

Florence, New Jersey
January 6, 2010

The Council of the Township of Florence met in the Municipal Complex, 711 Broad Street, Florence, New Jersey on the above date for the purpose of organizing for the ensuing year and for the transaction of other business which might properly come before it.

The meeting was called to order by Joy M. Weiler, Township Clerk, at 7:00 PM. Clerk Weiler led the Salute to the Flag.

Clerk Weiler 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 11, 2009 and January 3, 2010 and given to the Register News for information. Notice was posted on the Municipal Bulletin Board."

OATH OF OFFICE

Joy Weiler, Township Clerk, introduced Assemblyman Herbert Conaway, who administered the Oath of Office to **Council Member, Ward 1: Frank K. Baldorossi, Jr.** while his family held the Bible.

Clerk Weiler administered the Oath of Office to **Council Member, Ward 2: David B. Woolston** while his family held the Bible.

Clerk Weiler administered the Oath of Office to **Council Member, Ward 3: Jerry Sandusky** while his family held the Bible.

ROLL CALL OF MEMBERS

Upon roll call the following were found to be present:

Frank Baldorossi
Dennis A. O'Hara
Sean Patrick Ryan
Jerry Sandusky
David Woolston

Also present: Mayor William E. Berry; Richard Brook, Township Administrator; Thomas Sahol, Assistant Municipal Administrator; Joy Weiler, Township Clerk

PRESIDENT OF COUNCIL

The Township Clerk opened the nominations for President of Council.

It was on the MOTION of Ryan, seconded by Baldorossi to nominate **Dennis A. O'Hara** as Council President.

There being no further nominations, it was on the MOTION of Sandusky, seconded by Ryan to close the nominations. All ayes – motion carries.

Upon roll call for **O'Hara**, the Council voted as follows:

Florence Township Council Reorganization: 01/06/10

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

Unanimous approval.

Clerk Weiler asked Council President O'Hara to take the chair and preside over the meeting.

VICE PRESIDENT OF COUNCIL

Council President O'Hara opened the nominations for Vice President of Council.

It was on the MOTION of Ryan, seconded by O'Hara to nominate **Frank K. Baldorossi, Jr.** as Vice President of Council.

There being no further nominations, it was on the MOTION of Sandusky, seconded by Ryan to close the nominations. All ayes – motion carries.

Upon roll call for **Frank K. Baldorossi, Jr.**, the Council voted as follows:

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

Unanimous approval.

Council President O'Hara welcomed former Mayor George Sampson, former Mayor Michael Muchowski, former Council Member Craig Wilkie and former Council Member John Hofflinger who are in attendance this evening.

COUNCIL REPRESENTATIVES

Planning Board

It was on the MOTION of O'Hara, seconded by Baldorossi to nominate **Sean Ryan** as Council Representative to the Planning Board.

It was on the MOTION of Sandusky, seconded by Woolston to nominate **David Woolston** as Council Representative to the Planning Board.

It was on the MOTION of Ryan, seconded by Baldorossi to close the nominations.

Upon roll call for **Sean Ryan** Council voted as follows:

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

Roll call: 3 –2, Motion carries.

Florence Township Council Reorganization: 01/06/10

Environmental Commission

It was on the MOTION of O'Hara, seconded by Sandusky to nominate **Sean Ryan** as Council Representative to the Environmental Commission.

It was on the MOTION of Sandusky, seconded by Ryan to close the nominations.

Upon roll call for **Sean Ryan** Council voted as follows:

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

Unanimous approval.

Recreation Committee

It was on the MOTION of O'Hara, seconded by Ryan to nominate **David Woolston** as Council Representative to the Recreation Committee.

It was on the MOTION of Sandusky, seconded by Ryan to close the nominations.

Upon roll call for **David Woolston** Council voted as follows:

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

Unanimous approval.

FAAD Representative

It was on the MOTION of Ryan, seconded by Sandusky to nominate **Frank K. Baldorossi, Jr.** as Council Representative to FAAD.

It was on the MOTION of Sandusky, seconded by Ryan to close the nominations.

