

October 21, 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.

Girl Scout Troop #21088 led the Pledge of Allegiance as part of their requirements for their "Inside Government Badge".

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 Gillespie, Township Engineer
Staszewski, Deputy Township Managers,
Township Clerk Bergh, Deputy Township
Clerk Friddell

APPROVAL OF MINUTES

Regular Meeting - September 2, 2014
Regular Meeting - September 16, 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.

PRELIMINARY PUBLIC COMMENT ON AGENDA ITEMS ONLY

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to move Preliminary Public Comment to follow Proclamations and Commendations on the agenda.

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

Motion Carried 5-0.

POLICE CHIEF SUMMARY

Police Chief Chew informed Council that Evesham Township placed first in the State for the highly competitive Law Enforcement Challenge.

Mitch Sklar, Executive Director of the NJ State Association of Chiefs of Police presented the award to Chief Chew in recognition of the department's achievement in traffic safety. Mr. Sklar commended Evesham for its' policy and standards, which have been utilized by other Police Departments within the State.

PROCLAMATIONS

Evesham Township Police Officer Jeffrey Weitzman - In Recognition of Military Service Deployment

Mayor Brown read the proclamation into the record and presented it to Jeffrey Weitzman, recognizing him for his service to the Country. Councilman DiEnna, as a fellow Veteran, thanked Officer Weitzman.

Evesham Township Police Officer Michael Colbert - In Recognition of Military Service Deployment

Mayor Brown read the proclamation into the record and presented it to Michael Colbert, recognizing him for his service to the Country and multiple awards received. Councilman DiEnna, as a fellow Veteran, thanked Officer Colbert.

COMMENDATIONS

Mayor Brown read each of the following resolutions into the record and presented them to each scout; congratulating him on achieving the rank of Eagle Scout. The Eagle Scouts described their individual projects.

Resolution No. 335-2014 - Eagle Scout Kevin Callaghan - Troop 49

Resolution No. 336-2014 - Eagle Scout Tommy Keenan - Troop 49

Resolution No. 337-2014 - Eagle Scout Jack Ronayne - Troop 49

Resolution No. 338-2014 - Eagle Scout James Transue - Troop 49

Action on the above resolutions occurs later in the agenda.

Mayor Brown called recess at 7:06p.m. Council resumed their meeting at 7:17p.m.

PRELIMINARY PUBLIC COMMENT ON AGENDA ITEMS ONLY

There being no comments, preliminary public comment on agenda items only was closed.

ORDINANCES - FIRST READING

Ordinance No. 32-11-2014 - 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" (Tax Collector Fees)

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 32-11-2014, on first reading and that second reading and public hearing would take place on November 12, 2014.

Council Comments: None.

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

Motion Carried 5-0.

Ordinance No. 33-11-2014 - An Ordinance Amending Ordinance No. 24-9-2014 - An Ordinance Amending Chapter 11 of the Code of the Township of Evesham (Golf Course Fees) to Create a Discount for the Municipal Partners Program

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 33-11-2014, on first reading and that second reading and public hearing would take place on November 12, 2014.

Council Comments: Deputy Mayor D'Andrea inquired on the size and scope of the idea. Township Manager Czerniecki stated that an invitation was sent to 40 municipalities.

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

Motion Carried 5-0.

Ordinance No. 34-11-2014 - Ordinance Authorizing Conveyance of 30 Foot Wide Water and Sanitary Sewer Easement to Evesham Township Municipal Utilities Authority

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to introduce Ordinance No. 34-11-2014, on first reading and that second reading and public hearing would take place on November 12, 2014.

Council Comments: Councilman DiEnna stated he was pleased with the collaboration with the MUA.

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

Motion Carried 5-0.

On motion by Deputy Mayor D'Andrea, seconded by Councilman DiEnna, it was moved to remove Resolution No. 344-2014 from the Consent Agenda and place with Resolutions.

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

Motion Carried 5-0

RESOLUTIONS

Resolution No. 339-2014 - Declaring Certain Property Known as Marlton Village Rehabilitation Area to Constitute an Area in Need of Rehabilitation within the Meaning and Intendment of the New Jersey Local Redevelopment and Housing Law

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 339-2014.

Council Comments: None.

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

Motion Carried 4-0-1.

Resolution No. 344-2014 - Authorizing Execution of Tax Abatement Agreement with Marlton Gateway Associates, LLP for Property Known as 125 East Main Street

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 344-2014.

Council Comments: None.

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

Motion Carried 4-0-1.

