

July 15, 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. Notice was sent to The Burlington County Times and The Central Record, posted on the Bulletin Board and sent to those who requested notification.

**ROLL CALL:** Present: D'Andrea, DiEnna, Hackman, Zeuli,  
Mayor Brown  
Absent: XXX  
Also Present: Township Manager Cromie, Township  
Solicitor Gillespie, Township Engineer  
Staszewski, Deputy Township Managers,  
Township Clerk Bergh, Deputy Township  
Clerk Friddell

**Executive Session**

Resolution No. 254-2014 - 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: Pending Litigation, Contract Negotiations

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea it was moved to adopt Resolution No. 254-2014.

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 staff members to the public.

Township Manager Bill Cromie informed the public of his decision to retire after 35 years of public service. Mr. Cromie thanked Mayor and Council for the opportunity to serve the residents of Evesham. He anticipates December 31, 2014 as his last day.

Councilman Zeuli congratulated Mr. Cromie on a great job and having earned the respect of Council, the residents and employees of Evesham.

Councilwoman Hackman thanked Mr. Cromie for his work and assistance to Council.

Councilman DiEnna stated that Mr. Cromie taught him a lot about Municipal Government and thanked him for his service.

Deputy Mayor D'Andrea noted the challenges of the position of the Township Manager. He stated that Mr. Cromie excelled in meeting those challenges and has always provided excellent customer service.

Mayor Brown noted that Mr. Cromie served under both his and Deputy Mayor D'Andrea's fathers. He stated that Mr. Cromie helped to make Evesham a better place.

**POLICE CHIEF SUMMARY**

Police Chief Chew thanked Mr. Cromie for the training he provided while he was in the Police Department.

Chief Chew presented to the public the new traffic signal cycling change on Main Street, which has had a positive impact on traffic congestion in the area. He thanked Lt. Higbee for his work on the traffic study.

Chief Chew demonstrated the new body worn cameras for the Police Department, noting that Evesham is the first in the State to be using them. He explained the benefits of using the cameras, which included reduced court appearance and legal costs, as well as, offering transparency to the public. Chief Chew provided a detail of the overall return in investment for the purchase and use of body cameras and savings over a three year period.

Chief Chew continued his summary informing the public of a planned increase in DUI stops. He stated that Council has authorized overtime to increase weekend checkpoints.

Mayor Brown stated that Council wants to make Evesham safer.

**PROCLAMATIONS**

Marlton Sons of Italy Lodge #2315 - 40<sup>th</sup> Anniversary

Deputy Mayor D'Andrea read the proclamation into the record and presented it to Betty Donoflio and members of the Marlton Sons of Italy. Deputy Mayor D'Andrea recalled his memories of family activities, fundraisers and community events with the Lodge. He, together with Mayor Brown, and fellow Council members congratulated the Marlton Sons of Italy on their 40<sup>th</sup> Anniversary.

Ms. Donoflio thanked Mayor and Council for their support.

Lodge Member Frank Froio made a note of many former members who served Evesham Township including Tom DeGrandis, Gus Tamburro, Rich Brown, Hank D'Andrea, Florence Ricci and Nick Matteo, among others.

Lynne Sproule Scheiter -  
25 Years of Service as Evesham Alliance Coordinator

Mayor Brown read the proclamation into the record and presented it to Lynne Scheiter recognizing her for 25 years of service as the Evesham Alliance Coordinator and her many contributions to the RAP Room in Evesham.

Councilwoman Hackman, presented Ms. Scheiter with a plaque from the County of Burlington, and thanked her for her dedication.

Ms. Scheiter thanked Mayor and Council and described the positive impact and importance of the RAP Room and the programs associated with it.

Marlton Recreation Council - Girls Lacrosse U-15 & U-13 Teams  
South Jersey Youth Lacrosse League 2014 Champions

Mayor Brown read the proclamation into the record and presented it to both Girls Lacrosse Teams, commending them on their Championships and on becoming the first teams from the same town to go undefeated and win dual Championships.

**WORK SESSION**

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

Sandy Student presented Council with his report on marketing strategies at the Indian Spring Golf Course. He noted that following an outreach to customers and focus group meetings there was a strong recommendation to improve sand traps and to make improvements to the cart paths.

