

December 4, 2012
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 6:37p.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, DiEnna, Hackman, Zeuli,
Mayor Brown
Absent: XXX
Also Present: Township Manager Cromie, Township
Solicitor Gillespie, Township Engineer
Staszewski, Deputy Manager/Finance
Director Shanahan, Deputy Manager of
Community Affairs Vandenberg, Director of
Community Development Jamanow, Township
Clerk Bonfrisco, Deputy Township Clerk
Friddell, Recording Secretary Schmitt

APPROVAL OF MINUTES

Regular Meeting - October 16, 2012

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

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

Motion Carried 5-0.

PRELIMINARY PUBLIC COMMENT ON AGENDA ITEMS ONLY

Mayor Brown called for a motion to move the Preliminary Public Comment on Agenda Items Only to after the Proclamations and before the Work Session.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to move the Preliminary Public Comment on Agenda Items Only to after the Proclamations and before the Work Session.

Recorded Vote: All Ayes

Motion Carried 5-0.

Mayor Brown proceeded by introducing the employees of Evesham Township to those in attendance. Mayor Brown announced that tonight would be Evesham Township Clerk Carmela Bonfrisco's last meeting following 23 years of service to the Township. Township Clerk Bonfrisco would be retiring. Mayor Brown enumerated the duties of the Township Clerk and expressed how proficient Clerk Bonfrisco was in performing these duties throughout her tenure. Mayor Brown also expressed his gratitude to Clerk Bonfrisco for her dedication to Council and the residents of Evesham Township. Mayor Brown and Council presented Township Clerk Bonfrisco with an engraved crystal clock and flowers in appreciation for her dedication and hard work throughout the years.

Freeholder Joseph Howarth also congratulated Township Clerk Bonfrisco for her many years of outstanding service and presented her with a Proclamation from the Burlington County Board of Chosen Freeholders.

Mayor Brown introduced former Mayor Augustus Tamburro who served with Township Clerk Bonfrisco for 16 years. Mayor Tamburro thanked Clerk Bonfrisco for her dedication and service to the Township and said Clerk Bonfrisco was always available to solve any problem. Mayor Tamburro wished Clerk Bonfrisco the very happiest and healthiest retirement.

Township Clerk Bronfrisco expressed her gratitude and thanked Mayor Brown and Council along with the Township Professionals for their support throughout her tenure as Township Clerk.

PROCLAMATIONS

Cherokee High School Girls Tennis Team - 2012 South Jersey Group IV State Champions

Mayor Brown read a Proclamation into the record, honoring the Cherokee High School Girls Tennis Team as the 2012 South Jersey Group IV State Champions. Mayor Brown introduced the players and coaches and congratulated the team on their achievement.

Marlton Lightning Red U14 Boys Soccer Team - New Jersey U-14 State Cup Champions

Mayor Brown read a Proclamation into the record, honoring the Marlton Lightning Red U14 Boys Soccer Team for achieving the

December 4, 2012
Regular Meeting

distinction of New Jersey U-14 State Cup Champions. Mayor Brown introduced the players and coaches and congratulated the team on a job well done.

Mayor Brown called recess at 7:20p.m. Council reconvened at 7:25 p.m.

Mayor Brown invited the media to the unveiling of the traffic safety sign, donated by Dr. Singh of Holtec International on Friday, December 7th at 10:30a.m.

PRELIMINARY PUBLIC COMMENT ON AGENDA ITEMS ONLY

None

WORK SESSION

1. Redevelopment or Rehabilitation Sites

Director of Community Development Jamanow addressed Council and informed them that based on input from Council and the Township Professionals, a list of sites for redevelopment/rehabilitation has been developed. The next step would be to approve the resolution authorizing the Planning Board to initiate a study and conduct hearings. If Council were to approve the resolution tonight, the process could begin at the December 20th Planning Board meeting and would take approximately four to six months.

Township Solicitor Gillespie advised that once the study is authorized, then notices for public hearings can be advertised.

COUNCIL COMMENTS

Councilwoman Hackman was glad the process has started and looks forward to some well needed cosmetic changes.

Councilman D'Andrea stated that it is time to move ahead.

