

October 15, 2013
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Deputy Mayor Hackman at 6:05p.m. The meeting was held in the Meeting Room of the Evesham Township Municipal Complex at 984 Tuckerton Road, Marlton, NJ 08053.

Flag Salute.

Deputy Mayor Hackman 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 (arrived 6:32p.m.)
Absent: XXX
Also Present: Township Manager Cromie, Township
Solicitor Gillespie, Township Engineer
Staszewski, Deputy Manager of Finance
Shanahan, Deputy Manager of Community
Affairs Vandenberg (arrived at 6:32p.m.),
Director of Community Development Jamanow
(arrived 6:32p.m.), Township Clerk
Friddell, Deputy Township Clerk Schmitt

Resolution No. 296-2013 - 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 Discussion - Topic: Potential Litigation

On motion by Councilman DiEnna, seconded by Councilman Zeuli, it was moved to adopt Resolution No. 296-2013.

Recorded Vote: All Ayes

Motion Carried: 4-0.

Council convened in Executive Session at 6:08p.m.

Council resumed in Regular Session at 6:42p.m.

APPROVAL OF MINUTES

Regular Meeting - July 23, 2013

On motion by Deputy Mayor Hackman, 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.

Mayor Brown addressed those in attendance by stating that the beauty of Evesham Township is the way in which it is constructed, with schools as the center of the community. The Mayor stated publicly that he wants to put all rumors to rest about the closing of Evans School.

Mayor Brown asked Community Development Director Jamanow and School Board President Sandy Student to give some statistics as to the growth occurring in Evesham Township. Both Ms. Jamanow and Mr. Student obliged.

Mayor Brown suggested that the Evesham Township School District exhaust all possibilities for reducing costs before resorting to closing an elementary school in the community.

Mayor Brown returned to the agenda items and stated that he is pleased to have the current leadership team in the Evesham Township Police Department and very proud to be swearing in the current officers.

ADMINISTRATION OF OATH OF OFFICE

Evesham Township Captains

Walter Miller

Thomas Reinholt

Evesham Township Lieutenants

Brian Rosenberg

Joseph Friel

Bruce Higbee

Evesham Township Sergeants

Jason Siitonen

Thomas Campbell

Jared Halpern

Mayor Brown administered the oath of office individually to each new officer in the presence of their families.

There was a brief recess at 7:25p.m. Council resumed at 7:37p.m.

PRELIMINARY PUBLIC COMMENT ON AGENDA ITEMS ONLY

None.

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WORK SESSION

1. Indian Spring Golf Course Fees - Discussion

Township Manager Cromie reviewed the current Indian Spring Golf Course fees with Council and requested Council's direction on what approach they would like to take regarding increasing fees. Mr. Cromie said he would do a survey of other area golf courses and compare those fees to Indian Spring.

Mayor Brown stated that he feels Indian Spring Golf Course is in as good shape as other golf courses and in order to maintain quality, the Township will need to raise fees.

Deputy Mayor Hackman was in agreement with raising rates comparable with other golf courses.

Councilman DiEnna encouraged the improvement of marketing.

Councilman D'Andrea stated that it would be logical to get possible rebranding, name change, new logo, and new hires in place by the end of the year.

2. Review of RFP for Development of Sharp Road Parcel

Solicitor Gillespie read the proposed RFP on the Development of the Sharp Road Parcel to Council and discussed the contents. Mr. Gillespie said this RFP was drafted to afford Council flexibility in deciding the best use for the parcel.

Discussion continued on which maps to include.

Mayor Brown requested that the RFP's be opened on November 7th and included on the November 12th work session.

ORDINANCES - FIRST READING

Ordinance No. 27-11-2013 - An Ordinance Granting Renewed Consent and Permission to South Jersey Gas Company to use the Public Streets to Furnish Gas for Light, Heat and Power in the Township of Evesham

On motion by Deputy Mayor Hackman, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 27-11-2013 with the earliest possible Public Hearing and Adoption Date of November 12, 2013.

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

Nay: XXX
Abstain: XXX

Motion Carried 5-0.

Mayor Brown addressed an article in the Central Record about rumored unsuitable conditions for senior citizens at the Gibson House. Deputy Manager of Community Affairs Vandenberg stated that a member of the senior citizens group plans to send a letter to the Central Record, stating that in her opinion, the conditions at the Gibson House are more than adequate.

CONSENT AGENDA

Resolution No. 297-2013 - Award of Contract - Professional Architectural, Engineering and Design Services - Gibson House Roof Replacement

Resolution No. 298-2013 - Award of Contract for the Purchase of 2013 Works Uniforms for Public Works Department - Contract Period October 15, 2013 to October 14, 2014

Resolution No. 299-2013 - Award of Contract for One (1) New and Unused Diesel Tractor With Rotary Side Mower - Department of Public Works

Resolution No. 300-2013 - Award of Contract for the Purchase of One (1) New and Unused Senior Transportation Bus - Department of Recreation and Senior Services

Resolution No. 301-2013 - Award of Contract for the Resurfacing of Lippincott Hockey Courts - Department of Public Works

Resolution No. 302-2013 - Award of Contract - Purchase of Chemicals to Maintain the Indian Spring Golf Course Grounds - Fisher & Sons

