

March 18, 2014  
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 6:00p.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, Mayor Brown  
Absent: Zeuli,  
Also Present: Township Manager Cromie, Township Solicitor Gillespie, Township Engineer Staszewski (arrived 6:03p.m.), Deputy Township Manager of Finance Shanahan, Deputy Township Manager of Community Affairs Vandenberg (arrived 6:40p.m.), Township Clerk Bergh, Deputy Township Clerk Schmitt

**EXECUTIVE SESSION**

Resolution No. 88-2014 - Resolution No. 43-2014 - Resolution Authorizing the Mayor, Township Council and Support Staff to Meet in Private Session and Authorizing the Exclusion of the Public from the Portion of the Meeting Dealing With Specific Issues Requiring Non-Public Discussion: Potential Litigation and Contract Negotiations

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to adopt Resolution No. 88-2014.

Recorded Vote: Aye: All Ayes  
Nay: XXX  
Abstain: XXX

Motion Carried 4-0.

Council convened in Executive Session at 6:03p.m.

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

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

Motion Carried 4-0.

Council continued in open session at 6:40p.m.

**APPROVAL OF MINUTES**

Regular Meeting - February 4, 2014  
Regular Meeting - February 18, 2014  
Executive Session - February 4, 2014

On motion by Councilman DiEnna, seconded by Councilwoman Hackman, it was moved to approve the above listed minutes.

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

Motion Carried 4-0.

Mayor Brown requested a motion to move Preliminary Public Comment on Agenda Items Only to after the Proclamations.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to move Preliminary Public Comment on Agenda Items Only to after the Proclamations.

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

Motion Carried 4-0.

**POLICE CHIEF MONTHLY SUMMARY**

Chief Chew presented his monthly report on the rash of jewelry burglaries that have occurred in the past years. The Chief reported that the new RAPID computerized system, which monitors suspicious jewelry thefts, has been extremely beneficial in reducing the melt down time of stolen jewelry, which in turn has helped to return stolen jewelry to the owner. A recently adopted Ordinance by Township Council now requires jewelry owners to hold items for three business days before melt down. Chief Chew stated compared to the surrounding towns Evesham's burglary rates are much lower.

Recognition - Carl Scutt

Mayor Brown read a Proclamation into record recognizing Carl Scutt for thirteen years of service to the Evesham Township Police Department without taking a sick day. Mayor Brown congratulated Detective Scutt for such a notable achievement.

Chief Chew commented that Detective Scutt is an extremely dependable and reliable officer. In addition, Chief Chew stated that Carl epitomizes his grandfather's and father's strong work ethic; both men worked for 40 and 50 years respectively without a sick day.

**PROCLAMATIONS**

Relay for Life Month

Mayor Brown read the proclamation into record and thanked the Relay for Life committee for all they do in support of the community. Mayor Brown stated that cancer has hit home for him and he is grateful to the Relay for Life committee for taking an idea and building upon it. Mayor Brown also encouraged all residents to join in on a fun day of festivities.

Al Lutner of 1 Tulip Court, Marlton, New Jersey and a committee chairperson reviewed the events that take place to celebrate survivors and in remembrance of those that were lost to cancer.

**PRESENTATIONS**

Evesham Public Works Department

Mayor Brown thanked the Public Works employees for the wonderful snow removal process and the additional plowing of the county roads during the many snow storms. Mayor Brown stated that he received many compliments from residents and that he appreciates all the employees' hard work.

Councilman DiEnna read the inscription on the plaque to the employees in attendance and thanked them all for a wonderful job.

Evesham Celebrations Foundation - Sport Unity Program

Deputy Mayor D'Andrea gave a brief background on the founding of the TOP Soccer Program for children with disabilities and said that over the past year, the program has expanded under the direction of Mark Vonberg through the Marlton Recreation Council. The program was recently renamed the Sports Unity Program and has expanded to include basketball, track, and cheerleading.

Deputy Mayor D'Andrea, on behalf of the Evesham Celebration Foundation, along with Sanford Student, presented a \$1,000.00 check to the Sports Unity Program to help support the program.

Mark Vonberg thanked the Evesham Celebration Foundation for the donation and spoke briefly about the success of the program. He also stated that the support of the community has been overwhelming and that all children participate free of charge through sponsorships.

#### Team Evesham Cycling Club

Mayor Brown read the Proclamation into record and congratulated the Team Evesham Cycling Club on there many success and support of the community through successful fundraising.

Sanford Student, team captain, announced the MS society is very grateful for the support from Township Council and the residents of Evesham. He presented the Evesham Township community with a plaque in appreciation of their hospitality.

#### **Preliminary Public Comment on Agenda Items Only**

None.

#### **WORK SESSION**

##### 1. Golf Course Report by our Consultant

Sanford Student, Golf Course Consultant presented Council with a slide presentation which focused on recommendations to improve the Township owned driving range. Mr. Student informed Council that he has tracked revenue over the past several years and presented ways that revenue could be increased. He also recommended some modest renovations and housekeeping items that could enhance the driving range and generate additional revenue.

