

The Reorganization Meeting of the Evesham Township Council was called to order by Mayor Randy Brown at 4:03p.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 Central Record and The Burlington County Times, posted on the Bulletin Board and sent to those who requested notification.

**ROLL CALL:** Present: Croft, Hackman, Zeuli, Mayor Brown  
Absent: XXX

Also Present: Township Manager Czerniecki, Township Clerk Bonfrisco, Deputy Township Clerk Friddell

**INVOCATION:**

An invocation was given by Msg. Richard D. LaVerghetta of St. Joan of Arc Parish.

**NOMINATION OF DEPUTY MAYOR & OATH OF OFFICE**

On motion by Councilwoman Hackman, seconded by Councilman Croft, it was moved to nominate Steve Zeuli as Deputy Mayor.

Recorded Vote: AYE: Croft, Hackman, Zeuli, Brown  
NAYE: XXX  
ABSTAIN: XXX

Motion Carried: 4-0.

Councilman Zeuli was sworn into office as Deputy Mayor by Township Clerk Bonfrisco.

**PROCLAMATION**

**RAVENS DAY IN EVESHAM TOWNSHIP - JANUARY 15, 2012**

Mayor Brown declared January 15, 2012 as Baltimore Ravens Day in Evesham Township and suggested residents wear purple in support of the Ravens during this year's playoff season.

**PRESENTATION**

**Councilman and Deputy Mayor Joseph A. Howarth, Jr. 2009-2011**

Mayor Brown presented former Deputy Mayor Howarth with a plaque in recognition of his service to Evesham Township as a Councilman and Deputy Mayor. Mayor Brown and Council members congratulated Mr. Howarth on his recent election to the office of Burlington County Freeholder and wished him luck in his new position.

January 9, 2012

Mr. Howarth thanked Council and Township Professionals for working together. He stated that Council has great plans for Evesham and he looks forward to a great relationship between the County and Township.

Mayor Brown congratulated Councilman Croft on the birth of his first daughter, Erin.

**RESOLUTIONS:**

RESOLUTION NO. 1-2012 - APPOINTMENT OF TOWNSHIP SOLICITOR

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 1-2012, inserting the name John Gillespie and the firm of Parker McCay, P.A.

Recorded Vote: AYE: Croft, Hackman, Zeuli, Brown

NAYE: XXX

ABSTAIN: XXX

Motion Carried: 4-0.

RESOLUTION NO. 2-2012 - APPOINTMENT OF CONFLICT/BACKUP SOLICITOR

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 2-2012, inserting the name Anthony Valenti and the firm Caplan, Valenti and Murray, P.C.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown

Naye: XXX

Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 3-2012 - APPOINTMENT OF BOND COUNSEL

On motion by Deputy Mayor Zeuli, seconded by Councilman Croft, it was moved to adopt Resolution No. 3-2012, inserting the name Capehart & Scatchard.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown

Naye: XXX

Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 4-2012 - APPOINTMENT OF LABOR COUNSEL

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 4-2012, inserting the name Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown

Naye: XXX

Abstain: XXX

January 9, 2012

Motion Carried 4-0.

RESOLUTION NO. 5-2012 - APPOINTMENT OF COAH ATTORNEY

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 5-2012, inserting the name Ron Morgan and the firm Parker McCay, P.A.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
Naye: XXX  
Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 6-2012 - APPOINTMENT OF MUNICIPAL AUDITOR

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 6-2012, inserting the name Bob Nehila and the firm of Bowman and Company, LLP.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
Naye: XXX  
Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 7-2012 - APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 7-2012, inserting the name Richard J. Nocella, Esq.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
Naye: XXX  
Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 8-2012 - APPOINTMENT OF MUNICIPAL PROSECUTOR

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 8-2012, inserting the name Daniel Gee and the firm of Parker Young & Antinoff, LLC.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
Naye: XXX  
Abstain: XXX

Motion Carried 4-0.

January 9, 2012

RESOLUTION NO. 9-2012 - APPOINTMENT OF TEMPORARY SUBSTITUTES FOR MUNICIPAL PROSECUTOROn motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 9-2012, inserting the name Andrew Smith and the firm of Smith Bridge.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
 Naye: XXX  
 Abstain: XXX

Motion Carried 4-0.RESOLUTION NO. 10-2012 - APPOINTMENT OF FINANCIAL ADVISOROn motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 10-2012, inserting the name ACACIA Financial Group, Inc.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
 Naye: XXX  
 Abstain: XXX

Motion Carried 4-0.RESOLUTION NO. 11-2012 - APPOINTMENT OF INSURANCE BROKEROn motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 11-2012, inserting the name Anderson, Jackson, Metts.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
 Naye: XXX  
 Abstain: XXX

Motion Carried 4-0.RESOLUTION NO. 12-2012 - APPOINTMENT OF THIRD PARTY ADMINISTRATOROn motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 12-2012, inserting the name Insurance Administrator of America, Inc.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
 Naye: XXX  
 Abstain: XXX

Motion Carried 4-0.

