

August 5, 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 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 (via telephone 4:10p.m.), Mayor
Brown
Absent: XXX
Also Present: Township Manager Cromie, Township
Solicitor Gillespie (arrived 4:05p.m.),
Township Engineer Staszewski, Deputy
Township Managers, Township Clerk Bergh,
Deputy Township Clerk Friddell

APPROVAL OF MINUTES

Regular Meeting - July 1, 2014
Regular Meeting - July 15, 2014
Executive Session - July 15, 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, Brown
Nay: XXX
Abstain: XXX

Motion Carried 4-0.

PRELIMINARY PUBLIC COMMENT ON AGENDA ITEMS ONLY

Mayor Brown requested a motion to move Preliminary Public Comment on Agenda Items Only to later in the agenda.

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to move Preliminary Public Comment on Agenda Items Only to later in the agenda.

Recorded Vote: All Ayes.

Motion Carried 4-0.

Mayor Brown commended the Evesham Township Police Department on being an exceptional department and a role model throughout the state.

Councilman Zeuli joined meeting via telephone at 4:10p.m.

POLICE CHIEF SUMMARY

Police Chief Chew thanked Mayor and Council for their support of the Junior Police Academy and Deputy Mayor D'Andrea for attending the graduation ceremony.

Chief Chew explained the review process for CALEA re-certification. He stated that the community benefits from the policy and procedures established with accreditation. He further stated that Evesham Township is one of only 9 New Jersey Police Departments to have received CALEA certification.

ADMINISTRATION OF OATH OF OFFICE

Joshua Kerr - Patrolman

Mayor Brown administered the oath of office to Joshua Kerr as a new Patrolman. Mr. Kerr was joined by his family and welcomed to Evesham.

Corporal Matt Carlin to Sergeant

Mayor Brown administered the oath of office to Matt Carlin as Sergeant. Mr. Carlin was joined by his family and congratulated for his promotion. Sergeant Carlin mentioned that Mr. Cromie was his first supervisor.

Sergeant Ronald Ritter to Lieutenant

Mayor Brown administered the oath of office to Ronald Ritter as Lieutenant. Mr. Ritter was joined by his family and congratulated for his promotion. Lieutenant Ritter thanked Mayor, Council and Chief Chew. He thanked his family and friends for their support over the past 19 years.

RESOLUTION NO. 286-2014 - APPOINTMENT OF TOWNSHIP MANAGER

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to adopt Resolution No. 286-2014 inserting the name Thomas J. Czerniecki.

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

Motion Carried 5-0.

Mayor Brown stated that he looks forward to working with Tom Czerniecki, and recognized both Mr. Cromie and Mr. Czerniecki as great men and leaders.

Mayor Brown called recess at 4:31p.m.

Council resumed their meeting at 4:45p.m.

PRELIMINARY PUBLIC COMMENT ON AGENDA ITEMS ONLY

None.

ORDINANCES - SECOND 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"

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 Councilman DiEnna it was moved to close the public hearing on Ordinance No. 19-8-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 19-8-2014.

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

Mayor Brown opened the public hearing.

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

On motion by Deputy Mayor D'Andrea, seconded by Councilwoman Hackman it was moved to close the public hearing on Ordinance No. 20-8-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 20-8-2014.

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

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. 21-8-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 21-8-2014.

Council Comments: None.

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

Motion Carried 5-0.

ORDINANCES - FIRST READING

Township Solicitor Gillespie requested Council add to the agenda an Ordinance regarding the easement related to the 9-11 Memorial.

On motion by Councilman DiEnna, seconded by Councilwoman Hackman, it was moved to add Ordinance No. 22-9-2014 entitled An Ordinance to Accept and Grant an Easement for Block 4.05, Lots 10 and 12 to the agenda.

Ordinance No. 22-9-2014 - An Ordinance to Accept and Grant an Easement for Block 4.05, Lots 10 and 12

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 22-9-2014, on first reading and that second reading and public hearing would take place on August 19, 2014.

Council Comments: None

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

Motion Carried 5-0.

CONSENT AGENDA

Township Solicitor Gillespie advised Council that a Resolution is required as a companion to Ordinance No. 22-9-2014 relating to the easement at the 9-11 Memorial property.

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to add Resolution No. 287-2014 - Authorizing Execution of Easement Agreement with Owner of Block 4.05, Lot 12 to the Consent Agenda.

Resolution No. 254-2014 - Release of Maintenance Guarantee - Evesboro Associates - Parking Lot Expansion - Block 8.10, Lot 1 - On-Site Improvements

Resolution No. 255-2014 - Rejection to Release Maintenance Guarantee - Evesboro Associates - Block 8.10, Lot 1 - Landscaping Improvements

Resolution No. 256-2014 - Release of Maintenance Guarantee - Capital Telecom Acquisition, LLC - On-Site Improvements

Resolution No. 257-2014 - Rejection of Request for Release of Performance Guarantee - Bank of America (351 Route 70 West) - Block 21, Lot 1 - Landscaping Improvements

Resolution No. 258-2014 - Rejection of Request for Release of Performance Guarantee - Monroe Land Investment of NJ, LLC - Block 9, Lot(s) 2 & 2.06 - Landscaping Improvements