Upon roll call for **Frank K. Baldorossi, Jr.** Council voted as follows:

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

Unanimous approval.

Economic Development Committee

It was on the MOTION of Ryan, seconded by Sandusky to nominate **Dennis O'Hara** as Council Representative to the Economic Development Committee.

It was on the MOTION of Ryan, seconded by Baldorossi to close the nominations.

Florence Township Council Reorganization: 01/06/10

Upon roll call for **Dennis O'Hara** Council voted as follows:

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

Unanimous approval.

Committee on Landfill Matters

It was on the MOTION of Ryan, seconded by Sandusky to nominate **David Woolston** as Council Representative to the Committee on Landfill Matters.

It was on the MOTION of Sandusky, seconded by Ryan to close the nominations.

Upon roll call for **David Woolston** Council voted as follows:

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

Unanimous approval.

Green Team

It was on the MOTION of Woolston, seconded by Baldorossi to nominate **Jerry Sandusky** as Council Representative to the Green Team.

Council Member Sandusky respectively declined the nomination.

It was on the MOTION of Sandusky, seconded by Baldorossi to nominate **Sean Ryan** as Council Representative to the Green Team.

Council Member Sandusky advised the public that Council Member Ryan has spearheaded the Green Team and would like him to be able to continue.

It was on the MOTION of Sandusky, seconded by Ryan to close the nominations.

Upon roll call for **Sean Ryan** Council voted as follows:

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

Unanimous approval.

Florence Township Council Reorganization: 01/06/10

COUNCIL MEMBERS MAKE 2010 APPOINTMENTS

<u>Commission</u>	<u>Appointment</u>	<u>Term Ending</u>
Zoning Board of Adjustment	Brett Buddenbaum	12/31/2013
Zoning Board of Adjustment	Candida Taylor	12/31/2013
Zoning Board of Adjustment, Alt #1	Rebekah Borucki	12/31/2011
Zoning Board of Adjustment, Alt #2	Robert Adams	12/31/2010

It was on the MOTION of Ryan, seconded by Baldorossi to approve the above appointments.

Upon roll call Council voted as follows:

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

Unanimous approval.

<u>Commission</u>	<u>Appointment</u>	<u>Term Ending</u>
Burlington County River Route 130 Corridor Representatives:	Thomas McCue and Gerald Santoleri	12/31/2010
Cross Acceptance	Thomas A. Sahol	12/31/2010
Cross Acceptance	Richard A. Brook	12/31/2010

It was on the MOTION of Sandusky, seconded by Baldorossi to approve the above appointments.

Upon roll call Council voted as follows:

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

Unanimous approval.

<u>Commission</u>	<u>Appointment</u>	<u>Term Ending</u>
Economic Development Committee	Michele Deyo (Baldorossi)	12/31/2010
Economic Development Committee	Paul Ostrander (Woolston)	12/31/2010
Economic Development Committee	Kevin Minton (O'Hara)	12/31/2010
Economic Development Committee	Pete Darata (Ryan)	12/31/2010
Assessment Commission	Arthur Wise	12/31/2010
Assessment Commission	Richard Mullen	12/31/2010
Assessment Commission	Adriano Marinelli	12/31/2010
Citizens Adv. Comm. on Landfill Matters	William Bott	12/31/2011
Citizens Adv. Comm. on Landfill Matters	Patrick Sobczak	12/31/2011
Green Team	Laura Scatina	12/31/2010
Green Team	Pierre LaCombe	12/31/2010

Florence Township Council Reorganization: 01/06/10

It was on the MOTION of Ryan, seconded by Baldorossi to approve the above appointments.
Upon roll call Council voted as follows:

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

Unanimous approval.

