

September 16, 2014
Regular Meeting

The Regular Meeting of the Evesham Township Council was called to order by Mayor Brown at 6:30p.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 Czerniecki, Township
Solicitor Garcia, Township Engineer
Staszewski, Deputy Township Managers,
Township Clerk Bergh, Deputy Township
Clerk Friddell

APPROVAL OF MINUTES

Regular Meeting - August 19, 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

Steve Fink, 7 Michener Place, inquired when road improvements would be completed in the Sharps Run development.

Township Manager Czerniecki stated that there may be bonds outstanding.

POLICE CHIEF SUMMARY

Police Chief Chew provided an update on the effectiveness of the new body worn cameras utilized by the department. He stated that the cameras have already been used in an internal affairs demeanor complaint. Chief Chew further stated that the department has received positive feedback from the public on the use of cameras. Evesham is one of the first departments in the

State to implement the use of cameras and has been asked to participate in demonstrations to other interested departments.

PROCLAMATIONS

Neighborhood Awareness Month - October 2014

Mayor Brown read the proclamation into the record and presented it to Police Chief Chew. Chief Chew and Township Manager Czerniecki spoke on the Township's initiative including the painting of speed limit road signs, crosswalk repair, and the Police Department conducting after school programs regarding bike safety.

Cameron Humphreys - Top Fundraiser - Team Evesham American Cancer Bike Ride

Mayor Brown read the proclamation into the record and congratulated Cameron Humphreys on his outstanding fundraising efforts.

ORDINANCES - SECOND READING

Ordinance No. 23-9-2014 - An Ordinance of the Township of Evesham Amending Chapter 94 of the Code of the Township of Evesham (Fees)

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. 23-9-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to adopt Ordinance No. 23-9-2014.

Council Comments: None.

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

Motion Carried 5-0.

Ordinance No. 24-9-2014 - An Ordinance of the Township of Evesham Amending Ordinance No. 1-1-2014 Chapter 11 of the Code of the Township of Evesham (Golf Course Fees)

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. 24-9-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 24-9-2014.

Council Comments: None.

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

Motion Carried 5-0.

Ordinance No. 25-9-2014 - An Ordinance of the Township of Evesham Amending Ordinance 5-3-2014 Which Amended Chapter 72 of the Code of the Township of Evesham Entitled "Fees"

Township Manager Czerniecki requested Council table the Ordinance.

Township Solicitor Garcia stated that the public hearing should still be held.

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. 25-9-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to table Ordinance No. 25-9-2014.

Council Comments: None.

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

Motion Carried 5-0.

Ordinance No. 26-9-2014 - Bond Ordinance of the Township of Evesham, in the County of Burlington, New Jersey Amending Bond Ordinance No. 22-6-2001, Finally Adopted June 19, 2001 to Amend Amounts Available for Section 20 Costs

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. 26-9-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 26-9-2014.

Council Comments: None.

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

Motion Carried 5-0.

Ordinance No. 27-9-2014 - An Ordinance of the Township of Evesham, County of Burlington, State of New Jersey, Amending and Supplementing Chapter 41 Entitled "Abandoned Property" and Chapter 58 Entitled "Dangerous Buildings" of the Code of the Township of Evesham

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. 27-9-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 27-9-2014.

Council Comments: Mayor Brown stated that Channel 10 News just aired a piece on Evesham as the first municipality to adopt this type of legislation. He commented that the abandoned property on Yale Road is already undergoing repair.

Township Manager Czerniecki credited staff for their work on this matter.

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

Motion Carried 5-0.

Ordinance No. 28-9-2014 - An Ordinance to Amend Chapter 3 of the Code of the Township of Evesham Relating to the Position of Deputy Manager

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. 28-9-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 28-9-2014.

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. 29-9-2014 - An Ordinance of the Township of Evesham, County of Burlington, State of New Jersey Adopting Redevelopment Plan for Certain Properties Familiarly Known as the "Aristone Tract" (Block 16, Lots 1, 1.01, 1.02, 1.04 & 1.05)

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 29-9-2014, on first reading and that second reading and public hearing would take place on September 30, 2014.

Council Comments: Mayor Brown stated that Council and staff have been working hard on this and are continuing to review other locations and work with developers. He further stated that he is proud of their efforts and looks forward to seeing the improvements on Main Street.

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

Motion Carried 5-0.

Ordinance No. 30-9-2014 - An Ordinance of the Township of Evesham, County of Burlington, State of New Jersey Adopting Redevelopment Plan for Certain Properties Known as Block 1.10, Lots 2,3,4,5 & 7

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On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 30-9-2014, on first reading and that second reading and public hearing would take place on September 30, 2014.

Council Comments: None

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

Motion Carried 5-0.

Ordinance No. 31-9-2014 - An Ordinance of the Township of Evesham, County of Burlington, State of New Jersey Adopting Redevelopment Plan for Certain Properties Known as 42 and 52 East Main Street (Block 4.09, Lots 11, 12 & 15)

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 31-9-2014, on first reading and that second reading and public hearing would take place on September 30, 2014.

Council Comments: None

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

Motion Carried 5-0.

RESOLUTIONS

Resolution No. 315-2014 - Resolution of the Township of Evesham, in the County of Burlington, New Jersey, Authorizing the Sale of \$13,216,000 Principal Amount of General Obligation Bonds, Series 2014; and Authorizing other Matters Relating Thereto

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 315-2014.

