

Florence, New Jersey
October 15, 2008

The Florence Township Council held a regular meeting on the above date in the Municipal Complex, 711 Broad Street, Florence, New Jersey.

The meeting was called to order by Council President Baldorossi at 8:00 PM. President Baldorossi led the Salute to the Flag.

The following statement was read by the Township Clerk: "Notice of this meeting has been given in accordance with the Open Public Meetings Act. Notice was published in the Burlington County Times on January 6, 2008; given to the Register News for information. Notice was posted on the Municipal Bulletin Board."

Upon roll call the following were found to be present:

Bruce Garganio
Dennis O'Hara
Sean Ryan
Jerry Sandusky
Frank Baldorossi

Also present:

Mayor William Berry; Richard Brook, Township Administrator; Thomas Sahol, Assistant Municipal Administrator; Dante Guzzi, Township Engineer; William John Kearns, Jr., Township Solicitor; Joy M. Weiler, Township Clerk

PRESENTATION

Darlene R. Taylor, CMCA: Florence Township Court Administrator, Retiring

On behalf of the Mayor and Council, Council President Baldorossi and Mayor Berry presented flowers and a clock/plaque to Darlene R. Taylor, Court Administrator, in honor of her retirement and years of dedicated service to Florence Township from May 12, 1980 – October 31, 2008.

The Chief of Police, Stephen Fazekas, and several Florence Township Police Officers were present to honor Mrs. Taylor.

Administrator Brook praised Mrs. Taylor for her work ethic. Mrs. Taylor is one of the hardest working people he has ever known and she does it with great humility, pride and dedication. There is an added bonus in knowing Mrs. Taylor; she shows what real heart and dignity are. She is one of the strongest women he knows, and a tremendous person.

Mrs. Taylor thanked everyone. She expressed her appreciation and stated what a pleasure it has been to work for Florence Township for the past 28-½ years. Mrs. Taylor acknowledged the police officers and thanked them for being so generous to her.

Mayor and Council congratulated Mrs. Taylor.

MINUTES

Sandusky made a MOTION; seconded by Garganio to approve the following minutes. Roll call vote – all ayes. Motion carried.

Florence Township Council Regular Session: 10/15/08

Executive Session
Closed Session

August 13, 2008
September 17, 2008

FINANCIAL CORRESPONDENCE

It was on the MOTION of Sandusky; seconded by Ryan to receive and file the Township Clerk's report and the Chief of Police's report for September. Roll call vote – all ayes. Motion carried.

Sandusky made a MOTION; seconded by Ryan to approve the Treasurer's Bill List. Roll call vote – all ayes. Motion carried.

REGULAR CORRESPONDENCE

Nothing at this time.

APPLICATIONS

- A. Social Affair Permit: Willits, Hogan, Tonne American Legion Post 39, Harvest Moon Dance, 11/15/08, 6:00PM-12:00AM
- B. Raffle: On Premise 50/50, Florence Township High School Marching Band Boosters, 11/29/08, 6:00PM – 11:00PM, McGrath Hall

It was on the MOTION of Garganio, seconded by Ryan to approve the above applications.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Garganio, O'Hara, Ryan, Sandusky, Baldorossi
NOES: None
ABSENT: None

Unanimous approval.

PUBLIC COMMENTS

Nothing at this time.

All residents having an opportunity to be heard, MOTION by Sandusky; seconded by Ryan to close the public portion of the meeting. All ayes - motion carried.

RESOLUTIONS

RESOLUTION NO. 2008-186

**AUTHORIZE ASSISTANT MUNICIPAL ADMINISTRATOR
AND DIRECTOR OF WATER AND SEWER DEPARTMENT TO
BID CERTAIN QUANTITIES OF DUCTILE IRON PIPE, FITTINGS,
VALVES AND OTHER MATERIALS AS MAY BE NECESSARY
FOR WATER OR SEWER PIPE INSTALLATIONS**

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RESOLUTION NO. 2008-187

**WATER AND SEWER PAYMENT PLAN FOR BLOCK 165.04, LOT 52
216 LEFFLER CIRCLE**

RESOLUTION NO. 2008-188

REFUND TAX OVERPAYMENTS

RESOLUTION NO. 2008-189

**APPROVE CURRENT ESTIMATE NO. 2 FOR
2008 ROAD PROGRAM
AMERICAN ASPHALT COMPANY
116 MAIN STREET
W. COLLINGSWOOD, NJ 08059**

RESOLUTION NO. 2008-190

**APPROVE CURRENT ESTIMATE NO. 2 AND
CHANGE ORDER NO. 1 FOR
COMMUNITY CENTER
EAGLE CONSTRUCTION SERVICES
1624 JACKSONVILLE ROAD
BURLINGTON, NJ 08016**

It was on the MOTION of Sandusky, seconded by O'Hara that Resolutions 2008-186 through 2008-190 be approved.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Garganio, O'Hara, Ryan, Sandusky, Baldorossi

NOES: None

ABSENT: None

Unanimous approval.

