

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,  
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 - October 21, 2014  
Executive Session - October 21, 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**

Rosemary Bernardi, 10 Halifax Court, with regard to the Redevelopment plan for South Maple Ave, inquired what properties were included in the plan.

Ms. Bernardi inquired regarding Resolution No. 401-2014, if the Community Development Block Grant would include ADA improvements along N. Elmwood Road near the Inglis House property.

With regard to Resolution No. 404-2014, Ms. Bernardi noted the decrease in the contract final payment and inquired where the money would now be allocated.

**PUBLIC HEARING**  
**Year 2015 Community Development Application**

On motion by Deputy Mayor D'Andrea, seconded by Councilwoman Hackman, it was moved to open public hearing on the Resolution No. 401-2014 - Year 2015 Community Development Application.

Recorded Vote: All Ayes!

Motion Carried: 5-0.

Community Development Director Jamanow stated that the areas eligible for funding are revised this year and include the Tara Development, Marlton Village, Allison Apartments and London Square.

Ms. Jamanow indicated that installation of accessible ramps in the Tara development will be included in the 2015 CDBG application. Ms. Jamanow further stated that upgrades to the Gibson House, serving as the Senior Services meeting facility, would also be included.

She anticipated a spring award of contract and completion in September 2015.

In response to the preliminary public comment made, Ms. Jamanow noted that prior applications were submitted for improvements around the Inglis House property. However, the request for funding was rejected due to possible historic implications.

Ms. Jamanow stated that the Township did due diligence in applying for possible funding.

There being no further comments, Mayor Brown called for 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.

Recorded Vote: All Ayes!

Motion Carried: 5-0.

**ORDINANCES - FIRST READING**

Ordinance No. 36-12-2014 - An Ordinance of the Township of Evesham to Repeal Ordinance No. 20-6-2014 as Amended Which Provided for Salaries and Compensation to be Paid to the Officers and Employees of the Township of Evesham and Substitute Therefore Salaries and Compensation Herein for the Year 2015 and Beyond

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to introduce Ordinance No. 36-12-2014, on first reading and that second reading and public hearing would take place on December 16, 2014.

Council Comments: None.

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

Motion Carried 5-0.

Ordinance No. 37-12-2014 - 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. 37-12-2014, on first reading and that second reading and public hearing would take place on December 16, 2014.

Council Comments: Deputy Mayor D'Andrea noted that upon introduction he asked that the senior perspective be taken into consideration.

Township Manager Czerniecki noted that the ordinance establishes a super senior rate for those residents 70 and over.

Bob Hennefer, Indian Spring Golf Course stated that the Ordinance includes 3 year rates and that they have received a positive response regarding the memberships.

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

Motion Carried 5-0.

**RESOLUTIONS**

Resolution No. 394-2014 - Award of Contract for Professional Planning Services - Preparation of Redevelopment Plan for South Maple Avenue Project Area

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to adopt Resolution No. 394-2014.

Council Comments: None.

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

Motion Carried 4-0-1.

**CONSENT AGENDA**

Resolution No. 395-2014 - Renewal of Contract for 2015 Monitoring System Maintenance and Inspections for Existing Fire, Elevator and Burglar Alarms in Township Facilities - Contract Period January 1, 2015 to December 31, 2015

Resolution No. 396-2014 - A Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Site Specific Amendment to the Burlington County Water Quality Management Plan" Regarding Testa Property Known as Block 15, Lots 11.03, 11.04 & 11.05, Evesham Township, Burlington County, New Jersey

Resolution No. 397-2014 - Resolution Authorizing the Cancellation and Refund of Property Taxes - Block 11.01, Lot 37 - Spouse of 100% Totally & Permanently Disabled Veteran

Resolution No. 398-2014 - Resolution Authorizing the Cancellation and Refund of Property Taxes - Block 81.02, Lot 15 - 100% Totally & Permanently Disabled Veteran

Resolution No. 399-2014 - Resolution Authorizing the Cancellation and Refund of Property Taxes - Block 61, Lot 3 - 100% Totally & Permanently Disabled Veteran

Resolution No. 400-2014 - Resolution Authorizing the Cancellation and Refund of Property Taxes - Block 24.01, Lot 1 Qual C0062 - 100% Totally & Permanently Disabled Veteran

Resolution No. 401-2014 - Resolution Authorizing the Filing of an Application for FY 2015 Community Development Block Grant

Resolution No. 402-2014 - Creation of Lien to Cover Cost of Improvements to a Certain Block and Lot - Block 3.20, Lot 7

Resolution No. 403-2014 - Award of Contract for the Purchase of Golf Course Supplies for Indian Spring Golf Course (Multiple Vendors) - Contract Period December 2, 2014 to December 1, 2015

Resolution No. 404-2014 - Amendment to Contract - Evesham Recreation Center and Authorization of Change Order/Final with Respect Thereto

On motion by Councilwoman Hackman, seconded by Councilman DiEnna it was moved to adopt Consent Agenda Resolution Nos. 395-2014 through 404-2014.