Mr. Student stated that longer hours and improvements to the driving range have increased revenue by 28%.

He presented the "new look" for the Pro shop stating that brand name items are being competitively priced.

The presentation included a plan to increase new players to the course by drawing more women's leagues and supporting more outings.

Mr. Student explained the need to Re Brand the course to improve perception. He presented remarketing techniques to achieve the goal.

He noted that 2015 is the 40<sup>th</sup> Anniversary of the course and offers opportunity for additional promotion.

Mr. Student presented a revenue breakdown and comparison for 2013 and 2014.

**ORDINANCES - SECOND 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

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. 17-6-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 17-6-2014.

Council Comments: None.

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

Motion Carried 5-0.

**ORDINANCES - FIRST READING**

Ordinance No. 19-8-2014 - Amending the Code of the Township of Evesham by Adding a New Chapter 76 Entitled: "Volunteer Firefighter/EMS Incentives"

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to introduce Ordinance No. 19-8-2014, on first reading and that second reading and public hearing would take place on August 5, 2014.

Council Comments: None

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

Motion Carried 5-0.

Ordinance No. 20-8-2014 - An Ordinance of the Township of Evesham Amending Ordinance No. 2-2-2014 Which Ordinance Provides for Salaries and Compensation to be Paid to the Officers and Employees of the Township of Evesham, County of Burlington, State of New Jersey for the Year 2014 and Beyond

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to introduce Ordinance No. 20-8-2014, on first reading and that second reading and public hearing would take place on August 5, 2014.

Council Comments: None

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

Motion Carried 5-0.

Ordinance No. 21-8-2014 - An Ordinance of the Township of Evesham, in the County of Burlington, New Jersey, Providing for Improvements to the Township's Golf Course and Related Expenses and appropriating \$250,000 therefor in and for the Township, and Providing for the Issuance of \$235,000 in Golf Course Utility Bonds or Notes of the Township of Evesham to Finance the Same.

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to introduce Ordinance No. 21-8-2014, on first reading and that second reading and public hearing would take place on August 5, 2014.

Council Comments: None

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

Motion Carried 5-0.

### **RESOLUTIONS**

Resolution No. 255-2014 - Appointment to the Zoning Board of Adjustment - Alternate #4

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to adopt Resolution No. 255-2014 inserting the name Kyle Eckel.

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

Motion Carried: 5-0.

### **CONSENT AGENDA**

Resolution No. 232-2014 - Rejection of Request for Release of Performance Guarantee - 900 Route 73 South LLC - Block 37.01, Lot 2 - On-Site Improvements

Resolution No. 233-2014 - Rejection of Request for Release of Performance Guarantee - 900 Route 73 South LLC - Block 37.01, Lot 2 - Landscaping Improvements

Resolution No. 234-2014 - Rejection of Request for Release of Performance Guarantee - Pietro's Pizzeria (K/N/A Estia Tavern) (140 Route 70 West) - Block 22.02, Lot(s) 27 & 30 - Landscaping Improvements

Resolution No. 235-2014 - Resolution Authorizing the Release of a Performance Bond for Burger King Corporation, Under Certain Conditions

Resolution No. 236-2014 - Rejection to Release a Combined Maintenance Guarantee - Tuckerton Medical Group - Block 112, Lot 1-6 & 32 - Landscaping Improvements

Resolution No. 237-2014 - Release of Cash Maintenance Guarantee - Promenade Car Wash - Block 36, Lot 7 - On-Site Improvements

Resolution No. 238-2014 - Rejection to Release Maintenance Guarantee - Promenade Car Wash - Block 36, Lot 7 - Landscaping Improvements

Resolution No. 239-2014 - Release of Maintenance Guarantee - Letter of Credit - Rothman Institute - Block 3.33, Lot 1 - On-Site Improvements

Resolution No. 240-2014 - Release of Cash Maintenance Guarantee - Rothman Institute - Block 3.33, Lot 1 - Landscaping Improvements

Resolution No. 241-2014 - Release of Maintenance Guarantee MEND - Sharp Road Family Housing - (200 Sharp Road) - Block 14, Lot 2 - On-Site Improvements