CONSENT AGENDA

Resolution No. 325-2014 - Amendment to Resolution No. 306-2014 of the Evesham Township Superior Officers Association Lodge 143A (Sergeants and Corporals) Contract 2014, 2015, 2016, 2017

Resolution No. 340-2014 - Authorizing Hold Harmless Agreement with the Property Owner of 24 E. Main Street

Resolution No. 341-2014 - Adoption of Update of the Burlington County Hazard Mitigation Plan

Resolution No. 342-2014 - Authorization for Tax Collector to Turn Over Funds from Premium Account to Current Fund

Resolution No. 343-2014 - Creation of Liens to Cover Cost of Improvements to Certain Blocks and Lots - Block 13.64, Lot 21, Block 71.01, Lot 2

Resolution No. 345-2014 - Resolution Specifying Landfill Closure/Post Closure Cost Obligations be Included as a Line Item in Annual Municipal Budget

Resolution No. 346-2014 - Resolution to Cancel Outstanding Checks

Resolution No. 347-2014 - Insertion of Special Items of Revenue in the Budget, Chapter 159, P.L. 1948-2014 Burlington County Municipal Park Development Program Grant - \$250,000.00

Resolution No. 348-2014 - Rescission of Resolution No. 272-2014 - Chapter 159

Resolution No. 349-2014 - Amending Resolution No. 55-2013 - Appointment of Self-Insurance Fund Commissioners

Resolution No. 350-2014 - Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Distribution License Number 0313-44-022-006 - WRL, LLC t/a Rastelli's Market Fresh

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Resolution No. 351-2014 - Authorizing Renewal of Plenary Retail Consumption License (Hotel/Motel Exception) of Thunder Road Properties, LLC (0313-36-030-001) - 2014-2015 License Term

Resolution No. 352-2014 - Award of Contract for Professional Legal Services Related to Redevelopment (Lincoln Drive, Aristone Parcels and E. Main Street)

Resolution No. 353-2014 - Award of Contract for Professional Engineering Services - Phase II Environmental Site Assessment - Public Works Facility - Block 16, Lot 1.03

Resolution No. 354-2014 - Amendment of Contract for Professional Engineering and Construction Management Services - 2013 Road Program - Resurfacing of Mayville Lane, Marsham Drive, Kent Avenue, Radford Court, Richmond Place, Maxwell Court, Ridgemount Drive, Ramsey Avenue

Resolution No. 355-2014 - Contract for Purchase of 2014 Ford Interceptor Sport Utility Vehicles or Equivalent Evesham Township Police Department

Resolution No. 356-2014 - A Resolution Amending Resolution No. 206-2014 - Authorizing the Purchase of Body Cameras and Companion Data Storage Through the State of New Jersey Cooperative Purchasing Program I-NJCP

Resolution No. 357-2014 - Award of Contract - 2014 Law Enforcement Uniforms and Accessories - (October 21, 2014 - October 20, 2015)

Resolution No. 358-2014 - Authorizing Award Contract for Lease of Golf Carts

Resolution No. 359-2014 - Award of Contract 2014 Street Sweeping Services - Department of Public Works

Resolution No. 360-2014 - Authorizing Award of Leaf Disposal and Leaf Hauling Contracts (Westerby Farms - Leaf Disposal/Recycling Option)

Resolution No. 361-2014 - Authorizing Award of Leaf Disposal and Leaf Hauling Contracts (Britton Industries - Transportation/Hauling Option)

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Resolution No. 362-2014 - Award of Contract 2014 Container Services and Disposal for Concrete Asphalt, Grass, Tires and Residential/Bulk Waste - Contract Period October 21, 2014 to October 20, 2015 - Department of Public Works - RJM Construction Services, Inc.

Resolution No. 363-2014 - Award of Contract 2014 Container Services and Disposal for Treated Lumber and Brush - Contract Period October 21, 2014 to October 20, 2015 - Department of Public Works (Mimlitsch Enterprises)

Resolution No. 364-2014 - Award of Contract Specifications for 95 & 64 Gallon Wheeled Refuse Carts and Replacement Parts Department of Public Works

Resolution No. 365-2014 - Award of Contract 2014-2015 Snow Removal Contractors - Department of Public Works Contract Period October 21, 2014 to October 20, 2015

Resolution No. 366-2014 - Award of Contract for the Purchase of Work Uniforms for the Public Works Department - Contract Period from October 21, 2014 to October 20, 2015

Resolution No. 367-2014 - Rejection of Bid 2014 Internal Greens Drainage

Resolution No. 368-2014 - Release of Performance Guarantee, Letter of Credit - Indian Cultural Center - Block 35.30, Lots(s) 18.03, 18.04 & 18.05 - On-Site Improvements - PB 02-22.01

