

June 28, 2013
Special Meeting

The Special Meeting of the Evesham Township Council was called to order by Mayor Brown at 9:10a.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 (via telephone), DiEnna, Hackman, Zeuli, Mayor Brown
Absent: XXX
Also Present: Township Manager Cromie, Township Solicitor Gillespie, Deputy Manager of Finance Shanahan, Community Development Director Jamanow, Township Clerk Friddell, Deputy Township Clerk Schmitt

Resolution No. 176-2013 - 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: Attorney-Client Privilege

On motion by Deputy Mayor Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 176-2013.

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

Motion Carried: 5-0.

Township Solicitor Gillespie went on record to say that a bid protest has been filed with Evesham Township by Eagle Construction one of the bidders on the Evesham Recreation Center Project. Solicitor Gillespie stated that it is necessary to go into closed session to discuss potential litigation.

Council convened in Executive Session at 9:12a.m.

On motion by Deputy Mayor Hackman, seconded by Councilman DiEnna, it was moved to come out of Executive Session.

Recorded Vote: AYE: All Ayes
NAYE: XXX
ABSTAIN: XXX

Motion Carried: 5-0.

Council continued in open session at 9:25a.m.

Deputy Manager of Finance Shanahan approached the dais to brief Council on the financial situation with the Evesham Recreation Center. Mr. Shanahan stated that the bid has come in over the bond amount; therefore, Mr. Shanahan has provided Council with a memo of his recommendations and projections.

Discussion continued on potential grants to offset costs.

Councilman DiEnna inquired as to the potential legal costs if Eagle Construction decides to initiate litigation and also inquired if the contract language was sufficient. Solicitor Gillespie assured Councilman DiEnna that the contract will be reviewed by Parker McCay prior to signing.

Resolution No. 177-2013 - Award of Contract Evesham Recreation Center

On motion by Deputy Mayor Hackman, seconded by Councilman Zeuli, it was moved to adopt Resolution No. 177-2013.

Recorded Vote on Resolutions No. 177-2013.

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

Motion Carried: 5-0.

Council Comments

Mayor Brown thanked everyone instrumental in the getting this project off the ground.

PUBLIC COMMENT

None.

STAFF COMMENTS

Councilman DiEnna stated that it is a real joy to watch both children and adults enjoy other facilities like Cherokee High

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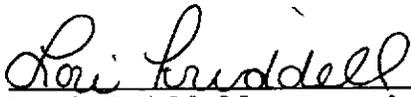
School and he feels this project is a definite benefit for the community.

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

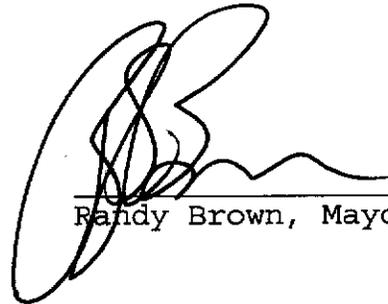
Recorded Vote: AYE: All Ayes.
NAY: XXX
Abstain: XXX

Motion Carried 5-0.

Meeting adjourned at 9:52a.m.



Lori Friddell, Township Clerk



Randy Brown, Mayor



Maggie Schmitt, Deputy Township Clerk

Submitted: July 1, 2013

Approved: August 20, 2013