Resolution No. 242-2014 - Awarding a Window Contract for the Purchase of Trash and Recycling Containers for Recreational Areas

Resolution No. 243-2014 - Award of Contract Electrical Upgrades to Lippincott Hockey Facility for Department of Public Works

Resolution No. 244-2014 - Resolution Rescinding Resolution 164-2014 Which Awarded the Community Development Block Grant Contract to Totoro Concrete for the Vendor's Failure to Produce the Required Post-Award Paperwork

Resolution No. 245-2014 - Resolution Awarding the Community Development Block Grant Contract to Lexa Concrete, LLC

Resolution No. 246-2014 - Creation of Liens to Cover Cost of Improvements to Certain Blocks and Lots - Block 3.20, Lot 7, Block 11.04, Lot 49, Block 11.27, Lot 6, Block 13.05, Lot 4, Block 13.05, Lot 6, Block 13.64, Lot 21, Block 26.02, Lot 3, Block 27.03, Lot 1, Block 27.09, Lot 2, Block 28.07, Lot 27, Block 32.05, Lot 19, Block 33.08, Lot 4, Block 39.01, Lot 30

Resolution No. 247-2014 - Insertion of Special Items of Revenue in the Budget, Chapter 159, P.L. 1948 Click it or Ticket Mobilization Grant - \$4,000.00

Resolution No. 248-2014 - Resolution to Amend Resolution No. 127-2014 - Resolution Authorizing the Township of Evesham to Execute an Agreement with Burlington County for Cooperative Participation in the Community Development Act of 1974

Resolution No. 249-2014 - Amendment to Contract for Professional Legal Services Preliminary Investigation - Redevelopment Study

Resolution No. 250-2014 - Awarding a Window Contract to KLT Sales & Service, Inc. for Removal & Installation of Wall Partition - Indian Spring Golf Course Banquet Room

Resolution No. 251-2014 - Award of Contract for Professional Legal Services - (Evesham Owner, LLC v. Township of Evesham, et al)

Resolution No. 252-2014 - Review of 2013 Annual Audit Report

Resolution No. 253-2014 - A Resolution Authorizing Evesham Township to Enter into a Cooperative Pricing Agreement with Middlesex Educational Services Commission Cooperative Pricing System #65MCECCPS

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea it was moved to adopt Consent Agenda Resolution Nos. 232-2014 through 253-2014.

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

Recorded Vote:

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

NAY: XXX

ABSTAIN: XXX

Motion Carried: 5-0.

**PUBLIC COMMENTS**

Rosemary Bernardi, 10 Halifax Court, inquired on the total expenditure for legal services related to the Tri-Towne lawsuit.

With regard to Resolution No. 250-2014, Ms. Bernardi stated that the Township is not showing the return on investment for additional golf course renovations.

**STAFF COMMENTS**

Township Clerk Bergh stated she was sorry to see Mr. Cromie retiring and wished him good luck.

Township Engineer Staszewski provided a status on the E-Streets road project. He informed Council that the 2014 Road Program should be ready to bid at the end of the month.

**COUNCIL COMMENTS**

Councilman Zeuli thanked the Evesham Celebrations Foundation for their work on the 4<sup>th</sup> of July events.

Councilwoman Hackman thanked Mr. Cromie for his work with Evesham Township.

Councilman DiEnna expressed his gratitude to Mr. Cromie.

Deputy Mayor D'Andrea thanked the Public Works Department, Police Department, MUA and Deputy Township Manager Monica Vandenberg for their assistance with the 4<sup>th</sup> of July events.

He stated that on July 24<sup>th</sup> there will be a fundraiser at the Indian Spring Country Club to support the special needs recreation program. He further stated that on August 24 there will be a fundraiser for Kevin Dailey who will be undergoing a bone marrow transplant.

Deputy Mayor D'Andrea noted that the Cherokee High School girls' choir has had a successful year, including a performance at the White House.

July 15, 2014  
Regular Meeting

Deputy Mayor D'Andrea addressed Mr. Cromie, thanking him again for his professionalism and customer service.

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.

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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Lori Friddell, Deputy Township Clerk

Submitted: July 31, 2014

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