Council Comments: Councilman DiEnna wished to recognize the 100% totally and permanently disabled Veterans receiving cancellation and refund of property taxes.

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 how the \$42,000 savings from the Recreation Center contract would be spent. She further stated that she was surprised that despite being rejected for funding that Council was not further pursuing Elmwood Road/Inglis House improvements.

Mayor Brown stated that the Township explored the subject but must now move on.

Township Manager Czerniecki stated, with regard to the Recreation Center contract decrease, that the bond ordinance was specific to the project. The money is still designated for that purpose. Upon completion of the project then the Township can cancel the funds in capital surplus and reallocate it.

There being no further comment, public comment was closed.

**STAFF COMMENTS**

Township Clerk Bergh inquired regarding the status of the December 30<sup>th</sup> Council meeting.

Mayor Brown stated that the meeting was required.

Mayor Brown requested a work session item for discussion of the proposed calendar be added to the December 16<sup>th</sup> Council meeting.

Township Clerk Bergh reminded Council that Reorganization would be held Monday, January 5<sup>th</sup> at 5 p.m.

Township Engineer Staszewski informed Council that road improvements are substantially complete and that Cropwell Road will begin in the Spring.

Mayor Brown requested a work session in January to discuss the 2015 Road Program.

Mayor Brown congratulated Township Engineer Staszewski, Councilman DiEnna and Councilman Zeuli for the 9-11 Memorial Engineering Award.

Township Manager Czerniecki informed Council that Department budget hearings were held and that requests were responsible.

He further stated that second round leaf collection began.

**COUNCIL COMMENTS**

Councilwoman Hackman reminded everyone that Winterfest was scheduled for December 5th and that volunteers from the Youth Advisory Council would be participating.

Councilman DiEnna noted that Channel 6 was reporting on Evesham's use of body cameras.

He thanked everyone for their support on the passing of his mother in-law.

Deputy Mayor D'Andrea congratulated Tim Staszewski on the 9-11 memorial award and also noted that CME received 3<sup>rd</sup> place in their category for the Diamonds at Arrowhead Park. He informed Council that a new restaurant, Allura was having a ribbon cutting on Monday.

Mayor Brown announced that following discussion with the NJDOT, there is support for an easement in the redevelopment area. The NJDOT hopes to use the project as a model on how to beautify set-backs.

Township Manager Czerniecki informed Council that with CALEA Re-accreditation Evesham Township ranks in the top 1% of all Police Departments in the Country. He commended former Police Chiefs Matteo, Cornely, Barth and current Police Chief Chew for the long term commitment to excellence and implementation of the procedures and documentation required for CALEA accreditation.

Councilman DiEnna inquired if there were any reimbursement programs for the body cameras.

Resolution No. 405-2014 - 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 - Contract Negotiations and Redevelopment Agreement (Tri-Towne Shopping Center Redevelopment Area)

On motion by Councilwoman Hackman, seconded by Deputy Mayor D'Andrea, it was moved to adopt Resolution No. 405-2014.

Township Solicitor Gillespie stated that formal action may be taken following Executive Session.

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

Motion Carried 5-0.

Council convened in Executive Session.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, 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.

Mayor Brown recused himself from the meeting and stepped down from the dais.

Deputy Mayor D'Andrea chaired the meeting.

On motion by Councilwoman Hackman, seconded by Councilman DiEnna it was moved to rescind Resolution No. 394-2014.

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

Motion Carried 4-0.

Resolution No. 394-2014 - Award of Contract for Professional Planning Services - Preparation of Redevelopment Plan for South Maple Avenue Project Area

On motion by Councilwoman Hackman, seconded by Councilman DiEnna, it was moved to re-adopt Resolution No. 394-2014.

Council Comments: None.

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

Motion Carried 4-0.

Mayor Brown returned to the dais.

On motion by Councilwoman Hackman, 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 6:06p.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: December 16, 2014

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