

January 24, 2012
Special Meeting

The Special Meeting of the Evesham Township Council was called to order by Mayor Brown at 4:10p.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 Solicitor Gillespie, Township Engineer Staszewski, Township Clerk Bonfrisco, Deputy Township Clerk Friddell

PRELIMINARY PUBLIC COMMENT

None.

Resolution No. 39-2012 - Resolution Filling Vacancy on Evesham Township Council

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Resolution No. 39-2012.

Council Comment: Mayor Brown stated that he was proud to appoint Ken D'Andrea as Councilman and outlined Mr. D'Andrea's contributions to Evesham.

Recorded Vote: AYE: All Ayes.

NAY: XXX

ABSTAIN: XXX

Motion Carried 4-0.

Oath of Office

Mayor Brown administered the oath of office to Councilman Kenneth P. D'Andrea.

Councilman D'Andrea thanked Mayor and Council for the appointment, stating he is honored to serve the residents. He thanked the Republican Committee for their nomination and his family for their support.

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ORDINANCESCONTINUATION OF SECOND READING

Ordinance No. 1-1-2012 - An Ordinance of the Township of Evesham, in the County of Burlington, New Jersey, Providing for the Cost of Acquisition of Certain Real Property, Appropriating \$790,000.00 Therefor, and Authorizing the Issuance of \$750,000.00 in General Improvement Bonds or Notes of the Township to Finance the Same

Mayor Brown stated that public hearing was held on January 17, 2012.

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Ordinance No. 1-1-2012.

Council Comments: Councilman D'Andrea commented on his familiarity with this ordinance and his support of securing more land for the Township.

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

Motion Carried: 4-0-1.

FIRST READING ORDINANCES

Ordinance No. 7-2-2012 - An Ordinance of the Township of Evesham Authorizing the Purchase of Real Property Consisting of Approximately 9.4 Acres of Property More Specifically Described as Block 8.18, Lots 3 and 5 and Block 703.01, Lot 1.01 and the Execution of an Agreement of Sale and Related Documents Necessary to Effectuate Said Purchase

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to approve Ordinance No. 7-2-2012 on first reading and that second reading and public hearing would take place on February 7, 2012.

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

Motion Carried: 4-0-1.

PUBLIC COMMENTS

None.

STAFF COMMENTS

Township Professional Staff congratulated Councilman D'Andrea on his appointment.

COUNCIL COMMENTS

Mayor Brown inquired on status of road program.

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Township Engineer Staszewski stated that he anticipates Charter Oak Lane and Braddock Mill Road being awarded February 7th.

Mayor Brown indicated he would contact DOT regarding possible funds available for other roads.

Township Manager Czerniecki stated that the Township Manager position vacancy has been advertised and that his last day will be February 3, 2012. He further stated that Bill Cromie will assume the duties of Acting Manager.

Mayor Brown stated he wishes to recognize Mr. Czerniecki at the February 7th Council meeting, as well as the 5th grade student government winners.

He welcomed Councilman D'Andrea and thanked everyone for their support of the Baltimore Ravens.

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

Recorded Vote: AYE: All Ayes.

NAY: XXX

ABSTAIN: XXX

Motion Carried 5-0.

Meeting adjourned at 4:40p.m.

Carmela Bonfrisco, RMC
Carmela Bonfrisco, Township Clerk

Randy Brown
Randy Brown, Mayor

Lori A. Friddell, Deputy
Lori A. Friddell, Deputy Township Clerk

Submitted: February 14, 2012

Approved: February 21, 2012

