

Florence, New Jersey  
November 10, 2004

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 President Fratinardo at 11:05 PM. President Fratinardo led the Salute to the Flag.

The Township Clerk read the following statement: "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 4, 2004 and 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:

John Fratinardo, President  
Frank Baldorossi  
Bruce Garganio  
Elizabeth Ryan

Also present:

Michael Muchowski, Mayor; Richard Brook, Township Administrator; Thomas Sahol, Assistant Administrator; William John Kearns, Jr., Township Solicitor; Joy Weiler, Township Clerk

### **MINUTES**

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

Regular Session	November 3, 2004
Closed Session	October 13, 2004

### **FINANCIAL CORRESPONDENCE**

It was on the MOTION of Garganio; seconded by Ryan to receive and file the Chief of Police report for October. Roll call vote – all ayes. Motion carried.

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

### **REGULAR CORRESPONDENCE**

None at this time.

### **APPLICATIONS**

Raffle: Off Premise 50/50, Florence Township Civic Association, July 9, 2005, 8:00PM

It was on the MOTION of Ryan, seconded by Fratinardo to approve the above application.

**Florence Township Council Regular Session: 11/10/04**

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Ryan, Fratinardo

NOES: None

ABSENT: Sandusky

ABSTAIN: Garganio

Unanimous approval.

**PUBLIC COMMENTS**

Nothing at this time.

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

**RESOLUTIONS**

**RESOLUTION NO. 2004-204**

**BUDGET TRANSFERS**

**RESOLUTION NO. 2004-205**

**APPROVE CHANGE ORDER NO. 2 AND PARTIAL PAYMENT OF  
CHANGE ORDER NO. 2 FOR  
RMS CONSTRUCTION COMPANY, 1985 DUTCH MILL ROAD,  
FRANKLINVILLE, NJ 08322  
NEW PUBLIC WORKS FACILITY**

It was on the MOTION of Garganio, seconded by Ryan that Resolution 2004-204 be approved.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Fratinardo

NOES: None

ABSENT: Sandusky

Unanimous approval.

It was on the MOTION of Garganio, seconded by Baldorossi that Resolution 2004-205 be approved.

**Florence Township Council Regular Session: 11/10/04**

On the Question

Council Member Garganio noticed severe cracking in the floor of the new public works facility. He would like to hold until the Township Engineer is present.

Council Member Garganio withdrew the previous MOTION to approve Resolution 2004-205 and made a MOTION, seconded by Fratinardo to approve Change Order No. 2, only.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Fratinardo

NOES: None

ABSENT: Sandusky

Unanimous approval.

**ORDINANCES**

**ORDINANCE 2004-16  
(1<sup>st</sup> Reading)**

**AN ORDINANCE OF THE TOWNSHIP OF FLORENCE AMENDING  
CHAPTER 120 – SOIL REMOVAL AND DEPOSIT OF THE FLORENCE  
TOWNSHIP CODE TO REQUIRE THE RELOCATION OF ANY SOIL OR  
EARTH REMOVED FROM A SITE WITHIN TO TOWNSHIP OF FLORENCE  
TO A LOCATION WHERE IT CAN BE PUT TO PUBLIC USE BY THE  
TOWNSHIP OF FLORENCE**

It was on the MOTION of Garganio, seconded by Baldorossi to approve Ordinance No. 2004-16 on first reading and set adoption for December 1, 2004.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Fratinardo

NOES: None

ABSENT: Sandusky

Unanimous approval.

**REPORTS**

**Committees, Boards and Officers**

- Nothing at this time.

**Mayor Muchowski**

- Mayor Muchowski discussed the Draft Ordinance on **truck stops** from Solicitor Kearns. Discussion followed regarding Wawa's truck parking in other towns.

**Florence Township Council Regular Session: 11/10/04**

Discussion followed regarding Wawa's original site plan approval in which the approving Resolution states that they will not be catering to truck traffic. Now an upgraded traffic study indicates that there has been a significant increase in truck traffic that did not exist before the turnpike.

Mayor and Council decided to have Ordinance on next Agenda, December 1, 2004.

Solicitor Kearns asked what number of trucks Council would like to constitute a truck stop? He feels that it should be between 5 and 10 spots. He also stated that he sent the Draft Ordinance to Carl Hintz, Township Planner, but has not received comment back yet.

**Administrator**

- Administrator Brook reported that work is progressing on the **emergency work** for **Well No. 4**. Emergency Resolution will be on the Agenda in December so it can be paid for out of this year's budget.
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**RESOLUTION NO. 2004-206**

**AUTHORIZE AGREEMENT WITH FLORENCE TOWNSHIP  
SCHOOL BOARD OF EDUCATION  
FOR WATER AND SEWER SERVICE TO NEW SCHOOL**

It was on the MOTION of Ryan, seconded by Garganio to approve Resolution No. 2004-206, Water and Sewer Agreement as submitted to the School Board with NO CHANGES.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Fratinardo  
NOES: None  
ABSENT: Sandusky

Unanimous approval.

- Administrator Brook discussed a piece of **grass cutting equipment** for the **Public Works Department**. He stated that if there are adequate transfer funds, he could do a transfer the first week of December. He asked if council would like to pursue this equipment or wait until it is in the budget? Council would like to proceed.

**RESOLUTION NO. 2004-207**

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR  
AND ASSISTANT TOWNSHIP ADMINISTRATOR TO PREPARE PLANS AND  
SPECIFICATIONS AND OBTAIN BIDS FOR A TURBO WIDE AREA MOWER**

**Florence Township Council Regular Session: 11/10/04**

It was on the MOTION of Garganio, seconded by Baldorossi to approve Resolution No. 2004-207.

**On the Question**

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Fratinardo  
NOES: None  
ABSENT: Sandusky

Unanimous approval.

**Assistant Administrator**

- Nothing at this time.

**Township Solicitor**

- Nothing at this time.

**NEW BUSINESS**

Nothing at this time.

**BOARD OF HEALTH**

Nothing at this time.

**MISCELLANEOUS**

Nothing at this time.

11:30 PM MOTION by Ryan, seconded by Baldorossi to adjourn meeting. Roll call vote - all ayes.

**ADJOURNMENT**

11:30 PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER  
Township Clerk

/mab