January 9, 2012

RESOLUTION NO. 13-2012 - APPOINTMENT TO THE EVESHAM MUNICIPAL UTILITIES AUTHORITY - REGULAR MEMBER - FIVE YEAR TERM TO EXPIRE 1/31/17

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 13-2012, inserting the name Joseph Fisicaro, Sr.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown  
 Naye: XXX  
 Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 14-2012 - APPOINTMENT TO THE EVESHAM MUNICIPAL UTILITIES AUTHORITY - REGULAR MEMBER - UNEXPIRED FIVE YEAR TERM TO EXPIRE 1/31/13

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 14-2012, inserting the name Ted Lowden.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown  
 Naye: XXX  
 Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 15-2012 - APPOINTMENT TO THE EVESHAM MUNICIPAL UTILITIES AUTHORITY - ALTERNATE NO. 1 - UNEXPIRED FIVE YEAR TERM TO EXPIRE 1/31/13

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 15-2012, inserting the name George Tencza.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown  
 Naye: XXX  
 Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 16-2012 - APPOINTMENT OF PLANNING BOARD MEMBER - CLASS IV - RESIDENT MEMBER - UNEXPIRED FOUR YEAR TERM TO EXPIRE 6/30/13

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 16-2012, inserting the name Alicia Marrone.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown  
 Naye: XXX  
 Abstain: XXX

January 9, 2012

Motion Carried 4-0.

RESOLUTION NO. 17-2012 - APPOINTMENT TO THE ZONING BOARD OF  
ADJUSTMENT - ALTERNATE NO. 1 - UNEXPIRED TWO YEAR TERM TO EXPIRE  
6/30/13

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman,  
it was moved to adopt Resolution No. 17-2012, inserting the name  
Stuart Alperin.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown  
Naye: XXX  
Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 18-2012 - APPOINTMENT TO THE ZONING BOARD OF  
ADJUSTMENT - ALTERNATE NO. 3 - UNEXPIRED TWO YEAR TERM TO EXPIRE  
6/30/13

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman,  
it was moved to adopt Resolution No. 18-2012, inserting the name  
Kiritkumar D. Patel.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Brown  
Naye: XXX  
Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 19-2012 - APPOINTMENTS TO THE MARLTON ECONOMIC  
DEVELOPMENT ADVISORY COMMISSION (MEDAC)

On motion by Councilwoman Hackman, seconded by Councilman Croft, it  
was moved to table Resolution No. 19-2012.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
Naye: XXX  
Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 20-2012 - APPOINTMENTS TO THE LIBRARY COMMITTEE

On motion by Councilwoman Hackman, seconded by Councilman Croft, it  
was moved to adopt Resolution No. 20-2012, inserting the names as  
follows:

Charles Allbee  
Barbara Mirsky  
Leanore Madonia  
Joseph Dietz  
William C. Poulson  
Joan Morello

Mary Allbee  
Rabbi Ilene Schneider  
Joan Ferranti  
Michele Fleming-Waters  
Joanne Sanferraro  
Barbara Conklin

January 9, 2012

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
Naye: XXX  
Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 21-2012 - APPOINTMENTS TO SENIOR CITIZEN ADVISORY COMMITTEE

On motion by Councilwoman Hackman, seconded by Councilman Croft, it was moved to adopt Resolution No. 21-2012, inserting the names as follows:

- |               |                 |
|---------------|-----------------|
| Jane Roth     | Katherine Tighe |
| Elmer Heppard | Jean McCollum   |
| Earl Phillips | Joseph Wasik    |
| Harvey London |                 |

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
Naye: XXX  
Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 22-2012 - APPOINTMENT TO THE TOWN WATCH ADVISORY COMMITTEE

RESOLUTION NO. 23-2012 - APPOINTMENTS TO SHADE TREE ADVISORY COMMISSION

On motion by Councilwoman Hackman, seconded by Councilman Croft, it was moved to table both Resolution Nos. 22-2012 and 23-2012.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
Naye: XXX  
Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 24-2012 - DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPERS

On motion by Councilwoman Hackman, seconded by Councilman Croft, it was moved to adopt Resolution No. 24-2012, inserting the names of The Central Record and The Burlington County Times.

Mayor Brown commented that he opposes the pending bill to change the newspaper publishing requirement for legal notices, stating that newspapers still offer an effective method of communication.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
Naye: XXX  
Abstain: XXX

January 9, 2012

Motion Carried 4-0.

RESOLUTION NO. 25-2012 - CASH MANAGEMENT PLAN - DESIGNATION OF BANK DEPOSITORIES - A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EVESHAM, COUNTY OF BURLINGTON, ESTABLISHING A CASH MANAGEMENT PLAN PURSUANT TO N.J.S.A. 40A:5-14 et. seq. (THE LOCAL FISCAL AFFAIRS LAW)

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 25-2012.