Councilman DiEnna stated that Tri-Town Plaza, Olga's Diner, and G-Boys are the big three.

~~Deputy Mayor Zeuli inquired as to the process after the Planning Board decides to take action.~~

Solicitor Gillespie responded outlining procedure.

2. Sign Ordinance Revisions

Director of Community Development Jamanow addressed Council with a proposal for revisions to the Sign Ordinance and stated that she forwarded a draft to the Marlton Business Association.

December 4, 2012
Regular Meeting

Director Jamanow reviewed items in the ordinance and proposed changes.

COUNCIL COMMENTS

Councilman D'Andrea inquired if these changes addressed the issues of economic down turn and if there was standardization or teeth for violation in the body of the Ordinance.

Director Jamanow responded that there is flexibility, however the business must initiate the process and contact the township.

Mayor Brown inquired how this ordinance would address banana signs. Director Jamanow responded that the use of these signs is based on frontage and purpose.

3. Reorganization Date - January 7, 2013 (4:00p.m)

Township Clerk Bonfrisco inquired as to the Mayor and Council's availability for the Reorganization Meeting on Monday, January 7, 2013 at 4:00p.m. All were in agreement and the date and time were confirmed.

ORDINANCES - SECOND READING

Ordinance No. 25-12-2012 - Refunding Bond Ordinance Providing for the Refunding of Prior Bonds Issued by the Township of Evesham, in the County of Burlington, New Jersey, Appropriating Not To Exceed \$2,540,000 Therefor and Authorizing the Issuance of Not To Exceed \$2,540,000 Bonds or Notes of the Township for Financing the Cost Thereof

Mayor Brown opened the public hearing.

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

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli it was moved to close the public hearing on Ordinance No. 25-12-2012.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Ordinance No. 25-12-2012.

December 4, 2012
Regular Meeting

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

Motion Carried 5-0.

Ordinance No. 26-12-2012 - An Ordinance Making the Provisions of Subtitle One of Title 39 With Various Traffic Regulations Applicable to Care One at Evesham and Regulating the Use of Said Roadways, Streets, Driveways and Parking Lots by Motor Vehicles

Mayor Brown opened the public hearing.

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

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli it was moved to close the public hearing on Ordinance No. 26-12-2012.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Ordinance No. 26-12-2012.

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

Motion Carried 5-0.

Ordinance No. 27-12-2012 - An Ordinance of the Township of Evesham Amending Ordinance No. 19-7-2012 and Ordinance No. 8-2-2012, Which Ordinances Provide for the Salaries and Compensation to be Paid to the Officers and Employees of the Township of Evesham, County of Burlington, State of New Jersey for the Year 2012 and Beyond

Mayor Brown opened the public hearing.

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

December 4, 2012
Regular Meeting

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli it was moved to close the public hearing on Ordinance No. 27-12-2012.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Ordinance No. 27-12-2012.

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

Motion Carried 5-0.

ORDINANCES - FIRST READING

Ordinance No. 28-12-2012 - An Ordinance of the Township of Evesham Authorizing the Lease of Certain Property for Catering Services at the Indian Spring Golf Course Pursuant to the Provisions of N.J.S.A. 40A:12-13

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to introduce Ordinance No. 28-12-2012 with earliest possible Public Hearing and Adoption Date of December 18, 2012.

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

Motion Carried 5-0.

CONSENT AGENDA

Resolution No. 386-2012 - Resolution Authorizing and Directing the Evesham Township Planning Board to Cause a Preliminary Investigation to be Made Pursuant to the New Jersey Local Development and Housing Law, as to Whether Certain Areas Along the Route 70 and 73 Corridors Along with Other Areas Within the Township of Evesham are "Areas in Need of Redevelopment or Rehabilitation" Within the Meaning and Intendment of Said Statute

December 4, 2012
Regular Meeting

Resolution No. 387-2012 - Amendment to Contract - Purchase and Installation of CCTV Security System - Evesham Township Police Department and Authorization of Change Order No. 1 With Respect Thereto

Resolution No. 388-2012 - Amendment to Contract - 2012 Tree and Stump Removal and Tree Trimming Services

