TOWNSHIP OF EVESHAM

REGULAR COUNCIL MEETING

November 28, 2006 7:30 P.M.

Call to Order Flag Salute

Statement of Conformance with the Open Public Meetings Act

Roll Call

Approval of Minutes

Regular Meeting - October 17, 2006 Executive Session - October 17, 2006

PROCLAMATION

Cherokee High School Girls Varsity Volleyball Team Olympic Conference American Division Title Winners

PROCLAMATION

Miss New Jersey USA 2007 Ashley Harder

Preliminary Public Comment on Agenda Items Only

(In accordance with Section 3-9 of Code of Township of Evesham Limited to 5 minutes per speaker/not to exceed 15 minutes)

<u>ORDINANCES – SECOND READING</u>

Ordinance No. 33-11-2006

An Ordinance to Amend the Zoning Classification of Certain Property Known as Block 26, Lot 7.01, Also Known as 125 East Main Street, From "Institutional" to "Senior Citizen Housing/Life Care Facilities/Assisted Living"

ORDINANCES - FIRST READING

Ordinance No. 34-12-2006 (Earliest Possible Public Hearing and Adoption Date – December 19, 2006)

Ordinance Amending Section 161.3 of the Codified Land Use Ordinances of the Township of Evesham Entitled "Mandatory Development Fees"

Ordinance No. 35-12-2006 (Earliest Possible Public Hearing and Adoption Date – December 19, 2006) Ordinance of the Township of Evesham Amending Ordinance No. 14-9-2005 and Chapter 161-4 of the Evesham Township Land Use Code

Resolution No. 284-2006

Page No. 2	
RESOLUTIONS Resolution No. 273-2006	Resolution Rescinding Resolution No. 272-2006 – (Removing Amendment to Purchase Mt. Laurel Portion of Sharp Road Property)
Resolution No. 274-2006	Accepting Bid for Sale of Block 13.05, Lot 1 and Making Certain Other Determinations
Resolution No. 275-2006	Award of Contract – Engineering Services – Spill Prevention Control and Countermeasure Plan – Public Works Facility
Resolution No. 276-2006	Award of Contract – Engineering Services – Municipal Stormwater Management Plan – Year Three Activities – Tier A
Resolution No. 277-2006	Award of Contract – Engineering Services – 2006 Road Program
Resolution No. 278-2006	A Resolution Authorizing the Award of a Contract for Upgrade to the Nortel Phone System in the Evesham Township Municipal Building Through the State of New Jersey Cooperative Purchasing Program I-NJCP
Resolution No. 279-2006	A Resolution Authorizing the Award of a Contract for the Purchase of Six New Servers for the Evesham Township Municipal Building Network Through the State of New Jersey Cooperative Purchasing Program I-NJCP
Resolution No. 280-2006	A Resolution Authorizing the Award of a Contract for the Purchase of Two 2007 Sport Utility Vehicles for the Evesham Township Police Department Through the State of New Jersey Cooperative Purchasing Program I-NJCP
Resolution No. 281-2006	A Resolution Authorizing the Award of a Contract for the Purchase of One 2007 Ford Crown Victoria for the Evesham Township Police Department Through the State of New Jersey Cooperative Purchasing Program I-NJCP
Resolution No. 282-2006	Award of Contract – Township of Evesham Municipal Building – HVAC Service and Maintenance Contract
Resolution No. 283-2006	Award of Contract – One Holland B95LR Tier II Loader Backhoe – Department of Recreation and Parks

Award of Contract – Document Imaging /Management System for the Department of Community Development - Contract

