

July 1, 2014
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 4:00p.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

APPROVAL OF MINUTES

Regular Meeting - June 10, 2014
Executive Session - June 10, 2014

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, 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.

PRELIMINARY PUBLIC COMMENT ON AGENDA ITEMS ONLY

Rosemary Bernardi, 10 Halifax Court East, inquired regarding Resolution No. 223-2014, if the funds were newly acquired.

With regard to Resolution No. 229-2014, Ms. Bernardi suggested that the Golf Consultant's fee should not be a flat fee but based upon increased revenue.

Ms. Bernardi inquired on the source of funding regarding the purchase of a trash cart via Resolution No. 230-2014.

WORK SESSION

1. Moratorium State-Wide Non-Residential Affordable Housing Development Fee

Township Manager Cromie updated Council on the status of the Moratorium on State-Wide Non-Residential Affordable Housing Development Fees.

Discussion followed.

Mayor Brown stated that as an Executive Board Member on the League of Municipalities he hopes the Governor signs the bill for a new moratorium.

2. Volunteer Firefighter/EMS Incentive Program

Township Manager Cromie explained that an incentive policy was put in place in 2003 to reduce local fees to volunteer firefighters and EMS members; however the policy was never formally added to the fee schedule.

Fire Chief Lowden explained that the incentive program helps volunteer recruiting efforts for the Fire Department. He stated that the items included are low cost items and that State funds are always paid in full. He further stated the 50% reduction in Township Programs does not include the Marlton Recreation Council programs.

Council consensus to add an ordinance to a future agenda for consideration.

Township Solicitor Gillespie stated that a Federal decision is pending regarding volunteer eligibility changes and due process rights.

3. Future of Main and Maple Avenue

Mayor Brown stated that consideration was given to shortening the portion of Main Street to be taken over by the Township to a section of roadway between Rt. 73 to Plymouth Drive.

Discussion followed on time table for potential acquisition of the roads and the need to finalize details regarding such.

Councilman DiEnna inquired if another municipality had undertaken the acquisition of a County road and if they could provide direction and detailed steps on the process.

Township Manager Cromie stated that Moorestown Township acquired their Main Street from the County.

Councilman DiEnna further inquired if a "buy back" agreement could be put in place. He was in favor of starting small with acquisition and expanding if necessary.

He suggested working with redevelopers to incorporate contributions for curbs and sidewalks and possibly the establishment of a trust fund/escrow.

Township Solicitor Gillespie explained that any contributions from developers or redevelopers must have a direct relationship to their specific project.

Discussion continued.

ORDINANCES - SECOND READING

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

Mayor Brown opened the public hearing.

There being no comments, Mayor Brown requested a motion to close the Public Hearing.

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea it was moved to close the public hearing on Ordinance No. 18-7-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 18-7-2014.

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

Motion Carried: 5-0

RESOLUTIONS

Resolution No. 207-2014 - Appointment of Planning Board Member -
Class III - Councilperson

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea it was moved to adopt Resolution No. 207-2014 inserting the name Steve Zeuli.

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

Motion Carried: 5-0.

Resolution No. 208-2014 - Appointment of Planning Board Member -
Class IV - Resident

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea it was moved to adopt Resolution No. 208-2014 inserting the name Paul Cortland.

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

Motion Carried: 5-0.

Resolution No. 209-2014 - Appointment of Planning Board Member -
Class IV - Alternate No. 2

On motion by Councilwoman Hackman, seconded by Councilman DiEnna it was moved to adopt Resolution No. 209-2014 inserting the name Jeff Foster.

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

Motion Carried: 5-0.

Resolution No. 210-2014 - Appointment to the Zoning Board of
Adjustment - Regular Member

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea it was moved to adopt Resolution No. 210-2014 inserting the name Marilyn Williamson.

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

Motion Carried: 5-0.

Resolution No. 211-2014 - Appointment to the Zoning Board of Adjustment - Regular Member

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea it was moved to table Resolution No. 211-2014.

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

Motion Carried: 5-0.

Resolution No. 212-2014 - Appointment to the Zoning Board of Adjustment - Alternate No. 1

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea it was moved to adopt Resolution No. 212-2014 inserting the name Andrea Laspe.

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

Motion Carried: 5-0.

Resolution No. 213-2014 - Appointment to Zoning Board of Adjustment - Alternate No. 2

On motion by Deputy Mayor D'Andrea, seconded by Councilwoman Hackman it was moved to adopt Resolution No. 213-2014 inserting the name Jay Parikh.

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

Motion Carried: 5-0.

Resolution No. 214-2014 - Appointment to Zoning Board of Adjustment - Alternate No. 4

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea it was moved to table Resolution No. 214-2014.

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

Motion Carried: 5-0.

