

May 27, 2014
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 4:00 p.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. 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 (arrived at 4:38 p.m.)DiEnna,
Hackman, Zeuli, Mayor Brown

Also Present: Township Manager Cromie, Township Solicitor Gillespie, Township Engineer, Township Clerk Bergh, Recording Secretary Recigno

APPROVAL OF MINUTES

Regular Meeting - May 6, 2014

On motion by Councilwoman Hackman, seconded by Councilman Zeuli, it was moved to approve the above minutes of May 6, 2014

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

Motion Carried: 4-0

ORDINANCES - SECOND READING

Ordinance No. 16-5-2014 - An Ordinance to Amend Ordinance No. 28-11-2013, Entitled "An Ordinance of the Township of Evesham, County of Burlington, State of New Jersey Adopting Redevelopment Plan for Certain Properties Known as Block 3, Lot 3; and Block 27.02, Lot 2"

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to open public hearing on Ordinance No. 16-5-2014.

Recorded Vote: Aye: DiEnna, Hackman, Zeuli, Brown
NAY: XXX

Abstain: XXX

Motion Carried: 4-0

Public Comment: None

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to close public hearing on Ordinance No. 16-5-2014.

Recorded Vote: Aye: DiEnna, Hackman, Zeuli, Brown
NAY: XXX
Abstain: XXX

Motion Carried: 4-0

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 16-5-2014

Recorded Vote: Aye: DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 4-0

RESOLUTIONS:

RESOLUTION NO. 165-2014 - APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT - REGULAR MEMBER INSERTING THE NAME STUART ALPERN

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to approve Resolution No. 165-2014.

Council Comment: None

Recorded Vote: AYE: DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 4-0

RESOLUTION NO. 167-2014 - AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS (2014-9)

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to approve Resolution No. 167-2014

Council Comment: None

Recorded Vote: AYE: DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 4-0

CONSENT AGENDA:

RESOLUTION NO. 168-2014 - RESOLUTION AUTHORIZING PARTICIPATION
IN THE ELECTRONIC TAX SALE PROGRAM

RESOLUTION NO. 169-2014 - AMENDING RESOLUTION NO. 22-2014
DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER

RESOLUTION NO. 170-2014 - RESOLUTION OF THE TOWNSHIP OF EVESHAM,
IN THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE TOWNSHIP
TO LEASE APPROXIMATELY 96 (+/-) ACRES OF TOWNSHIP OWNED PROPERTY
KNOWN AS THE CROFT FARM, BLOCK 31, LOT 9 LOCATED AT 1015
TUCKERTON ROAD FOR A PERIOD NOT TO EXCEED ONE (1) YEAR

RESOLUTION NO. 171-2014 - AMENDMENT TO CONTRACT - EVESHAM
RECREATION CENTER AND AUTHORIZATION OF CHANGE ORDER NO. 1 WITH
RESPECT THERETO

RESOLUTION NO. 172-2014 - AMENDMENT TO CONTRACT - ROOF STRUCTURE
REPLACEMENT AND RELATED WORK AT THE REAR DECK - INDIAN SPRING
COUNTRY CLUB (BASE BID AND ALTERNATE #1) AND AUTHORIZATION OF
CHANGE ORDER NO. 2 WITH RESPECT THERETO

RESOLUTION NO. 173-2014 - RELEASE OF PERFORMANCE GUARANTEE WEST
JERSEY HOSPITAL OPERATING ROOM EXPANSION BLOCK 26, LOT (S) 5.01
& 5.02 - ON SITE IMPROVEMENTS

RESOLUTION NO. 174-2014 - DECLARING CERTAIN PROPERTY KNOWN AS
BLOCK 30, LOTS 2.03 AND 3.01 TO CONSTITUTE AN AREA IN NEED OF
REHABILITATION WITHIN THE MEANING AND INTENDMENT OF THE NEW
JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW

RESOLUTION NO. 175-2014 - AWARD OF CONTRACT GIBSON HOUSE PARTIAL
REROOFING FOR DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 176-2014 - AWARD OF CONTRACT RESURFACING OF THE
"E" STREETS (EMERY HILL COURT, ENDSLEIGH PLACE, EUSTACE ROAD,
EUSTACE TERRACE, EUSTACE COURT, EVERINGTON ROAD)

RESOLUTION NO. 177-2014 - AUTHORIZING TOWNSHIP OF EVESHAM
QUALIFIED PURCHASING AGENT TO AWARD CONTRACT FOR PROVISION OF
ELECTRIC POWER SUPPLIERS

MOTIONS :

Approval of Application for Special Permit for Social Affair -
St. Joan of Arc Church Carnival - August 25, 2014 through August
30, 2014, 100 Willow Bend Road - St. Joan of Arc Church Grounds
- Proceeds Accrue to the Saint Joan of Arc School

Mayor Brown called for any separations. Councilman DiEnna asked that Resolution No. 176-2014 be separated.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 168-2014 through Resolution 175-2014 and Resolutions No. 177-2014 and all motions.

