

**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

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PROCLAMATION

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

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PROCLAMATION

Miss New Jersey USA 2007  
Ashley Harder

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**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)

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**ORDINANCES – SECOND READING**

**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

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
- Resolution No. 284-2006                      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. 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
- Resolution No. 303-2006 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) - 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 Ill 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

**Next Council Meeting  
December 19, 2006**