

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. 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: DiEnna, D'Andrea, Hackman, Zeuli,
Mayor Brown
Absent: XXX
Also Present: Township Manager Cromie, Township
Solicitor Gillespie, Township Engineer
Staszewski, Deputy Township Managers,
Director of Community Development Jamanow,
Township Clerk Bergh, Deputy Township
Clerk Friddell

EXECUTIVE SESSION

Resolution No. 179-2014 - 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: Litigation

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 179-2014.

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

Motion Carried 5-0.

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

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

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

Motion Carried 5-0.

Council continued in open session at 6:35p.m.

Mayor Brown introduced Brooke Rabinowitz, a nine-year old Rice Elementary student, who expressed interest in meeting the Mayor. He invited Brooke to participate in the beginning portion of the meeting.

APPROVAL OF MINUTES

Regular Meeting - May 27, 2014

Executive Meeting - May 27, 2014

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

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

Motion Carried 5-0.

Mayor Brown introduced staff members to those in attendance.

Al Lutner, together with other representatives from Relay 4 Life, drew winning raffle tickets for their fundraiser.

PROCLAMATIONS

Cherokee High School Class of 2014 Valedictorian - Mark Decesare
Mayor Brown read the proclamation into the record and presented it to Mark Decesare.

Cherokee High School Class of 2014 Salutatorian - Kaleb Burch
Mayor Brown read the proclamation into the record and presented it to Kaleb Burch.

The Mayor recognized both students for their numerous achievements and commended them as role models.

First Homerun Hitter at the Diamonds at Arrowhead Park - Pierce Tonnon

Mayor Brown read the proclamation into the record and presented it to Pierce Tonnon, honoring him for hitting the first homeruns on both the Brown Field and D'Andrea Field of the new complex.

2014 Comcast Leaders and Achievers Scholarship Recipient -
Julianna Furfari

Mayor Brown read the proclamation into the record and presented it to Julianna Furfari, recognizing her achievements and noting her creation of a non-profit organization which holds a pageant for special needs participants.

2014 National Street Hockey Association Champions - Marlton
Chiefs Beaver A

2014 National Street Hockey Association Champions - Marlton
Chiefs Cadet A

Mayor Brown read both proclamations into the record and presented them to team members congratulating them on their National Championship wins.

POLICE CHIEF SUMMARY

Not presented.

COMMENDATIONS

Citizen's Police Academy - 4th Session Graduates
Sgt. Ron Ritter introduced graduates of the 4th session of the Evesham Police Department Citizen's Police Academy and presented each with a certificate. Sgt. Ritter explained the eight week program held in the spring and fall. Mayor and Council congratulated all graduates.

PRELIMINARY PUBLIC COMMENT ON AGENDA ITEMS ONLY

Rosemary Bernardi, 10 Halifax Court East, inquired regarding the publishing of the budget on-line.

WORK SESSION

1. Discussion of Scheduled Council Meetings

Mayor and Council discussed the possibility of reducing the summer meeting schedule.

Council consensus to leave the schedule as is.

2. Future of Main and Maple Avenue

Township Manager Cromie stated that he met with County representatives to discuss the Township taking over ownership of Main Street and Maple Avenue. Mayor Brown stated that he is in favor of having control over the roads.

Deputy Mayor D'Andrea stated that while he is in favor of having control of the roads he is concerned regarding the costs associated with it.

Councilman DiEnna stated that he needs to do due diligence in researching the issue as there are many unknowns.

Councilwoman Hackman expressed concern with the benefits not balancing the costs.

Councilman Zeuli also expressed concern with the costs associated with the maintenance of the roads, as well as concern with the Main Street Culvert and possible unknown conditions.

Township Manager Cromie stated that the County referenced the culvert as an "issue" but did not elaborate on the condition.

Mayor Brown stated that control of Main Street is important while the Township is in the process of redeveloping the downtown area.

Discussion followed on estimated costs and benefits of owning the roads.

Deputy Mayor D'Andrea inquired on the response of other peer towns that have acquired their Main Streets from the County.

Council consensus to add further discussion to work session on July 1, 2014 agenda.

ADOPTION OF 2014 MUNICIPAL BUDGET

Resolution No. 180-2014 - 2014 Municipal Budget by Title

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to adopt Resolution No. 180-2014.