Resolution No. 303-2013 - Award of Contract - Purchase of Chemicals to Maintain the Indian Spring Golf Course Grounds - Genesis Turf

Resolution No. 304-2013 - Amendment to Contract - 2013 Asphalt and Concrete Contractors (Including Options 1, 2 & 3) Cooperative Pricing System Agreement with Evesham Township Municipal Utilities Authority - Contract Period March 5, 2013 to March 4, 2014

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Resolution No. 305-2013 - A Resolution Authorizing a Shared Services Agreement Between the Township of Evesham, the Evesham Township Municipal Utilities Authority and the Evesham Fire District for the Procurement of an Energy Agent

Resolution No. 306-2013 - A Resolution Authorizing the Township of Evesham to Modify a Cooperative Pricing System to Add Electric Power Supply as a Commodity

Resolution No. 307-2013 - Resolution Authorizing the Township of Evesham to Modify a Cooperative Pricing System to Add the Evesham Township Fire District as a Member

Resolution No. 308-2013 - Resolution Amending Resolution No. 213-2013 - Authorizing the Award of a Contract for the Purchase of Automatic License Plate Readers through the State of New Jersey Cooperative Purchasing Program I-NJCP

Resolution No. 309-2013 - Renewal of Contract - 2013 Youth Athletic Program - Contract Period January 1, 2013 to December 31, 2013

Resolution No. 310-2013 - Requesting Approval of the Director of the DLGS to Establish a Dedicated Trust by Rider for Acceptance of Donations for the Construction and Maintenance of the 9/11 Memorial Pursuant to N.J.S.A. 40A:5-29

Resolution No. 311-2013 - Resolution Authorizing the Cancellation and Refund of Property Taxes - Block 15.03, Lot 10 - Spouse of 100% Totally and Permanently Disabled Veteran

Resolution No. 312-2013 - Resolution Authorizing the Cancellation and Refund of Property Taxes - Block 29.10, Lot 6 - 100% Totally and Permanently Disabled Veteran

Resolution No. 313-2013 - Resolution Authorizing the Cancellation and Refund of Property Taxes - Block 52.13, Lot 16 - 100% Totally and Permanently Disabled Veteran

Resolution No. 314-2013 - Authorizing Participation in the Electronic Tax Sale Program

Resolution No. 315-2013 - Resolution Approving Participation with the State of New Jersey Division of Alcoholic Beverage Control Program - The Office of Juvenile Justice and Delinquency Prevention (OJJDP) Enforcing the Underage Drinking Laws State Block Program

Resolution No. 316-2013 - Release of Performance Guarantee - SRB Services Marlton, LLC - Block 5, Lot 2.07 (Route 70 & Cropwell Road) - On-Site Improvements

Resolution No. 317-2013 - Release of Performance Guarantee, Letter of Credit - SRB Services Marlton, LLC - Block 5, Lot 2.07 (Route 70 & Cropwell Road) - Landscaping Improvements

Resolution No. 318-2013 - Release of a Combined Performance Guarantee - Collision Care - Block 25.01, Lot (s) 4, 6, 7 & 8 - On-Site Improvements and Landscaping Improvements

Mayor Brown called for any separations.

Initially there being no separations, Mayor Brown called for a motion on the Consent Agenda.

One motion by Deputy Mayor Hackman, seconded by Councilman D'Andrea, it was moved to adopt Resolutions No. 297-2013 through Resolutions No. 318-2013.

Councilman D'Andrea requested to abstain from Resolution No. 309-2013.

Recorded Vote on Resolutions No. 297-2013 through Resolutions No. 308-2013 and Resolutions No 310-2013 through Resolutions No. 318-2013.

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

Motion Carried: 5-0.

Recorded Vote on Resolution No. 309-2013.

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

Motion Carried: 4-0-1

Council Comments

Councilman DiEnna commented that he wished to give recognition to Resolutions No. 311-2013 through Resolutions No. 313-2013 in honor of the 100% totally and permanently disabled veterans.

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PUBLIC COMMENT

None.

STAFF COMMENTS

Township Clerk Friddell thanked Deputy Township Clerk Schmitt for preparing the Agenda in her absence while on jury duty.

Deputy Manager of Community Affairs Vandenberg announced that there are only two weeks left for the weekly Farmer's Market at the Shops of Elmwood.

COUNCIL COMMENTS

Councilman DiEnna stated that, although the redevelopment process is a primary concern, he does not want to lose sight of the abandoned properties situation. Mr. DiEnna also made special note with regard to the police promotions; that sometimes it goes unnoticed that people skills match technical skills. In addition, Councilman DiEnna noted that Deputy Mayor Hackman, Councilman Zeuli, and he participated in the Marlton Assembly of God Groundbreaking Ceremony and the 175th Anniversary of the Marlton Methodist Church.

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

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

Motion Carried 5-0.

Meeting adjourned at 8:27p.m.

Maggie Schmitt, deputy for
Lori Friddell, Township Clerk

Randy Brown
Randy Brown, Mayor

Maggie Schmitt
Maggie Schmitt, Deputy Township Clerk

Submitted: November 4, 2013

Approved: December 17, 2013

