

March 5, 2013  
Regular Session

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 6:02p.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, Zeuli, Mayor Brown  
Absent: Hackman  
Also Present: Township Manager Cromie, Township Solicitor Gillespie, Township Engineer Staszewski (arrived at 6:30p.m.), Deputy Manager of Finance Shanahan, Community Development Director Jamanow, Deputy Township Manager of Community Affairs Vandenberg, Township Clerk Friddell, Deputy Township Clerk Schmitt

Resolution No. 61-2013 - 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: Attorney-Client Privilege

On motion by Councilman D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 61-2013.

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

Motion Carried: 4-0.

Council convened in Executive Session at 6:04p.m.

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

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

Motion Carried: 4-0.

Council continued in open session at 6:30p.m.

**APPROVAL OF MINUTES**

**Reorganization Meeting - January 7, 2013**  
**Executive Session - January 7, 2013**

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, Zeuli, Brown  
Nay: XXX  
Abstain: XXX

Motion Carried 4-0.

**PRELIMINARY PUBLIC COMMENT ON AGENDA ITEMS ONLY**

None.

**PRESENTATIONS**

Evesham Twinning Association - Presenting Gift on Behalf of Evesham England

Members from the Evesham Twinning Association presented Mayor Brown and Council with a commemorative plate of Queen Elizabeth as a gift from the twin city of Evesham England. The members also displayed a needlepoint project that the Evesham Twinning Association presented to the Evesham England Twinning Association on their visit last fall.

Twining Association Members informed Council that representatives from Dreux, France Twining will be coming to Evesham in September.

**ORDINANCES**

**SECOND READING**

Ordinance No. 2-2-2013 - An Ordinance of the Township of Evesham to Repeal Ordinance No. 8-2-2012 and Subsequent Amendments Thereto, Which Provided for Salaries and Compensation to be Paid to the Officers and Employees of the Township of Evesham and to Substitute Therefore Salaries and Compensation Herein for the Year 2013 and Beyond

Mayor Brown opened the public hearing.

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

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On motion by Councilman D'Andrea, seconded by Councilman DiEnna, it was moved to close the public hearing on Ordinance No. 2-2-2013.

Recorded Vote: All Ayes

Motion Carried 4-0.

On motion by Councilman Zeuli, seconded by Councilman D'Andrea, it was moved to adopt Ordinance No. 2-2-2013.

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

Motion Carried 4-0.

#### ORDINANCES

##### FIRST READING

Ordinance No. 3-3-2013 - Bond Ordinance of the Township of Evesham, In the County of Burlington, New Jersey, Amending Bond Ordinance No. 29-12-2012 Finally Adopted December 31, 2012, to Change Purposes and Useful Life

On motion by Councilman Zeuli, seconded by Councilman D'Andrea, it was moved to introduce Ordinance No. 3-3-2013 with the earliest possible Public Hearing and Adoption Date of March 19, 2013.

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

Motion Carried 4-0.

Ordinance No. 4-3-2013 - An Ordinance Supplementing the Code of the Township of Evesham to Create a New Chapter 102 Entitled "Maintenance of Property"

On motion by Councilman D'Andrea, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 4-3-2013 with the earliest possible Public Hearing and Adoption Date of March 19, 2013.

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

Motion Carried 4-0.

**RESOLUTIONS****Resolution No. 62-2013 - Appointment to Evesham Municipal Utilities Authority - Regular Member**

On motion by Councilman Zeuli, seconded by Councilman D'Andrea, it was moved to adopt Resolution No. 62-2013, inserting the name George Tencza.

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

Motion Carried: 4-0.

**Resolution No. 63-2013 - Appointment to Evesham Municipal Utilities Authority - Alternate No. 1**

On motion by Councilman Zeuli, seconded by Councilman D'Andrea, it was moved to adopt Resolution No. 63-2013, inserting the name Albert Lutner

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

Motion Carried: 4-0.

