

Florence, New Jersey
November 4, 2009

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 Vice President O'Hara at 9:05PM. Vice President O'Hara 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 11, 2009; 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
Sean Ryan
Jerry Sandusky
Frank Baldorossi (9:16 PM)
Dennis O'Hara

Also present:

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

MINUTES

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

Regular Session	October 7, 2009; October 21, 2009
Executive Session	October 14, 2009

FINANCIAL CORRESPONDENCE

It was on the MOTION of Sandusky; seconded by Ryan to receive and file the Township Clerk's report for October. 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

Nothing at this time.

PUBLIC COMMENTS

Richard Lotter, 3 Walnut Court, noticed the new leaf pick up machine and believes that was money well spent on the new truck. The gentleman running the equipment was doing an excellent job.

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

RESOLUTIONS

RESOLUTION NO. 2009-228

**DENY REQUEST FOR RELEASE OF PERFORMANCE BOND FOR
PHASE I, THE MANOR AT CROSSROADS, PLATINUM DEVELOPERS, LLC
AND**

**APPROVE REDUCTION OF WATER & SEWER PERFORMANCE BOND
PHASE II, THE MANOR AT CROSSROADS, PLATINUM DEVELOPERS, LLC**

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

(HOLD UNTIL DECEMBER 2, 2009)

RESOLUTION NO. 2009-229

**AUTHORIZING APPROVAL OF 2009-2010 RENEWAL OF
PLENARY RETAIL DISTRIBUTION LICENSE**

#0315-44-005-004

Punam Corporation

RESOLUTION NO. 2009-230

**AUTHORIZE THE DIRECTOR OF WATER AND SEWER AND THE
ASSISTANT MUNICIPAL ADMINISTRATOR TO PREPARE
SPECIFICATIONS AND OBTAIN BIDS FOR
RADIO REMOTE WATER METERS**

RESOLUTION NO. 2009-231

**AUTHORIZE THE TOWNSHIP ENGINEER TO PREPARE
PLANS, SPECIFICATIONS AND SOLICIT BIDS FOR
2009 NJDOT TTF GRANT
BROAD STREET RECONSTRUCTION**

RESOLUTION NO. 2009-232

**A RESOLUTION ADOPTING AN IDENTITY THEFT POLICY
IN ACCORD WITH THE FTC'S "RED FLAG RULE"**

RESOLUTION 2009-233

TRANSFERRING CERTAIN 2009 BUDGET APPROPRIATIONS

RESOLUTION NO. 2009-234

**APPROVE MAINTENANCE BONDS RELEASE
GREENBRIAR HORIZON
LENNAR**

Section 1: Bond No. 105039533

Section 2: Bond No. 105039535

Section 3: Bond No. 105039534

Section 4: Bond No. 08719338-M

Section 5: Bond No. 08719340-M

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

RESOLUTION NO. 2009-235

**DENY REQUEST FOR RELEASE OF PERFORMANCE BOND
WAWA INC., ROUTE 130 & CEDAR LANE
BOND NO. 104787505
RELOCATION OF HUNT CIRCUS DRIVE**

RESOLUTION NO. 2009-236

**A RESOLUTION CANCELING TAXES ON PROPERTY
DELETED FROM THE TAX LIST**

RESOLUTION NO. 2009-237

**APPROVE CURRENT ESTIMATE #4 FOR THE CONTRACT FOR
2009 ROAD PROGRAM
ASPHALT PAVING, 500 EGG HARBOR ROAD, HAMMONTON, NJ**

RESOLUTION NO. 2009-238

**APPROVE CURRENT ESTIMATE NO. 8
2008 ROAD PROGRAM
AMERICAN ASPHALT COMPANY
116 MAIN STREET
W. COLLINGSWOOD, NJ 08059**

It was on the MOTION of Garganio, seconded by Sandusky to approve Resolution Nos. 2009-228, 2009-230 through 2009-238.