Discussion shifted to the roles and responsibilities of the lease holder at the Indian Spring Country Club. Township Manager Cromie stated that several housekeeping improvements are needed at the facility which can be done during the work day so not to disturb the daily activities at the Country Club.

Mayor Brown stated that he has been spending more time at ISCC and has observed that the cleanliness of the restrooms and locker rooms are substandard. Solicitor Gillespie suggested that Township Manager Cromie review the lease and delineate responsibilities for the building.

Deputy Manager of Finance Shanahan reviewed the 2014 Golf Course Operating Revenue Targets with Council, which included previous revenues and forecasts for 2014. Mayor Brown stated that every

additional dollar that is brought in as revenue, is one less dollar that tax payers have to contribute toward the mortgage and Council is prepared to do all they can to bridge the gap.

## 2. 2014 Road Program

Township Manager Cromie briefed Council on the status of the 2014 Road Improvement Program. Mr. Cromie stated that substantial repairs are needed on commuter roads and there are many potholes that need attention.

Township Engineer Staszewski reported on his recommendations for the 2014 Road Program and reviewed the selection process.

## 3. Capital Briefing

Township Manager Cromie asked Council to refer to the capital budget worksheet in their agenda packet and briefly reviewed the items listed. Mr. Cromie asked if Council had any questions and requested permission to add a Capital Budget Ordinance to the next agenda for first reading. Council was in agreement.

## **ORDINANCES - SECOND 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

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. 3-3-2014.

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

Motion Carried 4-0.

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to adopt Ordinance No. 3-3-2014.

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

Abstain: XXX

Motion Carried 4-0.

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

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. 4-3-2014.

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

Motion Carried 4-0.

On motion by Councilman DiEnna, seconded by Deputy Mayor D'Andrea, it was moved to adopt Ordinance No. 4-3-2014.

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

Motion Carried 4-0.

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"

Mayor Brown opened the public hearing.

**Public Comment**

Deputy Manager of Community Affairs Vandenberg approached the dais and requested that Council consider increasing the facility security deposit fees from the current \$200 to \$500, if an organization reserved a township facility for multiple dates.

Township Solicitor reviewed with Council, the procedure for either tabling or amending Ordinance No. 5-3-2014.

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On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to close public hearing on Ordinance No. 5-3-2014.

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

Motion Carried 4-0.

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to adopt Ordinance No. 5-3-2014.

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

Motion Carried 4-0.

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

Mayor Brown opened the public hearing.

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

On motion by Deputy Mayor D'Andrea, seconded by Councilwoman Hackman, it was moved to close public hearing on Ordinance No. 6-3-2014.

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

Motion Carried 4-0.

On motion by Deputy Mayor D'Andrea, seconded by Councilwoman Hackman, it was moved to adopt Ordinance No. 6-3-2014.

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

Motion Carried 4-0.

**ORDINANCES - FIRST READING**

Ordinance No. 7-4-2014 - Amending Chapter 150 of the Township Code Entitled: Vehicles and Traffic Lowering the Speed Limit on Sharp Road

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to introduce Ordinance No. 7-4-2014 with earliest possible Public Hearing on April 15, 2014.

Deputy Mayor D'Andrea inquired as to how the speed limit was determined.

Township Manager Cromie stated that a traffic study was performed by the Police Department and Remington Vernick Engineers analyzed the data and determined the appropriate speed limit. Township Engineer Staszewski commented that the speed limit was based on the maximum 80% percentile.

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

Motion Carried 4-0.

Ordinance No. 8-4-2014 - An Ordinance Authorizing the Naming of an Unnamed Alley from North Maple Avenue to Blue Anchor Street

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to introduce Ordinance No. 8-4-2014 with earliest possible Public Hearing on April 15, 2014.

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

Motion Carried 4-0.

Ordinance No. 9-4-2014 - An Ordinance Authorizing Acquisition of Properties Located within Township Redevelopment Area

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to introduce Ordinance No. 9-4-2014 with earliest possible Public Hearing on April 15, 2014.

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

Motion Carried 4-0.

On the direction of Township Solicitor Gillespie it was advised to make a motion to add Ordinance 10-4-2014 to the Agenda to Amend Chapter 72 Entitled "Fees".

On motion by Deputy Mayor D'Andrea, seconded by Councilwoman Hackman, it was moved to add Ordinance No. 10-4-2014 An Ordinance of the Township of Evesham Amending Chapter 72 of the Code of the Township of Evesham Entitled "Fees" to the Agenda.

Recorded Vote: Aye: All Ayes  
Nay: XXX  
Abstain: XXX

Motion Carried 4-0.

Ordinance No. 10-4-2014 - An Ordinance of the Township of Evesham Amending Chapter 72 of the Code of the Township of Evesham Entitled "Fees"

On motion by Deputy Mayor D'Andrea, seconded by Councilwoman Hackman, it was moved to introduce Ordinance No. 10-4-2014 with earliest possible Public Hearing on April 15, 2014.