MAYOR PRESENTS 2010 APPOINTMENTS

Mayor Berry presented the following Mayoral appointments:

<u>Commission</u>	<u>Appointment</u>	<u>Term Ending</u>
Municipal Alliance Membership, Mayor Representative	Thomas A. Sahol	12/31/2010
American with Disabilities Comm.	Joy M. Weiler	12/31/2010
American with Disabilities Comm.	Richard A. Brook	12/31/2010
American with Disabilities Comm.	Thomas Layou	12/31/2010
American with Disabilities Comm.	Randy Belknap	12/31/2010
American with Disabilities Comm.	Joseph McHugh	12/31/2010
CDBG Representative	Thomas A. Sahol	12/31/2010
Delaware Estuary Program	Paul Ordog	12/31/2010
Historic Preservation Commission, Class C	George Lengel	12/31/2013
Historic Preservation Commission, Class C	Gary Bykowsky	12/31/2013
Historic Preservation Commission, Class C	Charles Bauer	12/31/2010
Planning Board, Class 4	Mildred Hamilton-Wood	12/31/2013
Planning Board, Class 4	Paul Ostrander	12/31/2011
Planning Board, Class 2	Wayne Morris	12/31/2010
Planning Board, Class 4, Alt. #1	Frederick Wainwright	12/31/2011
Environmental Commission	George Lengel	12/31/2010
Environmental Commission, Alt. # 2	Joseph Csik	12/31/2010
Citizens Adv Comm on Landfill Matters	Astra Haldeman	12/31/2011
Economic Development	Joan Geary	12/31/2010
Economic Development	Virginia Dimon	12/31/2010
Economic Development	Marvin Wainwright	12/31/2010
Economic Development	Thomas McCue	12/31/2010
Economic Development	Emma Cartier	12/31/2010
Economic Development	A. Wesley Bridges	12/31/2010
Economic Development	Laura Taylor	12/31/2010
Green Team	David Carriger	12/31/2010
Green Team	Kim DiLaurentis	12/31/2010
Green Team	George Lengel	12/31/2010
Recreation Committee, FAAD Rep.	Thomas Sahol	12/31/2010
Recreation Committee	Anthony Pastore, Jr.	12/31/2014
Recreation Committee	Tim Lutz	12/31/2014

It was on the MOTION of Ryan, seconded by Sandusky to approve the above appointments.

Florence Township Council Reorganization: 01/06/10

Upon roll call Council voted as follows:

YEAS: Baldorossi, Ryan, Sandusky, Woolston, O’Hara
NOES: None
ABSENT: None

Unanimous approval.

COUNCIL MEMBERS CONFIRM MAYOR’S APPOINTMENTS

Mayor Berry recommended the following appointments to Township Council for their approval.

Township Solicitor	William John Kearns, Jr., Esq.
Township Engineer	Dante Guzzi
Township Planner & COAH Planner	Clarke, Caton, Hintz
Township Water & Sewer Engineer	Richard A. Alaimo (with Russell Trice)
Prosecutor	Nicholas J. Costa, Esq.
Public Defender	William E. Sitzler, Esq.
Bond Counsel	Capehart & Scatchard
Conflict Public Defender	James D. Fattorini, Esq.
Special Projects Conflict Engineer	Birdsall Engineering

It was on the MOTION Woolston, seconded by Sandusky to approve the above appointments.

Council Member Ryan questioned the change in Bond Counsel.

It was on the MOTION of Ryan, seconded by Baldorossi to vote on Bond Counsel separately.

It was on the MOTION of Sandusky, seconded by Baldorossi to approve the above appointments **except** for Bond Counsel.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Ryan, Sandusky, Woolston, O’Hara
NOES: None
ABSENT: None Unanimous approval.

It was on the MOTION of Sandusky, seconded by Woolston to appoint the Mayor’s recommendation for Bond Counsel.

Upon roll call Council voted as follows:

YEAS: Sandusky, Woolston
NOES: Baldorossi, Ryan, O’Hara
ABSENT: None

Roll call: 2 – 3, Motion does not carry.

Florence Township Council Reorganization: 01/06/10

Council President O'Hara invited the professionals in attendance this evening to take their seats.