Council Comments: None.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
 Naye: XXX  
 Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 26-2012 - DESIGNATION OF TOWNSHIP SIGNATORIES

On motion by Deputy Mayor Zeuli, seconded by Councilwoman Hackman, it was moved to adopt Resolution No. 26-2012.

Council Comments: None.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
 Naye: XXX  
 Abstain: XXX

Motion Carried 4-0.

RESOLUTION NO. 27-2012 - ESTABLISHMENT OF CALENDAR OF TOWNSHIP COUNCIL MEETINGS

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Resolution No. 27-2012.

Council Comments: None.

Recorded Vote: Aye: Croft, Hackman, Zeuli, Mayor Brown  
 Naye: XXX  
 Abstain: XXX

Motion Carried 4-0.

January 9, 2012

MAYORAL APPOINTMENTS:

EVESHAM ENVIRONMENTAL COMMISSION:

Member - Three Year Term to Expire on December 31, 2014 -

**Stephen G. Sobocinski**

Member - Three Year Term to Expire on December 31, 2014 -

**Bradley K. Sclar, Esq.**

Member - Three Year Term to Expire on December 31, 2014 -

**Ila Vassallo**

Alternate No. 1 Member - Two Year Term to Expire on December 31, 2013 - **no appointment made**

Alternate No. 2 Member - Unexpired Two Year Term to Expire on December 31, 2012 - **no appointment made**

PUBLIC COMMENT

Joe Fisicaro, Sr., 62 Apple Way, informed Council that a bill was passed to move the Annual School Board Election to the November General Election.

There being no further comments, public comment was closed.

STAFF COMMENTS

Township Solicitor Gillespie thanked Council for his reappointment.

Township Clerk Bonfrisco congratulated the newly appointed professionals and Councilman Croft on the birth of his daughter.

Township Manager Czerniecki made the following appointments for Engineering Services.

Township Engineer:

Tim Staszewski and the firm of Remington, Vernick & Arango Engineers

Township Conflict Engineer:

Maurice Rached and the firm of Maser Consulting, P.A.

Township Traffic Engineer:

Maurice Rached and the firm of Maser Consulting, P.A.

Staff Engineer for Special Projects:

Nancy Jamanow

Mayor Brown stated that he would like to send extension letters to the firms that responded to the RFP for the sports complex.

Mr. Czerniecki stated it would be a phased proposal.

January 9, 2012

COUNCIL COMMENTS

Councilman Croft thanked everyone for their congratulatory wishes on the birth of his daughter. He wished everyone a Happy and Prosperous New Year and wished the Baltimore Ravens luck in their playoff game.

Councilwoman Hackman wished the Ravens good luck, congratulated former Deputy Mayor Howarth on his election as a County Freeholder, and wished everyone a Happy New Year.

Deputy Mayor Zeuli congratulated Councilman Croft, stated he would miss working with former Deputy Mayor Howarth and wished the adopted Baltimore Ravens team good luck. He further stated it is a privilege to serve Evesham.

Mayor Brown thanked everyone for a great year, stating that Evesham is a great organization and remarked on positive feedback he receives from residents.

He stated that the Township treats its employees like business partners and thanked the staff for their work.

Mayor Brown outlined new ideas for 2012 including; the acquisition of open space, improvement of active and passive recreation, a change in current health insurance to a self insurance program to benefit taxpayers, and the goal of flat taxes in the upcoming budget.

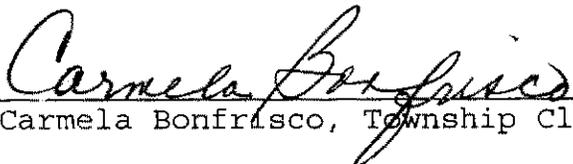
He further stated that he considers it a blessing to serve his sixth year in the best town in New Jersey.

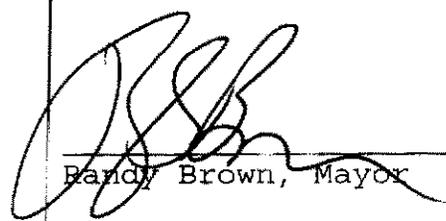
On motion by Councilwoman Hackman, seconded by Councilman Croft, it was moved to adjourn the meeting.

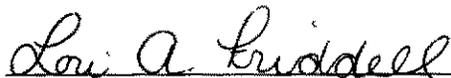
Recorded Vote: All Ayes.

Motion Carried 4-0.

Meeting adjourned at 5:03p.m.

  
Carmela Bonfrisco, Township Clerk

  
Randy Brown, Mayor

  
Lori A. Friddell, Deputy Township Clerk/Recording Secretary

Submitted: January 17, 2012

Approved: February 7, 2012