Council Comments: Township Manager Czerniecki commended Deputy Township Manager of Finance Shanahan and his team for their work on consolidating bonds.

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

Motion Carried 5-0.

CONSENT AGENDA

Resolution No. 316-2014 - Award of Contract - Brush Hollow Path Improvement Project

Resolution No. 317-2014 - Award of Contract - Gibson House Parking Lot and Driveway Re-Paving Project for Department of Public Works

Resolution No. 318-2014 - Amendment to Window Contract to Decisive Business Systems for Purchase of Watchguard Network Equipment

Resolution No. 319-2014 - Amendment to Contract for Monitoring System Maintenance and Inspections for Existing Fire, Elevator and Burglar Alarms in Township Facilities, Contract Period from January 1, 2014 to December 31, 2014

Resolution No. 320-2014 - Award of Contract Cart Path Improvement Project

Resolution No. 321-2014 - Resolution for Approval to Submit a Grant Application and Execute a Grant Agreement for the Greentree Road Improvement Project

Resolution No. 322-2014 - Resolution Amending the List of Street Improvements for the 2014 Capital Budget

Resolution No. 323-2014 - Resolution Appointing Special Counsel

Resolution No. 324-2014 - Creation of Liens to Cover Cost of Improvements to Certain Blocks and Lots

*Resolution No. 325-2014 - pulled from agenda prior to meeting

Resolution No. 326-2014 - FY 2013 CDBG Public Improvement Project: Georgetown and Heritage Village Sidewalk Improvements (Phase III) & Arrowhead Sidewalk Improvements and Authorization of Change Order No. 1 Final with Respect Thereto

Resolution No. 327-2014 - Release of Performance Guarantee - Cups and Cones Ice Cream Store - Block 105, Lots(s) 11 & 13 - On-Site Improvements - ZB 13-16.01

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Resolution No. 328-2014 - Release of Performance Guarantee -
Cups and Cones Ice Cream Shop Block 105, Lot (s) 11 & 13 -
Landscaping Improvements - ZB13-16.02

Resolution No. 329-2014 - Rejection to Release of Maintenance
Guarantee - Lake Center Executive Park Helistop - Block 5, Lot
2.01 - Landscaping Improvements - PB 11-08.02

Resolution No. 330-2014 - Release of Maintenance Guarantee -
Lake Center Executive Park Helistop - Block 5, Lot 2.01 - On-
Site Improvements - PB 11-08.01

Resolution No. 331-2014 - Rejection of Request for Release of
Performance Guarantee - Trader Joe's Marlton Square Shopping
Center - Block 4.01, Lots(s) 12 & 19.08 - Landscaping
Improvements - ZB 12-03.02

Resolution No. 332-2014 - Release of Performance Guarantee -
Trader Joe's Marlton Square Shopping Center Block 4.01, Lot(s)
12 & 19.08 - On-Site Improvements - ZB 12-03.01

Resolution No. 333-2014 - Release of Performance Guarantee -
Virtua Health Alliance Elder Care/Care One - Block 16, Lot 3 -
On-Site Improvements - ZB 98-07F.01

Resolution No. 334-2014 - Release of Performance Guarantee -
Virtua Health Alliance Elder Care/Care One - Block 16, Lot 3 -
On-Site Improvements - ZB 98-07A.01

On motion by Councilwoman Hackman, seconded by Councilman DiEnna
it was moved to adopt Consent Agenda Resolution Nos. 316-2014
through 324-2014 and Resolution Nos. 326-2014 through 334-2014.

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

John Foster, 10 Verna Road, requested a block box to prevent
traffic from blocking the intersection.

Mayor Brown directed Mr. Foster to Police Chief Chew and Public Works Director Tom Kohl.

There being no further comment, public comment was closed.

STAFF COMMENTS

Township Clerk Bergh reminded Council that their next special meeting is scheduled for September 30, 2014 at 4:00p.m. and that the next regular meeting is October 21, 2014 at 6:30p.m.

Deputy Township Manager Vandenberg informed Council and the public of upcoming events including; the Harvest Fest on Saturday, September 27th, the dedication of the 9-11 Memorial at noon during the Harvest Fest and the Doo Wop Spectacular at Cherokee High School on October 11th.

Director of Community Development Jamanow stated that the Brush Hollow Park contract was awarded, as well as, the Indian Spring Golf Course cart path project.

Township Engineer Staszewski informed Council that the pre-construction meeting for the road program will be held Monday.

Township Manager Czerniecki stated that he was proud of the work on redevelopment within the Township. He reminded the public that many of the redevelopment projects were a result of the 20/20 visioning public workshops held in prior years.

COUNCIL COMMENTS

Councilwoman Hackman thanked staff for their work on this agenda including the bonds and abandoned properties.

Councilman DiEnna stated he was pleased that the Township is working on a solution to the abandoned property issue.

Deputy Mayor D'Andrea congratulated Mayor Brown on being named into the Cherokee High School Athletic Hall of Fame.

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.

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Meeting adjourned at 7:27p.m.

Mary Lou Bergh, Township Clerk

Randy Brown, Mayor

Lori Friddell, Deputy Township Clerk

Submitted: September 30, 2014

Approved: _____