Resolution No. 259-2014 - Award of Contract for Upgrade of CCTV Surveillance Cameras at the Municipal Building

Resolution No. 260-2014 - Award of Contract Purchase of Pro-Shop Merchandise Indian Spring Country Club

Resolution No. 261-2014 - Resolution Authorizing the Award of a Contract for Document Imaging Software Upgrade Through the State of New Jersey Cooperative Purchasing Program I-NJCP

Resolution No. 262-2014 - Award of Contract for Document Imaging Upgrade - Installation and Configuration - MIS Department

Resolution No. 263-2014 - Award of Contract for Purchase and Installation of Proxim Point-To-Point Wireless Antennas at Various Municipal Properties

Resolution No. 264-2014 - Refund of Overpayment of Taxes - Block 2.05, Lot 6

Resolution No. 265-2014 - Ratification of Extension of Grace Period for Payment of Third Quarter 2014 Taxes

Resolution No. 266-2014 - Interest Rate on Delinquent Taxes and Assessments and Establish Penalty to be Charged for Tax Delinquencies in Excess of \$10,000.00

Resolution No. 267-2014 - Resolution Cancelling Capital Receivable

Resolution No. 268-2014 - Award of Contract for Professional Engineering Services - Union Mill Lake Dam - Additional Hydrologic & Hydraulic Analysis

Resolution No. 269-2014 - Award of Contract for Professional Engineering Services - Development of the Memorial Sports Complex Field M2 - Multi-Purpose Synthetic Turf Field

Resolution No. 270-2014 - Award of Contract for Professional Engineering Services Meadow Lane Underdrain Replacement

Resolution No. 271-2014 - 2014-2015 Renewal of Liquor License - Carollos Bar & Grill, LLC - 0313-33-028-001

Resolution No. 272-2014 - Insertion of Special Items of Revenue in the Budget, Chapter 159, P.L. 1948 Drug Enforcement Demand Reduction Grant - \$24,271.00

Resolution No. 273-2014 - Resolution Ratifying Contract with Evesham Township Planning Board Solicitor

Resolution No. 274-2014 - Resolution Ratifying Contract with Evesham Township Planning Board Engineer

Resolution No. 275-2014 - Resolution Ratifying Contract with Evesham Township Planning Board Planner

Resolution No. 276-2014 - Resolution Ratifying Contract with Evesham Township Planning Board Traffic Engineer

Resolution No. 277-2014 - Resolution Ratifying Contract with Evesham Township Planning Board Environmental Scientist

Resolution No. 278-2014 - Resolution Ratifying Contract with Evesham Township Planning Board Conflict Attorney

Resolution No. 279-2014 - Resolution Ratifying Contract with Evesham Township Planning Board Conflict Engineer

Resolution No. 280-2014 - Resolution Ratifying Contract with Evesham Township Zoning Board Solicitor

Resolution No. 281-2014 - Resolution Ratifying Contract with Evesham Township Zoning Board Engineer

Resolution No. 282-2014 - Resolution Ratifying Contract with Evesham Township Zoning Board Planner

Resolution No. 283-2014 - Resolution Ratifying Contract with Evesham Township Zoning Board Traffic Engineer

Resolution No. 284-2014 - Resolution Ratifying Contract with Evesham Township Zoning Board Environmental Scientist

Resolution No. 285-2014 - Resolution Ratifying Contract with Evesham Township Zoning Board Conflict Engineer

On motion by Councilwoman Hackman, seconded by Councilman DiEnna it was moved to adopt Consent Agenda Resolution Nos. 254-2014 through 285-2014 and 287-2014.

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

None.

STAFF COMMENTS

Council discussed the possibility of cancelling the August 26, 2014 meeting. Council consensus to reconsider cancellation at the meeting of August 19, 2014.

Township Engineer Staszewski provided a status on the E-Streets road project. He stated that he intends to award the 2014 Road Program at the August 19, 2014 meeting.

Mayor Brown inquired on the anticipated completion date for Locust Avenue. Mr. Staszewski anticipated completion at the end of August or early September.

Mayor Brown noted that the NJDOT has not changed the signage for Lincoln Drive to Holtech.

COUNCIL COMMENTS

Councilman Zeuli thanked Township Clerk Bergh for her assistance in setting up his call-in to participate in the meeting.

Councilman DiEnna provided the status of the 9-11 Memorial. He stated that the Evesham Police Department should make the community proud.

Deputy Mayor D'Andrea provided a belated Happy Birthday wish to Mayor Brown.

Deputy Mayor D'Andrea announced that August 15th was the 5th Annual Summer Classic Soccer Tournament, which includes 120 teams over a three day period.

Mr. D'Andrea thanked Chief Chew for inviting his to attend the Junior Policy Academy Graduation and stated he was impressed with the program.

He further stated Mayor Brown will be featured on NJTV discussing redevelopment.

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 5:11p.m.

Mary Lou Bergh, Township Clerk

Randy Brown, Mayor

Lori Friddell, Deputy Township Clerk

Submitted: August 12, 2014

Approved: _____