

November 12, 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 introduced the Florence V. Evans Elementary School 5th Grade Student Government.

Mayor Brown, together with Evans Students 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 McElmoyl, Township Engineer
Faiola, Deputy Township Managers, Township
Clerk Bergh, Deputy Township Clerk
Friddell

APPROVAL OF MINUTES

Special Meeting - September 30, 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 updated Council on new programs within the department; including a Community Video Partnership with residents, a prescription drug turn-in program expansion and the addition of a Law Enforcement Chaplain.

PRESENTATIONS

Bill Lynch, Marlton Recreation Council Softball Commissioner presented a \$3,000 check to the Township of Evesham in support of the new Diamonds at Arrowhead Baseball and Softball Park. The funds were raised during the recent softball tournament held at the new complex.

COMMENDATIONS

Resolution No. 377-2014 - Eagle Scout - Cameron Michael Vinson - Troop 14

Mayor Brown presented and read into the record the Resolution honoring Cameron Michael Vinson on his achievement.

Mayor Brown invited Cameron to explain his Eagle Scout project.

Action on the above resolution occurs later in the agenda.

PROCLAMATIONS

Supporting the Drive Sober or Get Pulled Over - 2014 Year End Statewide Crackdown

Mayor Brown read the proclamation into the record and presented it to Police Chief Christopher Chew.

EcoChallenge Participants - DeMasi Middle School - Ms. Heenan's 8th Grade

Mayor Brown read the proclamation into the record and presented it to Ila Vassallo, representing the Evesham Environmental Commission. Ms. Vassallo commended the students and Ms. Heenan for their participation and success in the EcoChallenge.

Mayor Brown invited Ms. Heenan and her students to speak on their project and presented each with a proclamation in recognition of their achievement.

Florence V. Evans Elementary School - Fifth Grade Student Government

Mayor Brown read the proclamation into the record and presented it to each member of the fifth grade student government. Nick DiBlasi, Evans School Principal explained the school's election process.

Mayor Brown spoke with the students regarding their campaigns.

Mayor Brown called recess at 7:21p.m. Council resumed their meeting at 7:30p.m.

PRELIMINARY PUBLIC COMMENT ON AGENDA ITEMS ONLY

Ken Mills, 119 Meadow Lane, inquired regarding the rejection of the bid for the Meadow Lane Under Drain Replacement Project. He stated that residents on Meadow Lane are experiencing basement flooding.

Township Manager Czerniecki stated that the project is not being abandoned, but that the Township hopes to obtain better pricing and will rebid in the Spring.

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

ORDINANCES - SECOND 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)

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. 32-11-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Deputy Mayor Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 32-11-2014.

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 Township of Evesham (Golf Course Fees) to Create a Discount for the Municipal Partners Program

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. 33-11-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 33-11-2014.

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

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. 34-11-2014.

Recorded Vote: All Ayes

Motion Carried 5-0.

On motion by Deputy Mayor Hackman, seconded by Councilman DiEnna, it was moved to adopt Ordinance No. 34-11-2014.

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

Motion Carried 5-0.

ORDINANCES - FIRST READING

Ordinance No. 35-12-2014 - An Ordinance Amending Chapter 11 of the Code of the Township of Evesham (Golf Course Fees)

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 35-12-2014, on first reading and that second reading and public hearing would take place on December 16, 2014.

Council Comments: Deputy Mayor D'Andrea suggested that rates be further reviewed.

Township Manager Czerniecki stated that it will be reviewed and if necessary a few categories can be finalized.

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

Motion Carried 5-0.

RESOLUTIONS

Resolution No. 378-2014 - Resolution Authorizing a Review of Compliance with Prior Annual Continuing Disclosure Obligations and Participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 378-2014.

Council Comments: None.

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

Motion Carried 5-0.

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Resolution No. 388-2014 - Ratification of the Evesham Township Fraternal Order of Police Lodge No. 143 Contract - 2014, 2015, 2016 and 2017

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 388-2014.

Council Comments: Mayor Brown credited all those involved in the successful negotiation process. He stated that the Township will recognize significant savings in the health care plan.

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

Motion Carried 5-0.

CONSENT AGENDA

Resolution No. 379-2014 - Insertion of Special Items of Revenue in the Budget Chapter 159, P.L. 1948, Highway Safety Program - \$71,549.24

Resolution No. 380-2014 - Award of Contract - Township Recreation Engineer

Resolution No. 381-2014 - Appropriation Transfers (No. 1) 2014 Municipal Budget

Resolution No. 382-2014 - Resolution Authorizing the Award of a Contract for Computer Equipment Replacement Through the State of New Jersey Cooperative Purchasing Program I-NJCP (Dell Marketing LP)

Resolution No. 383-2014 - Resolution of Support for the Centerline Pavement Markings on Route 70 from Greenbrook Drive to the Medford Township Boundary

Resolution No. 384-2014 - Amendment of Contract for Professional Planning Services - Redevelopment Plan for the Aristone Tract

Resolution No. 385-2014 - Award of Contract for Professional Legal Services - (Joseph Orlando v. Evesham Township Zoning Board of Adjustment)

