

February 18, 2014  
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 6:36p.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. Proper notification has been given to the two official newspapers, The Central Record and The Burlington County Times, by publishing same on January 16, 2014 and January 9, 2014, respectively, and also posted in the Municipal Building on January 6, 2014, at least 48 hours in advance of this meeting. Proper notification has also been given to any person so requesting same.

**ROLL CALL:** Present: D'Andrea, DiEnna, Hackman, Zeuli,  
Mayor Brown  
Absent: XXX  
Also Present: Township Manager Cromie, Township  
Solicitor Gillespie, Township Engineer  
Staszewski, Deputy Manager of Finance  
Shanahan, Deputy Manager of Community  
Affairs Vandenberg, Director of Community  
Development Jamanow, Township Clerk  
Bergh, Deputy Township Clerk Schmitt

**APPROVAL OF MINUTES**

Regular Meeting - January 6, 2014

On motion by Deputy Mayor 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: Hackman

Motion Carried 4-0-1.

Mayor Brown called for a motion to move Preliminary Public Comment on Agenda Items Only to the after Work Session.

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to move Preliminary Public Comment on Agenda Items Only to after the Work Session.

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

Abstain: XXX

Motion Carried 5-0.

**PROCLAMATIONS**

Donation of Scoreboards for the Evesham Recreation Center - From the English Family

Mayor Brown read the Proclamation into record and expressed his sympathy to the English Family on the loss of their son, Shawn. Mayor Brown reminisced briefly about his interactions with Shawn and said he was heartened by the fact that Shawn's name will be remembered in a place where he enjoyed playing basketball with his friends.

Mr. & Mrs. English thanked the community for their support and the many donations, in Shawn's name, which supported the donation of the scoreboard.

Mayor Brown announced that next Chief Chew will repeat his presentation from February 4<sup>th</sup>. Also, the Chief will be visiting various developments in the community to deliver this message.

**Police Chief Summary on Township Happenings**

Police Chief Chew announced that the purpose of these presentations is to make the community safer. Chief Chew highlighted the decreases in crime between 2012 and 2013 and explained the police department's prevention tactics. The Chief also reviewed the DDACTS system, Data Driven Approach to Crime and Traffic Safety Zone, which he explained uses historical data statistics to determine where crime is most prevalent.

Chief Chew explained the purpose of DWI checkpoints and announced that Council has authorized the use of additional funds to maintain extra checkpoints in the community.

Chief Chew also stated that there has been an increase in convenience store and bank robberies in Burlington County; however, none of crimes has occurred in Evesham Township. The Chief then introduced Burlington County Freeholder Joseph Howarth.

Freeholder Howarth said he applauds Evesham Township for the authorization of additional DWI funds and thanked the English family for their donation. Mr. Howarth announced that Burlington County hosts a program called "Share the Keys", a free program designed to support safe driving behaviors. Mr. Howarth praised Evesham Township for a reduction in alcohol and

drug related accidents and thanked Mayor and Council for their support.

**WORK SESSION**

Anderson, Jackson and Metts-Shared service with school district

Tony Mahon, President of Anderson Jackson Metts presented Council with a review of the 2013 health insurance services. Mr. Mahon stated that Evesham Township instituted this program in March 2012 and the Evesham Municipal Utilities Authority in December 2013. Mr. Mahon said that the results of switching to a partially self-funded program have been exceptional. This program has resulted in an increase in service along with a decrease in price. Mr. Mahon said that the Township has also seen additional savings through the launching of a new prescription drug provider and by instituting new ideas.

Greg D'Orzio, Employee Benefits Specialist with Andrew Jackson Metts continued by stating that the self-insurance program is unique wherein it can limit claim costs over time and increase savings in the long run. Mr. D'Orzio explained that employees can chose from a variety of options that offer flexibility and savings.

Linda Maxwell, Director of Broker/Client Services with Insurance Administrators of America stated that she has been instrumental in educating employees on cost saving methods and continually investigates additional savings without comprising services. Ms. Maxwell explained the convenience available to employees through the Tele Doc and health coach services.

Mayor Brown added that Mr. Mahon has approached the Township with the idea of possible additional savings by adding the Evesham Township School District to the program, through a shared service program. Mr. Mahon stated that a shared service program could enhance coverage by providing more opportunities through a larger pool.

**Preliminary Public Comment on Agenda Items Only**

John Scavelli, Superintendent, Evesham Township School District commended Council for exploring all ways to save money. He also stated that the school district has been under contract with the state health benefits system since 2010 and although they have explored other health insurance carriers, they haven't been able to find anything competitive to their current coverage. Mr. Scavelli said that he did send employee information to AJM Insurance two months ago, but to date, has not received a response. Mr. Scavelli said that he supports saving money

however, the benefits offered would have to be equal or better than the school district's current plan.