RESOLUTIONS

RESOLUTION NO. 2010-01

**ANNUAL NOTICE AND SCHEDULE OF MEETINGS
PURSUANT TO CHAPTER 231, P.L. 1975**

RESOLUTION NO. 2010-02

TEMPORARY BUDGET APPROPRIATIONS FOR 2010

RESOLUTION NO. 2010-03

DESIGNATING DEPOSITORIES

RESOLUTION NO. 2010-04

ACCOUNTS DEPOSITED AT NEW JERSEY CASH MANAGEMENT FUND

RESOLUTION 2010-05

ACCOUNTS DEPOSITED AT ROEBLING BANK

RESOLUTION NO. 2010-06

ESTABLISHING A CHARGE FOR RETURNED CHECKS

RESOLUTION NO. 2010-07

**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
WITH TOWNSHIP SOLICITOR
KEARNS, REALE AND KEARNS**

RESOLUTION NO. 2010-08

**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
WITH TOWNSHIP ENGINEER**

RESOLUTION NO. 2010-09

AUTHORIZING APPOINTMENT OF BOND COUNSEL

Florence Township Council Reorganization: 01/06/10

RESOLUTION NO. 2010-10

**AUTHORIZING APPOINTMENT OF TOWNSHIP WATER & SEWER
ENGINEER**

RESOLUTION NO. 2010-11

AUTHORIZING APPOINTMENT OF PROSECUTOR

RESOLUTION NO. 2010-12

AUTHORIZING APPOINTMENT OF PUBLIC DEFENDER

RESOLUTION NO. 2010-13

APPOINTING TAX SEARCH OFFICER

RESOLUTION NO. 2010-14

DESIGNATION OF MUNICIPAL ASSESSMENT SEARCH OFFICER

RESOLUTION NO. 2010-15

APPOINT DEPUTY TOWNSHIP CLERK

RESOLUTION NO. 2010-16

AUTHORIZING APPOINTMENT OF AUDITOR

RESOLUTION NO. 2010-17

APPOINTING ANIMAL CONTROL OFFICER

RESOLUTION NO. 2010-18

**A RESOLUTION AUTHORIZING THE DESIGNATION OF ORGANIZATIONS
TO PROVIDE RECREATIONAL OPPORTUNITIES
IN THE TOWNSHIP OF FLORENCE**

RESOLUTION NO. 2010-19

APPOINTING RECYCLING COORDINATOR

Florence Township Council Reorganization: 01/06/10

RESOLUTION NO. 2010-20

APPOINTING ROAD INSPECTOR

RESOLUTION NO. 2010-21

APPOINTING TEMPORARY SUBSTITUTES FOR MUNICIPAL PROSECUTORS

RESOLUTION NO. 2010-22

**AUTHORIZE THE CHIEF FINANCIAL OFFICER, SANDRA A. BLACKER,
TO MAKE MUNICIPAL DEPOSITS AND INVESTMENTS
AS PER THE CASH MANAGEMENT PLAN**

RESOLUTION NO. 2010-23

**APPOINTING TOWNSHIP CLERK AS
PUBLIC AGENCY COMPLIANCE OFFICER**

RESOLUTION NO. 2010-24

**APPOINT THE TOWNSHIP ADMINISTRATOR, RICHARD A. BROOK,
AS THE JOINT INSURANCE FUND COMMISSIONER**

RESOLUTION NO. 2010-25

ADOPTING CASH MANAGEMENT PLAN

RESOLUTION NO. 2010-26

**ADOPTION OF A DRUG FREE WORKPLACE POLICY
IN COMPLIANCE WITH THE DRUG FREE WORKPLACE ACT**

RESOLUTION NO. 2010-27

**APPROVE MUNICIPAL STORMWATER
PROGRAM COORDINATOR**

RESOLUTION NO. 2010-28

**A RESOLUTION FIXING INTEREST RATES AND PENALTIES
ON DELINQUENT TAXES AND MUNICIPAL CHARGES AND FIXING
ADDITIONAL SUMS TO BE PAID TO THE HOLDER OF A TAX
TITLE UPON REDEMPTION**

