council consensus to cancel June 12 and June 26 Council meetings and replace with a meeting on June 19, 2012.

Preliminary Public Comment

None.

WORK SESSION1. Amendments to Evesham Code Chapter 52 - Boats, Trailers and Recreational Vehicles

Interim Township Manager Cromie informed Council that Chief of Police Barth reviewed the current ordinance and provided recommendations.

Council consensus to update Chapter 52 of the Evesham Code. Interim Manager Cromie stated that an ordinance could be drafted for a future agenda.

2. Addendum to Indian Spring Golf Course RFP

Council discussed with the Solicitor and Interim Manager, possibilities involving bidding options for the Indian Spring Golf Course Management and/or Catering Concession with an eye towards maximizing revenue.

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3. Amending Chapter 72 - Township Fee Schedule Ordinance

Councilman D'Andrea suggested that the Township consider amending the fee schedule ordinance to align fees for field usage with peer towns.

He further suggested an advertising component for signage along Township fields, as well as a banner across Tuckerton Road. He stated that the advertising should offer an additional source of revenue.

ORDINANCES - FIRST READING

Ordinance No. 14-6-2012 - Calendar Year 2012 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to approve Ordinance No. 14-6-2012 on first reading and that second reading and public hearing would take place on June 19, 2012.

Recorded Vote: Aye: Croft, D'Andrea, Hackman, Zeuli, Brown
 Nay: XXX
 Abstain: XXX

Motion Carried: 5-0.

Ordinance No. 15-6-2012 - Amending Subsection 150-32 of the Code of the Township of Evesham Prohibiting Parking on a Portion of Brandywine Drive

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to approve Ordinance No. 15-4-2012 on first reading and that second reading and public hearing would take place on June 19, 2012.

Recorded Vote: Aye: Croft, D'Andrea, Hackman, Zeuli, Brown
 Nay: XXX
 Abstain: XXX

Motion Carried: 5-0.

INTRODUCTION OF 2012 MUNICIPAL BUDGET

Resolution No. 151-2012 - Introduction of the 2012 Municipal Budget of the Township of Evesham by Title

Council commended Township Management on the proposed budget and the Township's ability to present a budget without a tax increase.

Councilman D'Andrea reinforced that there was no school tax deferral.

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On motion by Councilwoman Hackman, seconded by Councilman D'Andrea, it was moved to adopt Resolution No. 151-2012 - Introduction of the 2012 Municipal Budget, with revisions to advertisement and public hearing dates, with a second reading and public hearing scheduled for June 19, 2012.

Recorded Vote: Aye: Croft, D'Andrea, Hackman, Zeuli, Brown
 Nay: XXX
 Abstain: XXX

Motion Carried: 5-0.

Resolutions

Resolution No. 152-2012 - Resolution Approving Updated Affordable Housing Trust Account Spending Plan in Compliance with P.L. 2008, c.46 and Authorizing its Submission to the Department of Community Affairs/Council on Affordable Housing for Review and Approval

Interim Township Manager Cromie requested Council table the resolution until further discussion could occur between Township Professionals and the DCA.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to table Resolution No. 152-2012.

Recorded Vote: Aye: Croft, D'Andrea, Hackman, Zeuli, Brown
 Nay: XXX
 Abstain: XXX

Motion Carried: 5-0.

CONSENT AGENDA

Resolution No. 153-2012 - Amendment to Contract - FY 2010 NJDOT Trust Fund - Resurfacing of Lincoln Drive West (Phase I) and Authorization of Change Order No. 1 with Respect Thereto

Resolution No. 154-2012 - Award of Contract for Professional Engineering Services - Resurfacing of Kevin Way, Kevin Place, Kimberly Drive, Kingswood Road, Kingswood Court, Kirkdale Drive, Kennington Road, Knowlton Drive, Kennible Drive

Resolution No. 155-2012 - Award of Contract for Professional Engineering Services - Resurfacing of Erindale Drive and Elmgate Road

Resolution No. 156-2012 - Award of Contract for Professional Engineering Services - Microsurfacing of Everington Road, Eustace Road, Eustace Court and Eustace Terrace

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Resolution No. 157-2012 - Award of Contract for Professional Engineering Services - Microsurfacing of Emery Hill Court and Endsleigh Place

