

FLORENCE TOWNSHIP COUNCIL SPECIAL SESSION

July 29, 2009

7:30 PM

NOTE: Meeting held in the Municipal Complex, Front Conference Room.

Call to Order

The meeting was called to order by Council President Frank Baldorossi, Jr.

Sunshine Statement

The Township Administrator/Deputy Township Clerk read the following:
Notice of this meeting was given in accordance with the Open Public Meetings Act; notice was published in the Burlington County Times on Sunday, 7-26-09, given to the Register News for information; posted on the municipal bulletin board.

Roll Call

Bruce Garganio (8:00 pm); Dennis O'Hara; Sean Ryan (7:45 pm);
Jerry Sandusky; Frank Baldorossi

Also present:

Mayor William Berry; Richard A. Brook, Township Administrator; William John Kearns, Jr., Township Solicitor

Public Comments None. Motion made by Jerry Sandusky and seconded by Dennis O'Hara to close the public comments. Roll call vote – all ayes.

Council Vice President O'Hara noted that no one from the public was present and this is why there was a quick motion to close the open portion of the meeting.

Business

RESOLUTION 2009-176
Requesting approval of the Director of the Division of Local Government
Services to Establish a Dedicated Trust by Rider for Open Space/Farmland
Preservation
Pursuant to PL1997, c. 24

Motion to approve Resolution No. 2009-176 by Dennis O'Hara; seconded by Jerry Sandusky. Roll call vote – ayes: Baldorossi, O'Hara and Sandusky. Motion approved.

RECESS

Motion made by Dennis O'Hara to recess and go into Closed Session at 7:40 PM; seconded by Jerry Sandusky. Roll call vote – ayes: Dennis O'Hara; Jerry Sandusky and Frank Baldorossi. (Note: Bruce Garganio and Sean Ryan absent at this time.)

CONTINUED 9:30 PM from Closed to open. All Council Members present at this time.

RECONSIDER: Resolution No. 2009-176.

FLORENCE TOWNSHIP COUNCIL SPECIAL SESSION: 7-29-09

Motion made by Dennis O'Hara; seconded by Jerry Sandusky to reconsider Resolution No. 2009-176 (since all of Council present at this time). Roll call vote – all ayes. Unanimously approved by all five Council Members.

Adjournment

Motion by Bruce Garganio; seconded by Dennis O'Hara to adjourn at 9:33 PM. Roll call vote - all ayes.

Respectfully submitted,

RICHARD A. BROOK
Township Administrator/
Deputy Township Clerk