On the Question

Nothing at this time.

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Upon roll call Council voted as follows

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

Motion carries.

ORDINANCES

**ORDINANCE NO. 2009-21
(1st Reading)**

**AN ORDINANCE FIXING THE COMPENSATION OF CERTAIN
OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF FLORENCE**

It was on the MOTION of Sandusky, seconded by Ryan to approve Ordinance 2009-21 on first reading and set adoption for December 2, 2009.

On the Question

Nothing at this time.

Upon roll call Council voted as follows

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

Motion carries.

REPORTS

Committees, Boards and Officers

- Council Member Ryan reported that the **Environmental Green Team** held their first meeting. The members discussed all the areas where points can be accumulated to get certified. Each member has been assigned a specific area to research and report back at next month's meeting. The committee will discuss the results, identify which areas to move forward with and report back to Council for their authority. Council Member Ryan will coordinate with Assistant Administrator Sahol to be sure the committee is following the appropriate steps.
- Council Vice President O'Hara noted that there will be a food drive **for turkeys to be donated**. The Knights of Columbus and Holy Name Society provides complete, cooked Thanksgiving Day meals for the **needy**, which are delivered to the homes. Any monetary donations or donations of turkeys would be very much appreciated. Donations can be delivered this weekend during Masses at Holy Assumption Church. He noted that Rocco's Pizza has donated the use of his pizza ovens to cook the turkeys. Council Member Sandusky commended the Knights of Columbus and the Holy Name Society, who have been doing this for several years.

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Mayor

- Mayor Berry **congratulated the winners** of yesterday's **General Election**. He looks forward to working with Council for the betterment of Florence Township. Council Vice President O'Hara noted that Council Member Sandusky has served on Council for "many, many" years. He also congratulated the successful candidates.

Administrator

- Nothing at this time.

Assistant Municipal Administrator

- Assistant Administrator Sahol stated that the **township calendar** is going to the printers this Friday. It is the same format as in previous years with historical photos. He noted that his inventory of historical photos has been exhausted; the format may change next year so there are no repeats. Council Member Garganio suggested including the food bank on the calendar. Since there are various food banks in the community, it may be best to include a generic statement such as "donate to your local food bank."

Solicitor Kearns suggested asking the residents to take pictures of different events in Florence Township, submit to the township and the best 12 would be chosen to appear in the calendar. Assistant Administrator Sahol stated that was a good idea.

Council Member Ryan suggested having pictures taken at township events and posting on the website.

NOTE: 9:16PM Council President Baldorossi present.

Township Solicitor

- Nothing at this time.

Township Engineer

- Nothing at this time.

UNFINISHED BUSINESS

Nothing at this time.

NEW BUSINESS

Council President Baldorossi apologized for being late; he had a family obligation. He **congratulated the winners of yesterday's election**: Jerry Sandusky, Florence Township Council Member and Dave Woolston, Florence Township Council Member and looks forward to working with them over the next four years for the betterment of Florence Township. He also congratulated Bruce Garganio for winning the election for Burlington County Freeholder.

Council Member Ryan suggested **temporary magnetic signs for new municipal vehicles** to identify them during the period between the time the vehicle is purchased and the time it can get permanently lettered. Council Members are in agreement.

Council Member Ryan spoke to a resident regarding the **memorials throughout the town**. He wants to be sure that the memorials are **maintained** and asked that they be added to the Public Works schedule. Assistant Administrator Sahol will speak with the Public Works Superintendent.

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BOARD OF HEALTH

Council Member Sandusky had a request from a resident that the portable bathroom facility at the boat dock be moved closer to the gazebo for the older residents that frequent there.

MISCELLANEOUS

Nothing at this time.

9:25PM MOTION by Garganio, seconded by Ryan to adjourn to Closed Session. Roll call vote - all ayes.

ADJOURNMENT

9:25PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER, RMC/MMC
Township Clerk

/mab