Florence Township Council Reorganization: 01/06/10

RESOLUTION NO. 2010-29

**AUTHORIZING THE TAX ASSESSOR OF THE
TOWNSHIP OF FLORENCE TO FILE APPEALS, OMITTED AND
ADDED ASSESSMENT APPEALS, AND ROLL BACK COMPLAINTS WITH
THE BURLINGTON COUNTY BOARD OF TAXATION**

RESOLUTION NO. 2010-30

AUTHORIZE APPOINTMENT OF CONFLICT PUBLIC DEFENDER

RESOLUTION NO. 2010-31

**AUTHORIZING APPOINTMENT OF A COAH PLANNER
FOR COUNCIL ON AFFORDABLE HOUSING**

RESOLUTION NO. 2010-32

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

RESOLUTION NO. 2010-33

**TOWNSHIP COUNCIL FORMALLY APPOINTING THE ASSESSMENT
COMMISSION MEMBERS FOR ONE-YEAR TERMS**

RESOLUTION 2010-34

APPOINTING MUNICIPAL JUDGE

RESOLUTION 2010-35

APPOINTING REGISTRAR OF VITAL STATISTICS

It was on the MOTION of Baldorossi, seconded by Woolston to approve Resolutions 2010-01 through 2010-08 and 2010-10 through 2010-35.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

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

NOES: None

ABSENT: None

Unanimous approval.

Florence Township Council Reorganization: 01/06/10

FINANCIAL CORRESPONDENCE

It was on the MOTION of Ryan, seconded by Sandusky to receive and file the Court Administrator's report and the Township Clerk's report for December. Roll call vote – all ayes. Motion carries.

It was on the MOTION of Ryan, seconded by Sandusky to approve the Treasurer's Bill List. Roll call vote – all ayes. Motion carries.

MINUTES

It was on the MOTION of Baldorossi, seconded by Ryan to approve the following minutes. Roll call vote – all ayes. Motion carries.

Executive Session December 9, 2009

REGULAR CORRESPONDENCE

None at this time.

APPLICATIONS

None at this time.

PUBLIC COMMENTS

Nothing at this time.

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

COMMENTS BY MAYOR AND COUNCIL

Mayor Berry

Mayor Berry congratulated Council President O'Hara and stated that he looked forward to working with all of the Council Members. He congratulated Council Member Baldorossi and Council Member Sandusky on their re-election and congratulated and welcomed Council Member Woolston. He hoped for a productive year and the same bipartisan effort, as in the past, to do what is best for Florence Township.

Council Vice President Baldorossi

Council Vice President Baldorossi thanked his wife, family and friends for attending the Reorganization meeting this evening and for their support.

Council Member Woolston

Council Member Woolston thanked the public for their support throughout the election and for attending this evening's Council Meeting. He thanked his wife, children and all of his family for their support.

Council Member Sandusky

Council Member Sandusky thanked everyone for attending this evening and thanked his family, which is now growing with grandchildren, for their support. This will be Council Member Sandusky's 29th year on Council. He has served with 25 Council Members and five Mayors. He reminisced on his years on Council. He thanked everyone for attending this evening. He wished everyone a Happy New Year.

Florence Township Council Reorganization: 01/06/10

Council Member Ryan

Council Member Ryan thanked everyone for attending and being a part of the Reorganization Meeting. He wished everyone a Happy and Healthy New Year. Council Member Ryan stated that he looked forward to working with Mayor, Council, administration and the professionals. He welcomed Council Member Woolston. He believes it will be a productive year.

Council President O'Hara

Council President O'Hara praised Council Member Sandusky for his years of service; his experience and knowledge is beneficial to Council. He welcomed Council Member Woolston. Council President O'Hara thanked the Mayor and administration in Florence Township. The community is blessed to have such dedicated people to work for the good of all the residents of Florence Township. There are challenges ahead but assured everyone that they will work as a team to bring nothing but the best for the residents.

Council President O'Hara noted that the community suffered the loss of an icon with the passing of ***Robert N. Wilkie*** a few days ago.

7:40 PM MOTION by Sandusky, seconded by Baldorossi to adjourn the meeting. Roll call vote - all ayes.

ADJOURNMENT

7:40 PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER
Township Clerk

/mab