Resolution No. 389-2012 - Amendment to Contract - Evesboro Downs Recreation Area - Athletic Field Modifications (Field Irrigation) to Provide for Adjustment for Final Quantities and Authorization of Change Order No. 2 With Respect Thereto

Resolution No. 390-2012 - Appointment and Award of Contract - M & R Wildlife Removal, Inc. - Animal Control Services

Resolution No. 391-2012 - Renewal of Contract - Hauling and Recycling of Scrap Metal - January 1, 2013 to December 31, 2013

Resolution No. 392-2012 - Renewal of Contract - Annual Use of Propane for the Evesham Township Public Works Department - Contract Period December 4, 2012 to December 3, 2013

Resolution No. 393-2012 - Authorizing Execution of a Shared Services Agreement with the Township of Pemberton - Lease Agreement for Use of Rear Loader Trash Trucks

Resolution No. 394-2012 - Creation of Lien to Cover Improvements to Certain Blocks and Lots

Resolution No. 395-2012 - Cancellation of Taxes - (Water/Sewer Special Assessment) - Block 30 Lot 2.04 - (Governmental Entity)

Resolution No. 396-2012 - Refund of Overpayment of Taxes - Hunters Chase Associates, LLC V - Block 19.01, Lot 2 (Tax Court Judgment)

Resolution No. 397-2012 - Authorizing Acceptance of Gifts - Upright Piano

Resolution No. 398-2012 - Resolution Authorizing Emergency Appropriations for the Defined Contribution Retirement Program

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Consent Agenda Resolutions No. 386-2012 through 398-2012.

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. 386-2012 through 398-2012.

AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown

NAYE: XXX

ABSTAIN: XXX

Motion Carried: 5-0.

PUBLIC COMMENTS

Joe Schooley of 55 Justice Drive, Marlton, New Jersey, a member of the Marlton Recreation Council, addressed Council and inquired if there was any news on the recent meetings regarding the proposed new ball fields.

Mayor Brown informed Mr. Schooley that the Mayor's Advisory Committee has conducted meetings to construct parameters for the proposed baseball fields. The next step is to introduce a bond ordinance.

Township Tax Assessor Blackwell Albertson addressed Council and commended the Mayor and Council on taking action on the rehabilitation/redevelopment process that is long overdue. Mr. Albertson also congratulated Township Clerk Bonfrisco on her retirement.

STAFF COMMENTS

Deputy Township Manager of Community Affairs Vandenberg reminded Council, and those in attendance, that the Winterfest is this Friday, December 7th between 5p.m. and 7p.m. at the Main Street Firehouse.

Township Manager Cromie thanked Director of Community Development Jamanow for her work on the redevelopment and sign projects. Manager Cromie acknowledged Solicitor Gillespie for his work on the Marco's contract and he also thanked Clerk Bonfrisco for her help and wished her good luck in retirement.

COUNCIL COMMENTS

Councilwoman Hackman expressed her good wishes to Clerk Bonfrisco and commented that Clerk Bonfrisco always made Council feel so welcome and they will definitely miss her.

December 4, 2012
Regular Meeting

Councilman DiEnna reported on the micro surfacing of the E streets and stated that letters were sent to the affected residents explaining the status. He also expressed his gratitude to Clerk Bonfrisco and thanked Solicitor Gillespie for addressing his concern with the Marco's contract.

Councilman D'Andrea inquired if notification was given to residents about leaf pick up. He echoed sentiments to Clerk Bonfrisco stating he learned a lot from her and that she was the face of customer service.

Deputy Mayor Zeuli stated that Clerk Bonfrisco made the Township a better place to work and live.

Mayor Brown stated that Clerk Bonfrisco always supported the elected officials, and always served with an even keel. Mayor Brown admired her principals of doing the right thing and her morals and ethics were second to none.

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 8:22p.m.

Lori Kriddell, Deputy for
Carmela Bonfrisco, Township Clerk

Randy Brown
Randy Brown, Mayor

Maggie Schmitt
Maggie Schmitt, Recording Secretary

Submitted: January 10, 2013

Approved: *January 22, 2013*

