

June 27, 2012
Special Meeting

The Special Meeting of the Evesham Township Council was called to order by Mayor Brown at 3:05p.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 The Central Record and The Burlington County Times, posted on the Bulletin Board and sent to those who requested notification.

ROLL CALL: Present: Croft, Hackman, Zeuli, Mayor Brown
Absent: D'Andrea
Also Present: Interim Township Manager Cromie, Township Finance Director Shanahan, Township Solicitor Gillespie, Township Clerk Bonfrisco, Recording Secretary Schmitt

PRELIMINARY PUBLIC COMMENT

None.

DISCUSSION OF RFP FOR LEASE OF ISGC RESTAURANT/CATERING AND GOLF COURSE FACILITIES

Township Solicitor Gillespie began the discussion on the Golf Course leasing proposal by requesting Council to establish a timeline for pre bid conferences, suggested bid opening dates, minimum bid requirements, and leasing years. Solicitor Gillespie expressed his concern over lump sum bidding more than 7 to 10 years.

Mayor Brown stated and Township Solicitor Gillespie confirmed, that the newly proposed lease option would require a taxable bond restructure which in turn would affect the township's yearly debt.

Mayor Brown stated that the revenues from the golf course are currently down. The Mayor also stated ISGC is an exceptional facility and he believes revenues can be increased with the right operators and new marketing.

Mayor Brown requested that Mr. Cromie obtain financial information from Marco's by July 5th.

Councilwoman Hackman inquired if there were any comparisons available from other township owned golf facilities. Solicitor Gillespie stated he has tried to contact other similar entities; however, he has not received any feedback. Mayor Brown stated he feels there is not another complex with the exact features of ISCC.

Councilman Zeuli commented that the golf course needs proper marketing and some tender loving care and Council needs to make sure that the golf and catering bidders can work together.

Council continued to discuss minimum bid requirements and came to a consensus that if bid separately the minimum golf bid should be \$375,000 and the minimum catering bid \$475,000. If bid together as a sole operator, the total minimum bid should be \$750,000. Council also agreed on a minimum 1% per year increase and on leasing terms of 7, 10, or 15 years.

Solicitor Gillespie continued to discuss various line items of the bid specification and received Council consensus and recommendations. It was suggested that bids could be received during the first week of August, tentatively August 3rd. A pre-bid conference date was set for July 23, 2012 at 10:00a.m.

Resolution No. 170-2012 - Award of Contract - FY 2012 NJDOT Local Aid Infrastructure Fund Improvements - Resurfacing of Lincoln Drive (Phase II) (Lincoln Drive East)

Mayor Brown requested tabling Resolution No. 170-2012 since confirmation of aid has not be received from NJDOT.

On motion by Councilwoman Hackman, seconded by Councilman Zeuli, it was moved to table Resolution No. 170-2012.

Recorded Vote: AYE: Croft, Hackman, Zeuli, Brown
 NAYE: XXX
 ABSTAIN: XXX

Motion Carried: 4-0.

Resolution No. 201-2012 - Rejection of Bids - Construction of Black Run Preserve Pedestrian/Bike Trail

On motion by Councilwoman Hackman, seconded by Councilman Zeuli,
it was moved to adopt Resolution No. 201-2012.

Recorded Vote: AYE: Croft, Hackman, Zeuli, Brown
 NAYE: XXX
 ABSTAIN: XXX

Motion Carried: 4-0.

Resolution No. 202-2012 - Renewal of 2012-2013 Liquor License
 for JVC, Inc. (No. 0313-44-019-003)

On motion by Councilwoman Hackman, seconded by Councilman Zeuli,
it was moved to adopt Resolution No. 201-2012.

Recorded Vote: AYE: Croft, Hackman, Zeuli, Brown
 NAYE: XXX
 ABSTAIN: XXX

Motion Carried: 4-0.

PUBLIC COMMENTS

None.

COUNCIL COMMENTS

None.

STAFF COMMENTS

Interim Township Manager Cromie asked for an Executive Session
 to discuss matters related to attorney client privilege.

Resolution No. 203-2012 was added to the agenda.

Resolution No. 203-2012 - Resolution Authorizing the Mayor,
 Township Council and Support Staff to Meet in Private Session
 and Authorizing the Exclusion of the Public from that Portion of
 the Meeting Dealing with Specific Issues Requiring Non-Public
 Discussion - Topic: Attorney Client Privilege Regarding Golf
 Course Discussion.

On motion by Councilman Croft, seconded by Councilwoman Hackman,
it was moved to adopt Resolution No. 203-2012.

Recorded Vote: Aye: All Ayes.
Nay: XXX
Abstain: XXX

Motion Carried 4-0.

Council convened in Executive Session at 4:35p.m.

On motion by Councilwoman Hackman, seconded by Councilman Croft it was moved to come out of Executive Session.

Recorded Vote: Aye: XXX
Nay: XXX
Abstain: XXX

Motion Carried 4-0.

Council continued in open session at 4:50p.m.

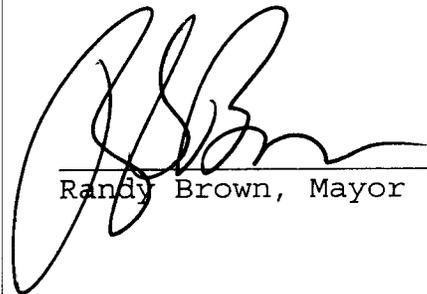
On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adjourn the meeting.

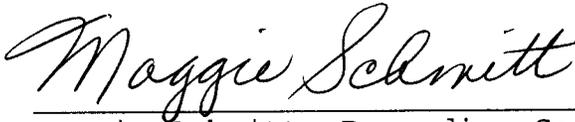
Recorded Vote: AYE: All Ayes.
NAY: XXX
Abstain: XXX

Motion Carried 4-0.

Meeting adjourned at 4:52p.m.


Carmela Bonfrisco, Township Clerk


Randy Brown, Mayor


Maggie Schmitt, Recording Secretary

Submitted: June 28, 2012

Approved: July 10, 2012