Rosemary Bernardi, 10 Halifax Court, Marlton, New Jersey stated that the school district was previously self-insured for many years and this is not the first time a shared service agreement has been proposed. Ms. Bernardi's concern is with the process; since no data has been presented. She stated that the school district should be allowed to do their due diligence and explore many options. She is suspicious as to why this process is being publicly done and referred to the work session as a "dog and pony" show.

Kenneth Mills, 119 Meadow Lane, Marlton, New Jersey inquired as to who owned AJM Insurance Company. He suggested that the Township spend a little more time working with the school board and Mr. Scavelli before proceeding with this program.

Lisa Mansfield, 10 Norman Rockwell Way, Marlton, New Jersey is a current school board member and questioned why this is the first time she has heard of this shared service program. She mentioned that findings from Gallagher Insurance are forthcoming. Ms. Mansfield stated that she is troubled by the fact that other school board members have not been included in this process. She commented that the school board should act as a whole and this information should have been shared with all members prior to Council's work session.

Patricia Everhart, 25 Derby Court, Marlton, New Jersey a current school board member stated that she is disappointed that she was not given the opportunity to attend any meetings on this proposed shared service program prior to this work session.

Mayor Brown called for a recess at 7:55p.m. Council resumed at 8:05p.m.

**ORDINANCES - SECOND READING**

Ordinance No. 30-12-2013 - An Ordinance of the Township of Evesham Amending Chapter 62 "Subdivision and Site Plan Design Standard"

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to table Ordinance No. 30-12-2013 until April 15, 2014.

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

Motion Carried 5-0.

Ordinance No. 2-2-2014 - An Ordinance of the Township of Evesham to Repeal Ordinance No. 2-2-2013, 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 2014 and Beyond

Mayor Brown opened the public hearing.

There being no comments, Mayor Brown requested a motion to close public hearing.

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to close public hearing on Ordinance No. 2-2-2014.

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

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to adopt Ordinance No. 2-2-2014.

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

Motion Carried 5-0.

**ORDINANCES - FIRST READING**

Ordinance No. 3-3-2014 - Refunding Bond Ordinance Providing for the Refunding of Prior Bonds Issued by the Township of Evesham, in the County of Burlington, New Jersey, Appropriating not to Exceed \$4,000,000 therefor and Authorizing the Issuance of Not to Exceed \$4,000,000 Bonds or Notes of the Township for Financing the Cost Thereof

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to introduce Ordinance No. 3-3-2014 with earliest possible Public Hearing on March 18, 2014.

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

Motion Carried 5-0.

Ordinance No. 4-3-2014 - An Ordinance Amending Chapter 27 of the Township Code Entitled "Professional Services Contracts" to Ensure Consistency with State Statutes and the Township's Changed Form of Government

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to introduce Ordinance No. 4-3-2014 with earliest possible Public Hearing on March 18, 2014.

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

Motion Carried 5-0.

Ordinance No. 5-3-2014 - An Ordinance of the Township of Evesham Amending Chapter 72 of the Code of the Township of Evesham Entitled "Fees"

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 5-3-2014 with earliest possible Public Hearing on March 18, 2014.

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

Motion Carried 5-0.

Ordinance No. 6-3-2014 - An Ordinance Amending the Township's "Facility Use Policy" to add a Section for a Sign Sponsorship Program

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 6-3-2014 with earliest possible Public Hearing on March 18, 2014.

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

Motion Carried 5-0.

Deputy Mayor D'Andrea extended his gratitude to the firm of Parker McCay for generating a procedure to allow sponsorship signs at the new baseball/softball complex. Mr. D'Andrea

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commented that the next step is to generate the marketing approach to gain these sponsorships.

**RESOLUTIONS**

Resolution No. 65-2014 - Authorizing Emergency Temporary Appropriation (2014-3)

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 65-2014.

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

Motion Carried 5-0.

**CONSENT AGENDA**

Resolution No. 66-2014 - Authorizing the Renewal of Agreement with the County of Burlington under the Interlocal Services Act for Participation in an Integrated Law Enforcement Computer System Project

Resolution No. 67-2014 - Amendment to Contract for Renewal of 2012-13 Snow Removal Contractors - General Snow Removal Services (including Options 1, 2 & 3) - Department of Public Works - Contract Period November 20, 2013 to November 19, 2014

Resolution No. 68-2014 - Ratification of Emergency Purchase Contract - Road Salt for Department of Public Works

Resolution No. 69-2014 - Rescission of Resolution No 30-2014 (Award of Contract - Audio System Upgrade for the Evesham Township Court Room)