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

Motion Carried: 5-0.

PUBLIC HEARING - 2014 MUNICIPAL BUDGET

Rosemary Bernardi, 10 Halifax Court East, inquired why Mayor and Council salaries showed an increase.

Mayor Brown stated it was a mistake.

Ms. Bernardi further inquired regarding increases in Township Attorney fees and surplus amounts.

She noted that the budget contained allocations for sidewalks; she stated that she hoped sidewalks on Elmwood Road would be considered.

There being no further comments, Mayor Brown called for a motion to close the Public Hearing on the budget.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to close public hearing on the 2014 Municipal Budget.

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

Motion Carried: 5-0.

Resolution No. 181-2014 - To Amend 2014 Budget of the Township of Evesham, County of Burlington

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 181-2014.

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

Motion Carried: 5-0.

Resolution No. 182-2014 - Adoption of the 2014 Municipal Budget

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 182-2014.

Council Comments:

Deputy Mayor D'Andrea stated that the increase in surplus is actually appropriate since surplus was deficient in prior years.

Deputy Township Manager and Finance Director Shanahan agreed, stating that surplus was appropriate and that by 2015 it should be replenished.

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

Motion Carried: 5-0.

ORDINANCES - FIRST READING

Ordinance No. 17-6-2014 - An Ordinance Amending Chapter 150 of the Code of the Township of Evesham Entitled "Vehicles and Traffic", Sub-Section 150-51, Schedule XX, "Mid-Block Crosswalks." to Establish a Mid-Block Crosswalk on Old Marlton Pike (CR 600) Behind Burns Honda

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 17-6-2014, on first reading and that second reading and public hearing would take place on July 15, 2014.

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

Motion Carried 5-0.

Ordinance No. 18-7-2014 - Bond Ordinance Providing A Supplemental Appropriation of \$380,000 for Funding of the Rehabilitation of Tomlinson Mill Dam in and by the Township of Evesham, in the County of Burlington, New Jersey and Authorizing the Issuance of \$360,000 Bonds or Notes of the Township for Financing Part of the Appropriation

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to introduce Ordinance No. 18-7-2014, on first reading and that second reading and public hearing would take place on July 1, 2014.

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

Motion Carried 5-0.

CONSENT AGENDA

Resolution No. 183-2014 - Resolution Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72

Resolution No. 184-2014 - Refund of Overpayment of Taxes - Block 25.01, Lot 4 (Tax Court Judgment)

Resolution No. 185-2014 - Awarding a Window Contract to Decisive Business Systems for the Purchase of Watchguard Network Equipment

Resolution No. 186-2014 - Authorizing Participation in a Shared Services Agreement for Utilization of the Burlington County, Department of Public Safety, Division of Central Communications/911 Call Service

Resolution No. 187-2014 - Authorizing the Sale of Township Property to Lawnside Police Department

Resolution No. 188-2014 - Awarding a Window Contract to Fairlite Electric Supply company for Purchase of Post Top Light Fixtures and Electrical Supplies

Resolution No. 189-2014 - Second Amendment to Contract Emergency Contract for Professional Engineering Services - Preparation of Plans and Specifications for Replacement of Indian Spring Country Club Balcony Roof

Resolution No. 190-2014 - Authorizing the Sale of Township Property to Medford Lakes Police Department

Resolution No. 191-2014 - Award of Contract 2014 Tire Purchases and Related Services - Department of Public Works

Resolution No. 192-2014 - Rejection of Request to Release Maintenance Guarantee - Rothman Institute - Block 3.33, Lot 1 - Landscaping Improvements

Resolution No. 193-2014 - Release of Maintenance Guarantee - Capital Telecom Acquisition, LLC - Block 9, Lot(s) 2.01, 2.05, 2.08 & 2.09 - Landscaping Improvements

Resolution No. 194-2014 - A Resolution Authorizing Acceptance, Execution and Recording of Revised Storm Drainage Easement for Property at 29 Carlton Drive

Resolution No. 195-2014 - Evesham Township Neighborhood Parks Improvement Project - Burlington County Municipal Park Development Program - 2014 Application

Resolution No. 196-2014 - Rejection of Release of Maintenance Guarantee - Capital Telecom Acquisition, LLC - Block 9, Lot(s) 2.01, 2.05, 2.08 & 2.09 - On-Site Improvements