Council Comment: None

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

Motion Carried: 4-0

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution 176-2014.

Council Comment: Councilman DiEnna wanted to ensure that all trees and sidewalks that were originally marked for removal and/or replacement be included in this phase of the work. Township Manager Cromie confirmed that they were.

Recorded Vote: AYE: DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 4-0

WORK SESSION:

1. Marketing Consultant's Report on Indian Spring Golf Course
- cancelled.

2. Township Manager's Update in Reference to Main Street and Maple Avenue - cancelled.

3. Update on Status of Abandoned Properties

Nancy Jamanow, Director of Community Development gave an update on the number of properties that is on the Township's Abandoned Property list. She informed Township Council that letters were mailed to owners and published in the newspapers and that the Township was ready to move forward on ensuring proper maintenance of the remainder of the properties still in need of attention. Ms. Jamanow noted that two properties in particular needed immediate attention, 92 Kent Avenue and 38 Yale Road.

Mayor Brown opened public comment on the Abandoned Property Ordinance.

Ms. Maryellen Minnick, 6 Jay Court, stated the home at 38 Yale is in great disrepair and that she believes it is housing a family of raccoons that have been sighted during the day light hours.

Mr. David New, 17 Yale Road, stated that he too had seen a raccoon during the day time.

Mr. Richard Duda, 36 Yale Road stated 38 Yale has been vacant for at least 8 years and that he believes it is a fire hazard as there are boxes stacked up in the house. He believed he was a hoarder.

Mr. Jeffrey Bravo, 30 Yale Road stated that the beam on the front porch has a large crack and fears the home is structurally unsound.

Mayor Brown asked that Ms. Minnick be the point of contact between the residents and Township regarding this matter.

Discussion followed on the legality of how to move forward with 38 Yale Road in order to ensure that the safety of neighbors and public is addressed.

Mayor Brown acknowledged a group of people from the Friends of the Black Run Preserve. Mayor Brown stated that Township Council has always worked hard with the Environmental Commission and that he was disturbed with the overtures over the last several days regarding forcing Council's hand to move forward with projects and funding for the Black Run Preserve. Mayor Brown stated that most other volunteer groups work in

conjunction with Township Council by organizing their own fund raisers.

Mr. John Volpa, 4 Eustace Road remarked that the wheels of progress run slowly and that 2009 goals are just now being realized. Mr. Volpa stated that the group was ready to present their plan to Township Council but the presentation was cancelled and that it was disappointing. Mr. Volpa hopes that the group and Council can move forward and requested a time in the near future when the group can present their plans to Township Council.

Discussion followed on ways to temporarily store funds raised by the Friends of the Black Run Preserve and it was decided that the group should meet with Monica Vandenberg to discuss ways to raise funds. It was also stated that the group would meet with Nancy Jamanow, Director of Community Development to further their goals for the site.

PUBLIC COMMENT

No public Comment.

STAFF COMMENT

1. Manager's Report - None
2. Solicitors Report - None.
3. Engineer's Report - None
4. Clerk's Report - None

COUNCIL COMMENT

Councilman DiEnna stated that there were many reasons why getting 38 Yale Road secured took as long as it did.

Deputy Mayor D'Andrea remarked that Taste of Evesham was well received and was a great success.

RESOLUTION NO. 178-2014 - 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 DISCUSSIONS: LITIGATION AND CONTRACT NEGOTIATIONS.

May 27, 2014
Regular Meeting

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to approve Resolution No. 178-2014 and enter Executive Session.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to come out of Executive Session.

Recorded Vote: AYE: D'Andrea, DiEnna, Hackman, Zeuli, Brown
NAY: XXX
ABSTAIN: XXX

Motion Carried: 5-0

On motion by Councilman DiEnna, seconded by Councilman Zeuli, it was moved to adjourn the meeting.

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

Motion Carried: 5-0

Meeting adjourned: 5:30 p.m.

Mary Lou Bergh, Township Clerk

Randy Brown, Mayor

Gloria Recigno, Assistant to the Township Manager/Recording Secretary

Submitted: June 4, 2014

Approved: _____