Resolution No. 70-2014 - Award of Contract - Audio System Upgrade for the Evesham Township Court Room

Resolution No. 71-2014 - Authorizing Execution of a Shared Services Agreement with Pemberton Borough for Municipal Court Services

Resolution No. 72-2014 - Appointment of Municipal Court Conflict Judge

Resolution No. 73-2014 - Appointment to Evesham Municipal Utilities Authority - (Regular Member)

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Resolution No. 74-2014 - Resolution Amending the List of Data Processing Items 2012 Capital Budget

Resolution No. 75-2014 - Closing of Main Street for 2014 Police Unity Tour Charity Run Subject to Approval of Burlington County Board of Chosen Freeholders - April 19, 2014

Resolution No. 76-2014 - Authorizing the Acceptance of Gifts - Scoreboards for the Marlton Recreation Center

**MOTIONS**

Approval of Application for Social Affairs Permit

St. Joan of Arc Church

Fundraiser to Benefit St. Joan of Arc Center Integral Development

April 25, 2014 - 7:00 PM - 12:00 AM

Proceeds to St. Joan of Arc Center for Integral Development

Animal Adoption Center (Friends of Camden Animal Sheltering)

Fundraiser for Animal Adoption Equipment

March 21, 2014 - 7:00 PM - 10:00 PM

Proceeds to Animal Adoption Center

Mayor Brown called for any separations.

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

One motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to adopt Resolutions No. 66-2014 through Resolutions No. 76-2014.

**Council Comments**

Councilman DiEnna stated that he wished to point out Resolution No. 77-2014 - Authorizing Execution of a Shared Services Agreement with Pemberton Borough for Municipal Court Services. Councilman DiEnna commented that other agencies accept shared services agreements and these agreements are very effective. Mr. DiEnna wished it to be noted that his comments are not part of any dog and pony show and the individual who made that reference earlier was uninformed.

Recorded Vote on Resolutions No. 66-2014 through Resolutions No. 76-2014.

AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown

NAYE: XXX

ABSTAIN: XXX

Motion Carried: 5-0.

**PUBLIC COMMENT**

Sanford Student of 129 Dominion Drive West, Marlton, New Jersey commented that it is interesting that the school board members, who commented earlier in the evening, did not mention other shared service agreements between Evesham Township and the Evesham Township School District, such as diesel fuel, salt, and the joint service agreement with the Evesham Fire Department to maintain landscaping. Mr. Student commented that a shared service agreement for health care would benefit the taxpayers and is a laudable goal.

**STAFF COMMENTS**

Deputy Manager of Finance Shanahan gave Council a financial report on the snow removal operating budget. Mr. Shanahan informed Council that currently the budget is running approximately \$335,000.00 above last year's budget with an additional \$44,000.00 in vehicle repairs.

Mayor Brown asked if there was any chance the Township could receive funds from FEMA for the snow removal this winter. Mayor Brown also inquired what the Township could do to fill the numerous potholes on the county roads, particularly an area on Main Street in the center of town.

Township Manager Cromie said he would be calling the County officials to see what could be arranged and informed Council that he has already received a price from a contractor on repairs needed. Mr. Cromie said that the Township could step up and repair the potholes; however he would suggest a more permanent repair because of the upcoming Township events on these roads. Some discussion developed on repairing the road versus a mill and overlay.

**COUNCIL COMMENTS**

Mayor Brown commented that last night he attended a town hall type information meeting, at the Village Green Development, where Chief Chew and Sgt. Ritter gave a presentation on crime prevention tactics. Next week they are scheduled to visit the Legacy Oaks Development.

Township Clerk Bergh reminded Council that the February 25<sup>th</sup> meeting has been cancelled and the next meeting will be on March 4<sup>th</sup> at 4:00p.m.

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Deputy Mayor D'Andrea commented that during his travels he has noticed that a majority of the roads with the most severe problems are county roads. He suggested that the Township might consider reducing its current schedule of road programs to address the pothole situation and requested that the Township Manager formulate a proposal to attack the pothole repairs.

Deputy Mayor D'Andrea mentioned that this Sunday, February 23<sup>rd</sup> is the Rotary Club's Pancake Breakfast at the Gibson House and also Sunday morning is the flag ceremony at the Marlton Elks Lodge.

Councilwoman Hackman commented that a Councilwoman from Mount Laurel mentioned to her that the snow removal in Evesham Township has been great.

On motion by Deputy Mayor D'Andrea, 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 8:45p.m.

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Mary Lou Bergh, Township Clerk

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Randy Brown, Mayor

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Maggie Schmitt, Deputy Township Clerk

Submitted: March 6, 2014

Approved: \_\_\_\_\_