Resolution No. 197-2014 - Award of Contract 2014 Tree and Stump Removal and Tree Trimming Services - Department of Public Works

Resolution No. 198-2014 - Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Acceptance of Donations for the M-2 Soccer Field within the Memorial Sports Complex Pursuant to N.J.S.A. 40A:5-29

Resolution No. 199-2014 - 2014-2015 - Renewal of Liquor Licenses

Resolution No. 200-2014 - Authorizing Person-to-Person and Place-to-Place Transfer of Plenary Retail Distribution Liquor License No. 0313-44-022-005 from Genuardi's Family Markets LP to WRL, LLC

Resolution No. 201-2014 - Renewal of Contract for Delta Insurance - Delta Dental - Delta Complete Care

Resolution No. 202-2014 - Renewal of Contract for Delta Insurance - Delta Dental Premier

Resolution No. 203-2014 - Renewal of Contract for Delta Insurance - Delta Dental - Delta Care

Resolution No. 204-2014 - Evesham Alliance on Substance Abuse - Membership Revisions

Resolution No. 205-2014 - A Resolution Amending Resolution No. 139-2014 Establishment of Special Event Day Evesham Harvest Fest - September 27, 2014

Resolution No. 206-2014 - A Resolution Amending Resolution No. 110-2014 - Authorizing the Purchase of Body Cameras and Companion Data Storage Through the State of New Jersey Cooperative Purchasing Program I-NJCP

On motion by Councilwoman Hackman, seconded by Councilman DiEnna it was moved to adopt Consent Agenda Resolutions No. 183-2014 through 206-2014.

Mayor Brown called for any separations.

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

Recorded Vote on Resolution Nos. 183-2014 through 206-2014.

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

NAY: XXX

ABSTAIN: XXX

Motion Carried: 5-0.

PUBLIC COMMENTS

Rosemary Bernardi, 10 Halifax Court East, stated that she agreed with Councilman Zeuli that the Township should not take on the added costs associated with taking over and maintaining Main Street and Maple Avenue.

Ms. Bernardi further commented that since the agenda is now paperless and offered online, the Township should consider allowing wireless in the Court Room.

STAFF COMMENTS

Township Manager Cromie requested Council's consensus to go out for RFPs for appraisal services for the Morrison Property.

Council consensus to allow an RFP to be created for appraisal services related to an access road on the Morrison Property.

Deputy Township Manager and Finance Director Shanahan asked that Council authorize the award of a contract to Bach Associates for preparation of a redevelopment plan for Olga's Diner, he stated that funds could be certified.

Township Solicitor Gillespie informed Council that a motion could be made tonight and the resolution memorialized at the July 1, 2014 meeting.

On motion by Deputy Mayor D'Andrea, seconded by Councilwoman Hackman, it was moved to authorize the award of a contract to Bach Associates for the preparation of a redevelopment plan for the property known as Olga's Diner in accordance with their proposal and in an amount not to exceed \$5,700.

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

Motion Carried: 5-0.

COUNCIL COMMENTS

Councilman DiEnna stated that other municipalities worry about not having enough funds in surplus, he was happy that Evesham was replenishing their surplus.

Deputy Mayor D'Andrea thanked everyone who contributed to the success of the Taste of Evesham event. He informed Council that Cherry Hill cancelled their 4th of July fireworks and that Medford Township will be holding theirs on the 3rd. He stated that a large turn-out is anticipated in Evesham due to us holding our events on the 4th.

Deputy Mayor D'Andrea informed everyone that Rastelli's Market will be holding their Grand Opening on July 21st.

Councilwoman Hackman in reference to the budget surplus, stated that tax appeals have impacted the budget drastically in the past few years.

Councilwoman Hackman stated that the Youth Advisory Committee will provide volunteers for the 4th of July events.

On motion by Deputy Mayor D'Andrea, seconded by Councilwoman Hackman, it was moved to adjourn the meeting.

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

Motion Carried 5-0.

June 10, 2014
Regular Meeting

Meeting adjourned at 8:51p.m.

Mary Lou Bergh, Township Clerk

Randy Brown, Mayor

Lori Friddell, Deputy Township Clerk

Submitted: June 18, 2014

Approved: _____