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Resolution No. 386-2014 - Resolution Authorizing the Award of a Contract for the Annual Maintenance and Purchase of (2) Phone Systems at the Blue Barn and Gibson House Municipal Properties Through the State of New Jersey Cooperative Purchasing Program I - NJCP (Black Box Network Systems)

Resolution No. 387-2014 - Release of Performance Guarantee Virtua Health Care (AKA Alliance Eldercare/Care One) Phase II & III - Block 16, Lot 3 - Landscaping Improvements ZB 98-07A.02

Resolution No. 389-2014 - Resolution Amending the List of Improvements for the 2013 Golf Course Capital Program

Resolution No. 390-2014 - Amendment to Contract Cart Path Improvement Project and Authorization of Change Order No.1 with Respect Thereto

Resolution No. 391-2014 - Rejecting all Bids for the Meadow Lane Under Drain Replacement Project

Resolution No. 392-2014 - Release of Combined Maintenance Guarantee - Letter of Credit - Tuckerton Medical Group LLC - Block 112, Lot(s) 1-6 & 32 - On-Site & Landscaping Improvements - PB 07-02F.01 & .02

Resolution No. 393-2014 - Authorization for Codification and Software Renewal Services - General Code

MOTIONS

Approval of Application for Special Permit for Social Affair St. Joan of Arc School PTA - "Night at the Races" Fundraiser February 6, 2015 - St. Joan of Arc School Cafeteria-101 Evans Rd

Approval of Application for Special Permit for Social Affair India Temple Association Cultural Center (ITACC) Benefit - December 31, 2014 - 6:00p.m. - 2:00a.m. 820 S. Rt. 73, Marlton, New Jersey

On motion by Councilwoman Hackman, seconded by Councilman DiEnna it was moved to adopt Consent Agenda Resolution Nos. 379-2014 through 387-2014, 389-2014 through 393-2014 and listed motions.

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.

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

Resolution No. 377-2014 - Eagle Scout - Cameron Michael Vinson - Troop 14

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 377-2014.

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

Motion Carried 5-0.

PUBLIC COMMENTS

John Volpa, 4 Eustace Road, representing Friends of the Black Run Preserve, thanked Council for allowing them to present their budget requests to the Township.

Betty McCloskey, 218 N. Locust Avenue, addressed Council regarding recent complaints filed against her firewood business.

Community Development Director Jamanow explained that the business was expanded. She stated that a letter was sent to Ms. McCloskey in response to a complaint.

Mayor Brown suggested Ms. McCloskey meet with Township Manager Czerniecki and Community Development Director Jamanow to work on a solution.

Phil Warren, residing at 357 Holly Road, inquired if Council intended on making video recordings of their meetings.

Mayor Brown stated that he is not a proponent of video. He explained that Council meetings have audio recordings and are held in compliance with the Open Public Meetings Act. He further stated that the Township is transparent and progressive noting that the Police Department now utilizes body worn cameras.

There being no further comment, public comment was closed.

STAFF COMMENTS

Deputy Township Manager of Finance Shanahan reviewed the Best Practices Survey noting that the Township scored well and will receive 100% in State Aid.

Police Chief Chew thanked Mayor and Council, former Township Manager Cromie and current Manager Czerniecki for their work on the Police Contracts.

Mayor Brown thanked Deputy Township Manager Kohl for his work on the upkeep of the soccer fields.

Township Engineer Faiola congratulated the Township on receiving the Best of Year Award from the Engineer's Society for the 9-11 Memorial Project. He noted both Councilman DiEnna and Councilman Zeuli's contributions to the project.

Township Manager Czerniecki stated that a new cart path at the golf course is almost complete. He commended both Bob Hennefer and Nancy Jamanow for their work. Mr. Czerniecki informed Council that the Golf Course Municipal Partners Program is receiving positive responses from surrounding municipalities.

He stated that leaf collection throughout the Township is underway.

Township Solicitor McElmoyl stated she looks forward to working with everyone.

COUNCIL COMMENTS

Councilman DiEnna, with regard to the award for the 9-11 memorial, stated it was a team effort and thanked all who contributed.

Deputy Mayor D'Andrea noted that the Cherokee High school Marching Band won Nationals. He stated that the grand opening of Carlo's Bakery was held on Saturday. He thanked Deputy Township Manager Monica Vandenberg and Police Chief Chew for their assistance.

Mayor Brown discussed the need for street repair near Cherokee High School. With regard to the appraisal of Morrison's Farms, Mayor Brown requested Township Manager Czerniecki and Township Solicitor Gillespie present options.

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Township Manager Czerniecki stated that the location is part of an overlay zone for civic and commercial use.

Mayor Brown stated that both the Veterans' Day Ceremony and Grand Opening of Carlo's Bakery were successful events.

Mayor Brown thanked residents for their support in the recent Election, noting that the landslide victory was the largest in Evesham history.

Township Engineer Faiola informed Council that if they wish to pursue paving near Cherokee it may be beneficial to work with the school district in a possible joint project to include parking lots.

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 8:15p.m.

Mary Lou Bergh, Township Clerk

Randy Brown, Mayor

Lori Friddell, Deputy Township Clerk

Submitted: December 1, 2014

Approved: _____