CONSENT AGENDA

Resolution No. 215-2014 - Release of Performance Guarantee - The Preserve at Little Mill (A/K/A Hunter's Bridge) Section 1 - On-Site Improvements

Resolution No. 216-2014 - Insertion of Special Items of Revenue in the Budget, Chapter 159, P.L. 1948 - Cops in Shops Grant - \$3,439.41

Resolution No. 217-2014 - Insertion of Special Items of Revenue in the Budget, Chapter 159, P.L. 1948 - 2013 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant - \$4,400.00

Resolution No. 218-2014 - Insertion of Special Items of Revenue in the Budget, Chapter 159, P.L. 1948 - Drunk Driving Enforcement Fund DWI Checkpoint - \$6,541.75

Resolution No. 219-2014 - Insertion of Special Items of Revenue in the Budget, Chapter 159, P.L. 1948 - Municipal Court Alcohol Education Rehabilitation and Enforcement Fund - \$3,072.17

Resolution No. 220-2014 - Insertion of Special Items of Revenue in the Budget, Chapter 159, P.L. 1948 - Safety Incentive Program - \$2,500.00

Resolution No. 221-2014 - Insertion of Special Items of Revenue in the Budget, Chapter 159, P.L. 1948 - Sustainable Jersey Grant - \$2,000.00

Resolution No. 222-2014 - Insertion of Special Items of Revenue in the Budget, Chapter 159, P.L. 1948 - ANJEC Open Space Stewardship Grant - \$500.00 (Black Run Preserve Master Plan Project)

Resolution No. 223-2014 - Insertion of Special Items of Revenue in the Budget, Chapter 159, P.L. 1948 - Clean Communities Grant - \$80,460.13

Resolution No. 224-2014 - A Resolution Authorizing the Township of Evesham to Renew a Commodity Resale System for the Resale of Diesel Fuel to the Evesham Township Board of Education and to Request Approval of Said Renewal of Commodity Resale System with the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey

Resolution No. 225-2014 - Rejection of Request for Release of Performance Guarantee - Trader Joe's Marlton Square Shopping Center - (300 Route 73 South) Block 4.01, Lots (s) 12 & 19.08 - Landscaping Improvements

Resolution No. 226-2014 - A Resolution Amending Resolution No. 140-2014 - Closing a Portion of Main Street for the 2014 Evesham Harvest Fest, Subject to Approval of Burlington County Board of Chosen Freeholders - Evesham Harvest Fest - Revised Date - September 27, 2014

Resolution No. 227-2014 - Rejection of Request for Release of Performance Guarantee - Trader Joe's Marlton Square Shopping Center - Block 4.01, Lots(s) 12 & 19.08 - On-Site Improvements

Resolution No. 228-2014 - Award of Contract for Professional Planning Services Redevelopment Plan for Olga's Diner Site and Vicinity

Resolution No. 229-2014 - Amendment of Contract for Professional Golf Course Consultant Service

Resolution No. 230-2014 - Resolution Amending the List of Vehicular Items - 2014 Vehicular Equipment Capital Budget

Resolution No. 231-2014 - Authorizing Transfer of Municipal Property to Eastampton Police Department

Motions

Social Affair Permit - Jersey Sound Chorus
October 18, 2014 - Gibson House
Beef, Beer & Barbershop
Proceeds Benefit Jersey Sound Chorus

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea it was moved to adopt Consent Agenda Resolution Nos. 215-2014 through 231-2014.

Mayor Brown called for any separations.

Mayor Brown requested separation of Resolution Nos. 225-2014 and 227-2014.

Councilman DiEnna requested separation of Resolution No. 229-2014.

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

Recorded Vote on Resolution Nos. 215-2014 through 224-2014, 226-2014, 228-2014 and 230-2014 through 231-2014.

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

Motion Carried: 5-0.

Resolution No. 225-2014 - Rejection of Request for Release of Performance Guarantee - Trader Joe's Marlton Square Shopping Center (300 Route 73 South) - Block 4.01, Lot (s) 12 & 19.08 - Landscaping Improvements

On motion by Councilwoman Hackman, seconded by Councilman Zeuli, it was moved to adopt Resolution No. 225-2014.

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

Motion Carried: 4-0-1.

Resolution No. 227-2014 - Rejection of Request for Release of Performance Guarantee - Trader Joe's Marlton Square Shopping Center (300 Route 73 South) - Block 4.01, Lot(s) 12 & 19.08 - On-Site Improvements

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea it was moved to adopt Resolution No. 227-2014.

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

Motion Carried: 4-0-1.

Resolution No. 229-2014 - Amendment of Contract for Professional
Golf Course Consultant Service

On motion by Councilwoman Hackman, seconded by Deputy Mayor
D'Andrea it was moved to adopt Resolution No. 229-2014.

Comments: Councilman DiEnna requested to table the resolution
until the July 15th report was provided by the Consultant.

Deputy Mayor D'Andrea stated that a request for an operational
review, on a regular basis, could be added to the resolution and
contract. He stated that marketing and rebranding need to be
considered together to improve the Golf Course.

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

Motion Carried: 4-1.

MAYORAL APPOINTMENTS

Evesham Environmental Commission
Alternate Member #1 - Unexpired two year term to expire 12/13/15

Mayor Brown appointed Dominick Mondì to fill vacancy.

PUBLIC COMMENTS

None.

STAFF COMMENTS

Township Clerk Bergh asked for Council's direction regarding the
cancellation of the July 22, 2014 meeting.

On motion by Councilwoman Hackman, seconded by Deputy Mayor
D'Andrea it was moved to cancel the Regular Council meeting
scheduled for July 22, 2014.

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

Motion Carried: 5-0.

COUNCIL COMMENTS

Councilman Zeuli wished everyone a Happy Fourth of July.

Councilwoman Hackman stated that the Youth Advisory Committee's Car Wash is scheduled for Saturday.

Councilman DiEnna acknowledged Evesham Township Golf Pro Bob Hennefer as a Gold Medal Olympian Golfer in a charity golf event.

Deputy Mayor D'Andrea reminded everyone about the July 4th events and the scheduled rain date.

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 4:51p.m.

Mary Lou Bergh, Township Clerk

Randy Brown, Mayor

Lori Friddell, Deputy Township Clerk

Submitted: July 16, 2014

Approved: _____