**CONSENT AGENDA****Resolution No. 64-2013 - Award of Contract - Third Party Administrator****Resolution No. 65-2013 - Award of Contract - 2013 Asphalt and Concrete Contractors (Including Options 1, 2 & 3) - Cooperative Pricing System with the Evesham Township Municipal Utilities Authority****Resolution No. 66-2013 - Award of Contract for Professional Engineering Services - Tomlinson Mill Landfill Closure Certification****Resolution No. 67-2013 - Renewal of Contract - 2012 Triple A Summer Lunch Program - (Contract Period June 24, 2013 to August 31, 2013)****Resolution No. 68-2013 - Amendment to Contract for Professional Engineering Services - North Locust Avenue-Columbia Drive Intersection Drainage Improvements**

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Resolution No. 69-2013 - Amendment to Contract for Professional Engineering Design Services - Salt Storage Building for the Department of Public Works

Resolution No. 70-2013 - Amendment to Contract - Contract for Professional Planning Services - Preliminary Investigation - Redevelopment Study

Resolution No. 71-2013 - Authorizing the Acceptance of Gifts - Dog Kennel - Police Department

Resolution No. 72-2013 - Approving Participation with the State of New Jersey Safe & Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

Resolution No. 73-2013 - Resolution Authorizing Call of Maintenance Guarantee - Drainage Improvements to Tara Terrace

Resolution No. 74-2013 - Award of Contract - Bond Counsel

Resolution No. 75-2013 - Resolution of the Township of Evesham, in the County of Burlington, New Jersey Providing for the Issuance and Sale of the Township's General Obligation Refunding Bonds, Series 2013 in One or More Series to Refund Certain Bonds of the Township; and Providing for the Form, Maturity Date and Sale to the Burlington County Bridge Commission and Providing other Detail with Respect to Said Refunding Bonds.

#### MOTIONS

Approval of Application for Special Permit for Social Affair  
St. Joan of Arc Church

Fundraiser - April 19, 2013 - St. Joan of Arc School Cafeteria  
Proceeds accrue to the Saint Joan of Arc Center for Integral Development

On motion by Councilman Zeuli, seconded by Councilman D'Andrea, it was moved to adopt Consent Agenda Resolutions No. 64-2013 through 75-2013 and the listed Motions.

Mayor Brown called for any separations.

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

Recorded Vote on Resolutions No. 64-2013 through 75-2013 and the listed Motions.

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

Motion Carried: 4-0.

**PUBLIC COMMENT**

None.

**STAFF COMMENTS**

Township Manager Cromie stated that more residential roads were added to the road improvement project.

Deputy Township Manager of Community Affairs Vandenberg reminded Council of upcoming events which included the Police Unity Fundraiser on Friday, March 8, 2013 at the Fraternal Order of Police Hall in Berlin, New Jersey; the MBA Expo on April 18<sup>th</sup> at the Blue Barn from 11:30a.m. to 4:30p.m.; and The Taste of Evesham Event on May 19, 2013. In addition, she also commented that the Department of Recreation Spring Programs will begin the first week of April.

Director of Community Development Jamanow informed Council that the plans for the Memorial Playground have been submitted to the Pinelands for approval; the Planning Board has scheduled a Public Hearing for March 21, 2013 on the Rehabilitation/Redevelopment Project; and Community Development has been receiving positive responses on the abandoned properties correspondence.

Deputy Township Manager of Finance Shanahan stated that Council has been provided with the results of the 2003 Burlington County Bridge Commission loan which resulted in more than a \$600,000 savings.

**COUNCIL COMMENTS**

Mayor Brown announced that the March 19, 2013 Council Meeting would contain a Budget Workshop and the Introduction of the Budget is tentatively scheduled for April 9, 2013.

Mayor Brown asked Director of Community Development Jamanow to give a timeline for construction of the playground and she responded approximately five weeks. The Mayor announced that a workshop on the proposed baseball complex will be scheduled for a future meeting and Collision Car Care is holding a Grand Opening on Thursday, March 7, 2013 from 3:00p.m. to 7:00p.m.

Councilman D'Andrea announced that he recently dined at the Turning Point Restaurant and suggested to the Manager that the restaurant hold a ribbon cutting ceremony with the Mayor. Councilman D'Andrea

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also announced that the Special Needs Soccer Program is growing. They currently have thirty participants and the program will begin in the middle of April. There is no fee for the program and information can be found on the Marlton Soccer website.

Councilman DiEnna thanked Township Manager Cromie for handling the parking issue on Eustace Road promptly.

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 4-0.

Meeting adjourned at 7:20p.m.

Lori Friddell  
Lori Friddell, Township Clerk

Randy Brown  
Randy Brown, Mayor

Maggie Schmitt  
Maggie Schmitt, Deputy Township Clerk

Submitted: April 10, 2013

Approved: April 23, 2013

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