Resolution No. 369-2014 - Rejection of Request for Release of Performance Guarantee - Indian Cultural Center - Patel Tract - Block 35.30, Lots(s) 18.03, 18.04 & 18.05 - Landscaping Improvements - PB02-22.02

Resolution No. 370-2014 - Reduction of Performance Guarantee - Wawa, Inc. Phase I - Block 22.01, Lot(s) 11, 12, 14, 15 & 19 - On-Site Improvements - ZB 12-15.01

Resolution No. 371-2014 - Release of a Combined Performance Guarantee - Marlton Crossing - Michael's - Block 24.21, Lots(s) 1 & 2 - On-Site Improvements and Landscape Improvements ZB 12-18.01

Resolution No. 372-2014 - Release of Maintenance Guarantee - Lake Center Executive Park - Helistop - Block 5, Lot 2.01 - Landscaping Improvements - PB 11-08.02

Resolution No. 373-2014 - Release of Maintenance Guarantee -
Evesboro Associates - Block 8.10, Lot(s) 1 - Landscaping
Improvements - PB 07-09FA.02

Resolution No. 374-2014 - Release of Cash Maintenance Guarantee
- Promenade Car Wash - Block 36, Lot 7 - Landscaping
Improvements - ZB08-15.02

Resolution No. 375-2014 - Rejection to Release Maintenance
Guarantee - MEND - Sharp Road Family Housing (200 Sharp Road) -
Block 14, Lot 2 - Landscaping Improvements - PB 07-03.02

On motion by Councilwoman Hackman, seconded by Councilman DiEnna
it was moved to adopt Consent Agenda Resolution Nos. 325-2014,
340-2014 through 343-2014 and Resolution Nos. 345-2014 through
375-2014.

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

Comments: Councilman DiEnna, with regard to Resolution No. 340-
2014, thanked the property owner for her generosity and
cooperativeness.

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

Motion Carried: 5-0.

PUBLIC COMMENTS

Jake Todd, 118 Deerfield Avenue, expressed concern regarding
funding for the Black Run Preserve, stating tax dollars should
not be utilized.

Mayor Brown stated that funding has not been earmarked or spent
by Council for this purpose, at this time. He further stated
that the Environmental Commission will present a strategic plan
regarding the Black Run Preserve.

There being no further comment, public comment was closed.

Township Clerk Bergh reminded Council of the need to vote on the
Resolutions pertaining to the Eagle Scouts from the earlier
portion of the meeting.

Resolution No. 335-2014 - Eagle Scout Kevin Callaghan - Troop 49

Resolution No. 336-2014 - Eagle Scout Tommy Keenan - Troop 49

Resolution No. 337-2014 - Eagle Scout Jack Ronayne - Troop 49

Resolution No. 338-2014 - Eagle Scout James Transue - Troop 49

On motion by Councilwoman Hackman, seconded by Councilman DiEnna
it was moved to adopt Resolution Nos. 335-2014 through 338-2014.

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

Motion Carried: 5-0.

STAFF COMMENTS

Township Engineer Staszewski informed Council that Locust Road should be complete by the end of the month.

Deputy Township Manager of Finance Shanahan presented a report on bond sale results, stating that the Township is receiving an excellent rate.

COUNCIL COMMENTS

Councilwoman Hackman thanked all those who responded to the flood that occurred on Carlton Avenue.

Township Manager Czerniecki specifically thanked Deputy Township Manager Cromie, the MUA and the Department of Public Works.

Deputy Mayor D'Andrea thanked Councilman DiEnna for his contributions to the Doo Wop Concert held at the Lenape Regional Performing Arts Center.

Councilman DiEnna thanked the Lenape District for their support of the show.

Mayor Brown commented on articles recently printed with incorrect facts regarding the Township.

Mayor Brown stated that Evesham is a well-managed township with great staff. He noted that property taxes have been reduced and that Evesham is ranked as number one in Burlington County as the least expensive place to live.

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Resolution No. 376-2014 - 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.

On motion by Deputy Mayor D'Andrea, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 376-2014.

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

Motion Carried 5-0.

Council convened in Executive Session at 7:43p.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.

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

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

Motion Carried 5-0.

Meeting adjourned at 8:00p.m.

Mary Lou Bergh, Township Clerk

Randy Brown, Mayor

Lori Friddell, Deputy Township Clerk

Submitted: November 14, 2014

Approved: _____