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

Motion Carried 4-0.

### **RESOLUTIONS**

Resolution No. 89-2014 - Authorizing Emergency Temporary Appropriation (2014-5)

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to adopt Resolution No. 89-2014.

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

Motion Carried 4-0.

### **CONSENT AGENDA**

Resolution No. 90-2014 - Resolution Urging the State Legislature to Make Permanent the 2% Cap on Interest Arbitration

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Resolution No. 91-2014 - Approval by Evesham Township Council for Recreation Department 2014 Spring Programs

Resolution No. 92-2014 - Resolution for Renewal of Membership in the Professional Municipal Management Joint Insurance Fund

Resolution No. 93-2014 - Renewal of Contract - Janitorial Services for Municipal Properties - Contract Period April 9, 2014 to April 8, 2015

Resolution No. 94-2014 - Renewal of Contract - 2013 Athletic Field Services (Including Aeration, Seeding, Fertilization and Spraying) - Department of Public Works - Contract Period March 19, 2014 to March 18, 2015

Resolution No. 95-2014 - Renewal of Contract for 2013 Asphalt and Concrete Contractors (Inc. Options 1, 2 & 3) - Cooperative Pricing Agreement with Evesham Municipal Utilities Authority - Contract Period March 5, 2014 to March 4, 2015

Resolution No. 96-2014 - Release of Performance Guarantee - Baseman Site (Inglis House) Phase 6 Block 18.02, Lot 1 - On Site Improvements

Resolution No. 97-2014 - Appointment of Public Agency Compliance Officer and Alternate as required by Affirmative Action Law

Resolution No. 98-2014 - Authorizing Execution of a Shared Services Agreement with the Borough of Medford Lakes for Tax Assessor Services

Resolution No. 99-2014 - Award of Contract for Professional Planning Services - Redevelopment Plan for the Aristone Tract

Resolution No. 100-2014 - Award of Contract for Professional Planning Services - Redevelopment Plan for Lincoln Drive Properties

Resolution No. 101-2014 - Evesham Alliance on Substance Abuse Membership Revisions

Resolution No. 102-2014 - Authorizing the Acceptance of Gift - Monetary Donation from Rotary Club of Marlton

Resolution No. 103-2014 - Award of Contract for Professional Planning Services - Redevelopment Plan for Bank and Harvest House Properties

**MOTIONS**

Approval of Application for Social Affairs Permit  
Eastern Division International Association of Fire Chiefs  
Association Meeting and Dinner  
May 9<sup>th</sup> and 10<sup>th</sup> - 4:00 PM - 7:00 PM each day  
Purpose: Association Meeting & Dinner

Mayor Brown called for any separations.

On motion by Deputy Mayor D'Andrea, seconded by Councilwoman Hackman, it was moved to adopt Resolutions No. 90-2014 through Resolutions No. 103-2014 including the listed Motion.

**Council Comments**

Councilman DiEnna commented on Resolution No. 98-2014, stating that he wished to draw attention to the savings that towns benefit from through a shared services agreement.

Recorded Vote on Resolutions No. 90-2014 through Resolutions No. 103-2014 including the listed Motion.

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

Motion Carried: 4-0.

**PUBLIC COMMENT**

None.

**STAFF COMMENTS**

Township Clerk Bergh stated that this will be Deputy Clerk Schmitt's last Council Meeting since she will be moving on to another town and she wishes her all the best.

Township Engineer Staszewski reminded Council that last year's capital budget included repaving of the parking lots.

Township Solicitor Gillespie wished Deputy Clerk Schmitt good luck in her new position. Mr. Gillespie also inquired if golfers were informed prior to check-in that the driving range is not connected to the golf course and therefore they will not be able to warm up. Mr. Student replied that they have not been told in the past; however, they will be informed going forward.

Councilwoman Hackman offered Deputy Clerk Schmitt best wishes and stated that she will be missed.

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Councilman DiEnna stated that many people in his personal life have benefitted from the efforts of the Relay for Life campaign and he appreciates outpouring of support from the public.

Deputy Mayor D'Andrea suggested the possibility of a website help line for pothole reporting. He also inquired if approvals were authorized for the store front renovation at the Burlington Coat Factory since the façade was not congruent with the rest of the complex. In addition, Mr. D'Andrea commented that little updates go a long way and suggested that the lobby entrance of the Township Building could use some polishing.

Deputy Mayor D'Andrea also inquired about the process of permitting sports team to solicit donations outside the Marlton Walmart. Mr. D'Anrea commented that he has observed adjacent towns asking for donations and inquired why Evesham athletic organizations do not follow suit. Deputy Manager of Community Affairs Vandenberg responded that in the past the Evesham athletic associations preferred not to display their children for donations.

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 4-0.

Meeting adjourned at 9:15p.m.

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Mary Lou Bergh, Township Clerk

\_\_\_\_\_  
Randy Brown, Mayor

\_\_\_\_\_  
Maggie Schmitt, Deputy Township Clerk

Submitted: March 28, 2014

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