Resolution No. 158-2012 - Award of Contract - 2012 Triple A Summer Camp Lunch Program - Contract Period June 18, 2012 to August 31, 2012 - Department of Recreation and Senior Services

Resolution No. 159-2012 - Rejection of Bid for 2012 Tree and Stump Removal and Tree Trimming Services

Resolution No. 160-2012 - Resolution Rescinding Resolution No. 141-2012 (Resolution and Certificate of Incumbency - Lease No. 160279000 - Beverage Cart for Indian Spring Golf Course)

Resolution No. 161-2012 - Release of Performance Guarantee - Spring Spectrum, L.P. (Cell Site Facility Installation) - Block 2.02, Lot 6 - Site Improvements

Resolution No. 162-2012 - Release of a Performance Guarantee - The Preserve at Little Mill (a/k/a Hunter's Bridge) - Section 2A - On-Site Improvements

Resolution No. 163-2012 - Release of a Performance Guarantee - The Preserve at Little Mill (a/k/a Hunter's Bridge) - Section 2B - On-Site Improvements

Resolution No. 164-2012 - Rejection of Request for Release of Performance Guarantee - Marlton VF, LLC (Vornado Realty Trust) - Block 21, Lot 1.01 - Landscaping Improvements

Motions

Approval of Application for Special Permit for Social Affair Knights of Columbus #6530 - Golf Outing Fundraiser September 7, 2012 - Gibson House Proceeds Used for Charitable Purposes

On motion by Councilwoman Hackman, seconded by Councilman Croft, it was moved to adopt Resolution Nos. 153-2012 through 164-2012, including the listed motion.

Mayor Brown called for any separations.

Councilman D'Andrea requested separation of Resolution Nos. 161-2012.

Mayor Brown called for a vote on the remaining Consent Agenda.

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Recorded Vote on Resolutions No. 153-2012 through 160-2012; and 162-2012 through 164-2012:

Aye: Croft, D'Andrea, Hackman, Zeuli, Mayor Brown

Nay: XXX

Abstain: XXX

Motion Carried 5-0.

Resolution No. 161-2012 - Release of Performance Guarantee - Sprint Spectrum, L.P. (Cell Site Facility Installation) - Block 2.02, Lot 6 - Site Improvements

On Motion by Councilman Croft, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 161-2012.

Recorded Vote on Resolution No. 161-2012:

Aye: Croft, Hackman, Zeuli, Mayor Brown

Nay: XXX

Abstain: D'Andrea

Motion Carried 4-0-1.

PUBLIC COMMENTS

Howard Bronstein, 2 Fairhill Court, inquired regarding the use of Open Space Funds for salary for Parks and Recreation Department, as well as the effect of the reassessment on the 3% open space tax levy.

Discussion followed.

STAFF COMMENTS

Township Engineer Staszewski updated Council on status of road projects.

COUNCIL COMMENTS

Councilman D'Andrea thanked volunteers and attendees at the Taste of Evesham event.

Councilwoman Hackman remarked on the success of the Taste of Evesham event and informed Council and the public of the upcoming Dodge Ball Tournament sponsored by the Youth Advisory Committee.

On motion by Councilwoman Hackman, seconded by Councilman Croft, it was moved to adjourn the meeting.

Recorded Vote: AYE: All Ayes.

NAY: XXX

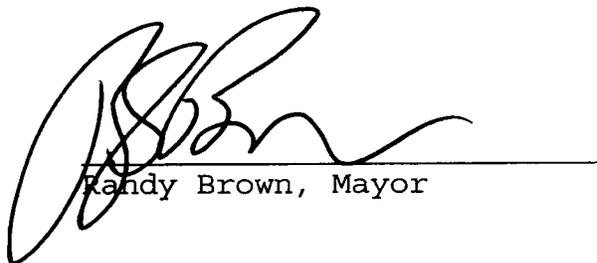
ABSTAIN: XXX

Motion Carried 5-0.

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Meeting adjourned at 8:20p.m.


Carmela Bonfrisco, Township Clerk


Randy Brown, Mayor


Lori A. Friddell, Deputy Township Clerk

Submitted: October 8, 2012

Approved : OCTOBER 16, 2012