Period January 1, 2007 to December 31, 2011

RESOLUTIONS

Resolution No. 285-2006 Amendment to Contract for Gibson House ADA Improvements and Authorization of Change Order No. 1 With Respect Thereto – Block 29, Lot 1 (100 Recreation Drive) – Contract No. 2006-2 Resolution No. 286-2006 Amendment to Contract for 2005 Road Program – Phase II – And Authorization of Change Order No. 1 With Respect Thereto - (N. Locust Avenue, S. Locust Avenue, Evans Road, Mill Park Lane, Country Club Lane, Stone Mountain Lane, Colony Trail and Evesham Avenue) – Contract No. 2006-2 Resolution No. 287-2006 Authorizing the Award of a Grant from the Affordable Housing Trust Fund in Accordance with the Spending Plan – 243 Kips Court Resolution No. 288-2006 Authorizing the Award of a Grant from the Affordable Housing Trust Fund in Accordance with the Spending Plan -13 Tomlinson Lane Resolution No. 289-2006 Authorizing the Award of a Grant from the Affordable Housing Trust Fund in Accordance with the Spending Plan – 1 Benchley Way Resolution No. 290-2006 Resolution Authorizing the Filing of An Application for Community Development Block Grant Program Funds – Gibson House (2007 Program Funds – Removal of Architectural Barriers) Resolution No. 291-2006 A Resolution Approving Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety - Grant Number P-3643 Resolution No. 292-2006 Place to Place Transfer of Plenary Retail Consumption License No. 0313-33-026-002 – Redstone Grill Marlton, LLC Resolution No. 293-2006 Approval of the Evesham Township Command Officers **Association Contract** Appropriation Transfers (No. 1) – 2006 Municipal Budget Resolution No. 294-2006 (Requires 2/3 Vote of Full Membership of Governing Body) Resolution No. 295-2006 Authorizing the Cancellation of Appropriations in the Current Fund Canceling and Refunding 2006 Property Taxes on Block Resolution No. 296-2006

51.48, Lot 1, Qualification Code C0062

RESOL	LUTI	ONS

Resolution No. 303-2006

Resolution No. 297-2006 Release of Performance Guarantee – Michelfelder Subdivision

(a/k/a Colt's Run) - Section IV (The Quaker Group) - On-Site

Improvements

Resolution No. 298-2006 Release of Performance Guarantee – Eckerd Site Plan

(Pharmacy) – Block 18.15, Lots 2 & 6 (235 North Maple

Avenue) – On-Site Improvements

Resolution No. 299-2006 Release of Performance Guarantee (Letter of Credit) – Len

Ellis Minor Subdivision/Site Plan – Block 7.05, Lot 1 – 151

West Greentree Road – Block 7.05, Lot 1 – 151 West

Greentree Road – (n/k/a Block 7.05, Lot 1.02 – 149 Greentree

Road) – Green Tree Dental Specialist, LLC – On-Site

Improvements

Resolution No. 300-2006 Release of Performance (Cash) Guarantee – Higginbotham

Tract (a/k/a Wellington Chase) – Block 13, Lots 1 & 1.01 (104 N. Locust Avenue) – Concrete Control Monuments (Site

Improvements)

Resolution No. 301-2006 Release of Performance (Cash) Guarantee – Medco Properties,

LLC (West Jersey Hospital) – Block 26, Lot 5.01 (94 Brick Road) - Parking Area Conversion to Office Space – On-Site

Improvements

Resolution No. 302-2006 Release of Performance Guarantee – Hessert Construction

Group – Block 2.05, Lot 4 (15 West Stow Road) (f/k/a Global/Teknion) – Addition (Conversion from Office

Showroom to Office Use) – On-Site Improvements

Release of Performance Guarantee – Hessert Construction Group – Block 2.05, Lot 4 (15 West Stow Road) – f/k/a

Global/Teknion) – Addition (Conversion from Office

Showroom to Office Use) - Landscaping

Resolution No. 304-2006 Release of Performance Guarantee – Higginbotham Tract

(a/k/a Wellington Chase) – Block 13, Lots 1 & 1.01 (104 N.

