

June 15, 2012
Special Meeting

The Special Meeting of the Evesham Township Council was called to order by Mayor Brown at 3:30p.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 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: D'Andrea, Hackman, Zeuli, Mayor Brown

Absent: Croft

Also Present: Interim Township Manager Cromie, Township Solicitor Gillespie, Township Finance Director Shanahan, Township Clerk Bonfrisco, Deputy Township Clerk Friddell

Resolution No. 165-2012 - 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 Discussion - Topics: Attorney Client Privilege (Discussion of Various Issues Related to Management and Operation of the Indian Spring Golf Course and Catering/Restaurant Facilities, the Requests for Proposals Recently Issued for Same, Possible Leasing Opportunities for the Facility, Financial and Funding Issues Associated with Same, and other Golf Course and Catering/Restaurant Related Items that May Arise.)

On motion by Councilwoman Hackman, seconded by Deputy Mayor Zeuli, it was moved to adopt Resolution No. 165-2012.

Comments: Township Solicitor Gillespie stated that when reviewing RFPs, legal advice is often required and that this Executive Session was to address those issues.

Recorded Vote: Aye: All Ayes.

Nay: XXX

Abstain: XXX

Motion Carried 4-0.

Council convened in Executive Session at 3:40p.m.

On motion by Councilwoman Hackman, seconded by Councilman D'Andrea, it was moved to come out of Executive Session.

June 15, 2012

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

Motion Carried 4-0.

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

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

Motion Carried 4-0.

Meeting adjourned at 4:45p.m.

Carmela Bonfrisco
Carmela Bonfrisco, Township Clerk

Randy Brown
Randy Brown, Mayor

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

Submitted: October 9, 2012

Approved : OCTOBER 16, 2012