

December 18, 2012
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 6:15p.m. The meeting was held in the Meeting Room of the Evesham Township Municipal Complex at 984 Tuckerton Road, Marlton, NJ 08053.

The Mayor called for a Moment of Silence in memory of all those affected by the tragedy at Sandy Hook Elementary School.

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 Township Manager
of Operations Kohl, Deputy Township Clerk
Friddell, Recording Secretary Schmitt

Resolution No. 399-2012 - 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 Discussions - Topic: Litigation

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Resolution No. 399-2012.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAYE: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Council convened in Executive Session at 6:17p.m.

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

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

NAYE: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Council continued in open session at 6:28p.m.

APPROVAL OF MINUTES

Regular Meeting - November 20, 2012

On motion by Councilman D'Andrea, seconded by Councilman DiEnna, 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

None

Mayor Brown invited two Boy Scouts, Nicholas Bsales, and his brother Greg Bsales, of Marlton, New Jersey to approach the podium. Mayor Brown informed Council and those in attendance that the boys were attending tonight's Council Meeting to obtain credit toward a Merit Badge for Citizenship in the Community. Mayor Brown introduced the boy scouts to the other township professionals and explained briefly each professional's role in the township.

MAYOR'S PUBLIC STATEMENT

Mayor Brown stated that last Friday, shortly after the tragic incident at Sandy Hook Elementary School, the Mayor reached out to Township Manager Cromie and Deputy Mayor Zeuli to arrange police protection at the Township Schools for the week prior to Christmas break. Sandy Student, School Board President, reached out to the Superintendent of Schools and with the assistance of Police Chief Barth by Saturday night a security plan was in place.

Township Manager Cromie stated that police presence will continue at the elementary and middle schools during arrival and dismissal throughout the month of January. After which the Township will consider a permanent plan.

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Mayor Brown called for an immediate summit to include the police department, school board, superintendents of the local and regional school districts, and the resource officers of Lenape Regional High School District to explore the options on how to make the township schools as safe as possible. Mayor Brown called on Evesham Township School Board President Sandy Student to deliver the invitation.

Township Solicitor Gillespie commended Council and the School Board for coming together to initiate the summit.

PROCLAMATION

Team Evesham Cycling Club - MS City to Shore Bike Ride

Mayor Brown read a Proclamation into the record, honoring the Team Evesham Cycling Club on the success of the MS City to Shore Bike Ride. Mayor Brown invited some of the riders in attendance to come forward and accept a Proclamation for a job well done. The team of 156 members raised approximately \$103,000 for MS research.

ORDINANCES

SECOND 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

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. 28-12-2012.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilman D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 28-12-2012.

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

Motion Carried 5-0.

ORDINANCES

FIRST READING

Ordinance No. 29-12-2012 - An Ordinance of the Township of Evesham, in the County of Burlington, New Jersey, Providing for Installation of Recreational Fields and Related Improvements to the Johnston and Morrison Tracts in and for the Township, Appropriating \$5,100,000 Therefor, and Authorizing the Issuance of \$4,850,000 in General Improvement Bonds or Notes of the Township to Finance the Same

On motion by Councilman D'Andrea, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 29-12-2012.

Council Comments

Mayor Brown commented that he was happy that the Township was moving forward with the long awaited baseball/softball complex and he thanked Council for their commitment to recreation.

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

Motion Carried 5-0.

CONSENT AGENDA

Resolution No. 400-2012 - Appointment of Third Party Administrator - Insurance Administrator of America, Inc.

Resolution No. 401-2012 - Amending Resolution No. 27-2012 - Establishment of Calendar of Township Council Meetings

Resolution No. 402-2012 - Amendment to Contract - Professional Legal Services - Previous Years' Tax Appeals and General Legal Work

Resolution No. 403-2012 - Amendment to Contract - Resurfacing of Cooper Avenue And Authorization of Change Order No. 1 With Respect Thereto (Reduction)

Resolution No. 404-2012 - Amendment to Contract - 2012 Road Program - Resurfacing of Erindale Drive and Elmgate Road And Authorization of Change Order No. 1 With Respect Thereto (Reduction)

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Resolution No. 405-2012 - Renewal of Contract - 2013 Evesham Mowing and Landscape Services - Contract Period January 10, 2013 to January 9, 2014 - Department of Public Works

Resolution No. 406-2012 - Award of Contract - 2013 Software Maintenance for the Evesham Township Police Department

Resolution No. 407-2012 - Award of Contract for the Construction of a Salt Storage Building (Base Bid and Alternate No. 1)

Resolution No. 408-2012 - Award of Contract - Refuse Transfer Station Privileges - Contract Period January 1, 2013 to December 31, 2017 - Department of Public Works