RESOLUTION NO. 2008-191

**APPROVE REQUEST FOR REDUCTION OF PERFORMANCE BOND FOR
SHOPPES AT MALLARD CREEK
BOND NO. B98808-016522**

NOTE: Conditioned upon payment of any and all escrow funds due.

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It was on the MOTION of Sandusky, seconded by O'Hara that Resolution 2008-191 be approved.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Garganio, Sandusky, Baldorossi

NOES: None

ABSENT: None

ABSTAIN: O'Hara, Ryan

Motion carries.

ORDINANCES

**ORDINANCE NO. 2008-20
(1st Reading)**

**AN ORDINANCE AUTHORIZING AN AGREEMENT FOR TAX
ABATEMENT WITH HARKINS LANE PLAZA, L.L.C. FOR
THE PROPERTY LOCATED AT ROUTE 130 AND HARKINS DRIVE,
BLOCK 159, LOT 5.02**

It was on the MOTION of Sandusky, seconded by Garganio to approve Ordinance No. 2008-20 on first reading and set adoption for November 12, 2008.

On the Question

Nothing at this time.

Upon roll call Council voted as follows

YEAS: Garganio, O'Hara, Ryan, Sandusky, Baldorossi

NOES: None

ABSENT: None

Unanimous approval.

REPORTS

Committees, Boards and Officers

- Council Vice President O'Hara reported that a subcommittee of the **Economic Development Committee** is moving forward with the **Chamber of Commerce**. They are working on a booklet that will be ready for the full committee to review at next month's meeting and mailed out to all of the businesses.

Mayor

- Mayor Berry reported that he, along with Council Member Sandusky, met with the three (3) veteran groups earlier this evening regarding a combined celebration on **Veteran's Day**, November 11, 2008. Former Mayor George Sampson is chairing the committee, which may become a formal committee in the future.

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Administrator

- Nothing at this time.

Assistant Municipal Administrator

- Nothing at this time.

Township Solicitor

- Nothing at this time.

Township Engineer

- Nothing at this time.

UNFINISHED BUSINESS

Nothing at this time.

NEW BUSINESS

Council Member Ryan stated that there was previous discussion regarding the configuration of the fog line and double yellow line on Hornberger Avenue in the area of Verann's Restaurant and Bridges at Roebbling Station. He asked if it could be looked at to see if the safety in that area could be enhanced? Dan Guzzi, Township Engineer, did look at the area. He stated that there is parking on one side but with the double yellow line right in the middle of the road that lane is pinched. He believes it is feasible to move the double yellow line over. He will work with Assistant Administrator Sahol. This will be discussed further at next month's Worksession.

BOARD OF HEALTH

Nothing at this time.

MISCELLANEOUS

Nothing at this time.

ADJOURNMENT

8:22 PM MOTION by Ryan, seconded by O'Hara to adjourn to Closed Session. Action will be taken following Closed Session. Roll call vote - all ayes.

RETURN TO OPEN SESSION

10:15 PM MOTION by Sandusky, seconded by Ryan to adjourn Closed Session and return to Open Session. Roll call vote – all ayes.

RESOLUTIONS

RESOLUTION NO. 2008-192

**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
WITH CONFLICT/SPECIAL PROJECTS ENGINEER**

It was on the MOTION of Sandusky, seconded by Garganio that Resolution 2008-192 be approved.

On the Question

Nothing at this time.

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Upon roll call Council voted as follows:

YEAS: Garganio, O'Hara, Ryan, Sandusky, Baldorossi
NOES: None
ABSENT: None

Unanimous approval.

RESOLUTION NO. 2008-193

**RESOLUTION AMENDING RESOLUTION NO. 2008-184
RESOLUTION AUTHORIZING EXECUTION OF
DEVELOPER'S AGREEMENT**

It was on the MOTION of O'Hara, seconded by Sandusky that Resolution 2008-193 be approved.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Garganio, O'Hara, Ryan, Sandusky, Baldorossi
NOES: None
ABSENT: None

Unanimous approval.

RESOLUTION NO. 2008-194

**AUTHORIZING THE DEMOLITION OF PROPERTY KNOWN
AS 219 IRON STREET, FLORENCE, NJ, 08518
BLOCK 15, LOT 7
AND PLACEMENT OF A LIEN ON PROPERTY FOR DEMOLITION**

It was on the MOTION of Sandusky, seconded by O'Hara that Resolution 2008-194 be approved.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Garganio, O'Hara, Ryan, Sandusky, Baldorossi
NOES: None
ABSENT: None

Unanimous approval.

10:20 PM MOTION by Garganio, seconded by O'Hara to adjourn meeting. Roll call vote - all ayes.

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ADJOURNMENT

10:20 PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER
Township Clerk

/mab