Locust Ave) – Landscaping Improvements

Resolution No. 305-2006 Release of Maintenance Guarantee (Letter of Credit) – Surety

Building I, LLC - Block 2.05, Lot 11 - 3 Stow Road - On-

Site Improvements

Resolution No. 306-2006 Release of Maintenance Guarantee (Letter of Credit) – Surety

Building I, LLC – Block 2.05, Lot 11 (3 Stow Road) –

Landscaping

RESOLUTIONS

Resolution No. 307-2006 Release of Maintenance Guarantee – The Sanctuary (a/k/a

Forest Lakes) – Section III - Landscaping (Includes Basin

Nos. 8, 11 and 19)

Resolution No. 308-2006 Release of Maintenance Guarantees – ERP Site (a/k/a Legacy

Oaks) – Phases I and II – Block 15, Lots 14 & 15 – Landscaping – Phase I – Landscaping (Includes Future

Parking Area) – Phase II

Resolution No. 309-2006 Release of Maintenance Guarantee – Eckerd Site Plan

(Pharmacy) – Block 8.15, Lots 2 & 6 (235 North Maple

Avenue) – Landscaping

Resolution No. 310-2006 Release of Maintenance Guarantee – B'Nai B'Rith Elmwood

House Expansion – Block 15.03, Lot 170 (444 N. Elmwood

Road) – Landscaping Improvements

Resolution No. 311-2006 Executive Session: Sale of Real Property

Personnel Litigation

MOTIONS: Approval of Raffle Application RA33-06

St. Joan of Arc Church

Off-Premise Super 50/50 – January 12, 2007 – St. Joan of Arc School Cafeteria

Proceeds to Benefit St. Joan of Arc Community College – JACID, India

Approval of Raffle Application RA34-06

J. Harold Van Zant PTA, Inc.

On-Premise 50/50 – January 26, 2007 – DeMasi Middle School Proceeds to Benefit Programs for Van Zant School Students

Approval of Raffle Application RA 35-06

Congregation Beth Tikvah

Weekly Instant Raffle – January through December 2007 Proceeds to Provide for Maintenance of Synagogue

Approval of Raffle Application RA 36-06

Samaritan Hospice

Off-Premise 50/50 – March 17, 2007 – Eves Drive

Proceeds to Provide Services for Terminally Ill Patients & Their Families

Approval of Raffle Application RA 37-06

Samaritan Hospice

Off-Premise Draw Raffle – March 17, 2007 – Eves Drive

Proceeds to Provide Services for Terminally III Patients & Their Families

Prizes: Various Gift Certificates

MOTIONS: Approval of Bingo Application BA 5-06

Congregation Beth Tikvah

Weekly Bingo Games – January through June 2007 Proceeds to Provide for Maintenance of Synagogue

Application for Special Permit for Social Affair

St. Joan of Arc Church

January 12, 2007 – St. Joan of Arc School Cafeteria Benefit Event for St. Joan of Arc Community College

Application for Special Permit for Social Affair

Cherokee Baseball Booster Club

Beef and Beer Social – Gibson House

February 10, 2007 – Proceeds to Support Cherokee H.S. Baseball

Application for Special Permit for Social Affair

Mt. Laurel United Soccer Club

Beef and Beer Social – Gibson House

January 19, 2007 – Proceeds to Support Soccer Club Expenses

WORK SESSION DISCUSSION ITEMS:

- 1. Sale of 125 East Main Street Minimum Bid
- 2. Auction of 1161 Marlton Pike Property
- 3. Meeting with Traffic Engineer Recommendations
 - Elmwood Road
 - Barton Run Boulevard
- 4. North Elmwood Road Improvements Phase II Final Design
- 5. Land Use Ordinance Amendments Per Solicitor's Request
- 6. Vacancy on Library Committee

PUBLIC COMMENTS

(In accordance with Section 3-9 of Code of Township of Evesham - Limited to 5 minutes per speaker)

STAFF COMMENTS

- 1. Solicitor's Report
- 2. Engineer's Report
- 3. Clerk's Report
- 4. Manager's Report

COUNCIL COMMENTS

ADJOURNMENT