Resolution No. 409-2012 - A Resolution Authorizing the Award of a Contract for the Purchase of Conductive Energy Devices and Training Cartridges for the Evesham Township Police Department Through the State of New Jersey Cooperative Purchasing Program - I-NJCP

Resolution No. 410-2012 - 2013 Temporary Budget

Resolution No. 411-2012 - Resolution Cancelling Balances in Capital Improvement Ordinances

Resolution No. 412-2012 - Appropriation Transfers (No.2) - 2012 Municipal Budget

Resolution No. 413-2012 - Resolution Changing Method of Financing Evesham Township's Unemployment Obligation from a Reimbursement Rate to a Contributory Rate

Resolution No. 414-2012 - Authorizing Execution of a Shared Services Agreement with the Evesham Municipal Utilities Authority - Consultant to Conduct a Feasibility Study for Solid Waste Collection by the Evesham Municipal Utilities Authority

Resolution No. 415-2012 - Chapter 159 - Insertion of Special Items of Revenue in the Budget, Chapter 159, P.L. 1948 - Drunk Driving Enforcement Fund - \$18,152.90

Resolution No. 416-2012 - Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997 - Tax Sale Certificate No. 10-00028 - Block 15, Lot 11.12

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Resolution No. 417-2012 - Refund of Overpayment of Taxes - East Coast Nieuw Amsterdam Apartments - Block 10, Lot 2, East Coast Woodview at Marlton, LLC - Block 17, Lot 11 (Tax Court Judgment)

Resolution No. 418-2012 - Resolution Rescinding a Portion of Resolution No. 99-2011 (Lien on 19 East Main Street - Block 4.06, Lot 4)

Resolution No. 419-2012 - Release of Maintenance Guarantee - Tuxedo Court - Block 11.53, Lots 1-6 - Landscaping Improvements

On motion by Councilwoman Hackman, seconded by, Deputy Mayor Zeuli it was moved to adopt Consent Agenda Resolutions No. 400-2012 through 419-2012.

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. 400-2012 through 419-2012.

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

NAYE: XXX

ABSTAIN: XXX

Motion Carried: 5-0.

PUBLIC COMMENTS

None.

STAFF COMMENTS

Deputy Township Manager of Operations Kohl updated Council on status of leaf collection.

Township Manager Cromie stated that through the hard work of Deputy Township Manager of Operations Kohl, leaf disposal costs have been significantly reduced. In addition, Manager Cromie stated that the mowing contract has been renewed at the same price and terms as the previous year.

Township Solicitor Gillespie wished everyone a very Merry Christmas.

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COUNCIL COMMENTS

Councilwoman Hackman stated that she was excited about the new ball fields. She wished everyone a very Merry Christmas and stated that the Winterfest was successful.

Councilman DiEnna thanked the Mayor for his thoughtfulness during his recent shoulder surgery.

Councilman D'Andrea wished everyone a Merry Christmas and stated that he will work closely with the Marlton Recreation Council in an extended partnership and work to increase sponsorships.

Deputy Mayor Zeuli wished everyone a Merry Christmas and a Happy Holiday season.

Mayor Brown wished everyone Happy Holidays and reminded Council of the December 31, 2012 Special Council Meeting and the Reorganization Meeting on January 7, 2013 at 4:00p.m. Mayor Brown thanked everyone for their support.

On motion by Councilman D'Andrea, seconded by Councilman DiEnna, it was moved to adjourn the meeting.

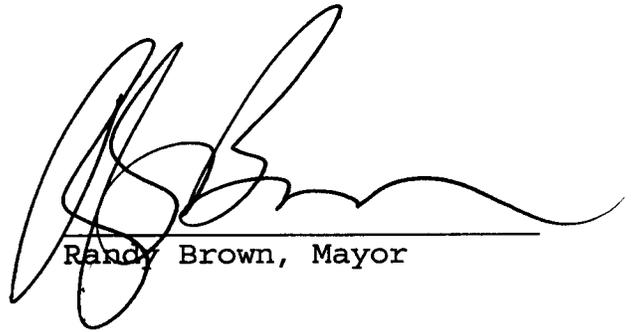
Recorded Vote: AYE: All Ayes.
NAY: XXX
Abstain: XXX

Motion Carried 5-0.

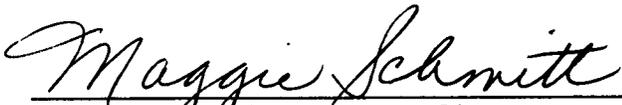
Meeting adjourned at 7:34p.m.



Lori Friddell, Deputy Township Clerk



Randy Brown, Mayor



Maggie Schmitt, Recording Secretary

Submitted: January 24, 2013

Approved: February 5, 2013

