

September 4, 2012
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 6:30p.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: D'Andrea, Hackman, Zeuli, Mayor Brown
Absent: Township Solicitor Gillespie
Also Present: Interim Township Manager Cromie,
Township Engineer Staszewski, Deputy
Township Clerk Friddell, Recording
Secretary Schmitt

PRELIMINARY PUBLIC COMMENT

None.

Mayor Brown requested a Motion to add to the Agenda and to approve the appointment of Bob DiEnna to fill the Councilperson vacancy.

On motion by Deputy Mayor Zeuli, seconded by Councilman D'Andrea it was moved to add to the Agenda and to approve the appointment of Bob DiEnna to fill the Councilperson vacancy.

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

Motion Carried 4-0.

ORDINANCES
SECOND READING

Ordinance No. 22-9-2012 - An Ordinance of the Township of Evesham Amending Chapter 72 of the Code of the Township of Evesham Entitled "Fees"

Mayor Brown opened the public hearing.

There being no comments, Mayor Brown requested a motion to close the Public Hearing.

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman it was moved to close the public hearing on Ordinance No. 22-9-2012.

Recorded Vote: All Ayes

Motion Carried 4-0.

Council Comments

Councilman D'Andrea stated that this Ordinance is an update on the fees for the Blue Barn and that the Township has also received their first banner sponsorship.

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Ordinance No. 22-9-2012.

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

Motion Carried 4-0.

CONSENT AGENDA

Township Engineer Staszewski updated Council on the road contracts listed on the Consent Agenda. He stated that all the bids were extremely competitive.

Resolution No. 298-2012 - Resolution Consenting to the Proposed Water Quality Management Plan (WQM) Plan Amendment Entitled: Burlington County Future Wastewater Service Area Map

Resolution No. 299-2012 - Approval by Evesham Township Council for Recreation Department Fall Programs

Resolution No. 300- 2012 - Award of Contract - 2012 Road Program (Contract #1) - Resurfacing of Kevin Way, Kevin Place, Kimberly Drive, Kingswood Road and Kingswood Court

Resolution No. 301-2012 - Award of Contract - 2012 Road Program (Contract #2) - Resurfacing of Kirkdale Drive, Kennington Road, Knowlton Drive and Kennibie Drive

Resolution No. 302-2012 - Award of Contract - Purchase of One 2013 or Current Model Year New and Unused Rear Loader Refuse Truck - Department of Public Works

Resolution No. 303-2012 - Award of Contract - Purchase of One 2013 New and Unused Side Loading Refuse Truck - Department of Public Works

Resolution No. 304-2012 - Amendment to Contract - Elmgate Road Concrete Removal and Replacement and Authorization of Change Order No. 1

Resolution No. 305-2012 - Amendment to Contract - HVAC and Authorization of Change Order No. 2

Resolution No. 306-2012 - Rejection of Bids - New and Unused 16' Self-Contained Mower - Department of Public Works

Resolution No. 307-2012 - Creation of Liens to Cover Cost of Improvements to Certain Blocks and Lots

On motion by Councilwoman Hackman, seconded by Councilman D'Andrea, it was moved to adopt Resolutions No. 298-2012 through 307-2012.

Mayor Brown called for any separations.

There being no separations, Mayor Brown called for a vote on the Consent Agenda.

Recorded Vote on Resolutions No. 298-2012 through 307-2012.

AYE: D'Andrea, Hackman, Zeuli, Brown

NAYE: XXX

ABSTAIN: XXX

Motion Carried: 4-0.

PUBLIC COMMENTS

None.

OATH OF OFFICE

Mayor Brown administered the Oath of Office to Robert DiEnna to fill the vacancy created by the resignation of Councilman Kurt Croft. Councilman DiEnna assumed his seat on the dais.

STAFF COMMENTS

Deputy Township Clerk Friddell informed Mayor and Council that the League of Municipalities Convention was approaching and requested that Council please respond to the Clerk's Office if they plan to attend.

Township Engineer Staszewski informed Council that the concrete work on Carlton Avenue was complete and next would be Lincoln Drive.

Interim Township Manager Cromie stated South Jersey Gas is completing repair work on Elmgate Road. He acknowledged Nancy Jamanow for her work with South Jersey Gas to ensure the repaving of Elmgate Road was seamless. South Jersey Gas will be responsible for contributing to a portion of the repaving.

COUNCIL COMMENTS

Mayor Brown stated that Dr. Kris Singh of Holtec International would be giving a presentation at the September 18th meeting with regard to safety signs.

Deputy Mayor Zeuli, Councilman D'Andrea, and Councilwoman Hackman all welcomed Councilman DiEnna.

Councilman DiEnna thanked Mayor Brown and Council for their support of his appointment.

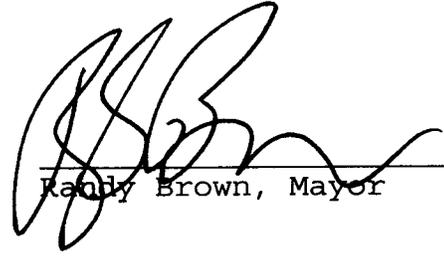
On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adjourn the meeting.

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

Motion Carried 5-0.

Meeting adjourned at 6:46p.m.

Lori A. Friddell
Lori Friddell, Deputy Township Clerk


Randy Brown, Mayor

Maggie Schmitt
Maggie Schmitt, Recording Secretary

Submitted: September 25, 2012

Approved: October 2, 2012

