

TOWNSHIP OF FLORENCE

COUNTY OF BURLINGTON

COUNCIL MEETING AGENDA

MEETING DATE: January 19, 2011

MEETING TIME: *Immediately Following the Executive Session*

LOCATION: Council Chambers-Municipal Complex
711 Broad Street
Florence, NJ 08518 (609) 499-2525

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1. CALL TO ORDER AND FLAG SALUTE
 2. SUNSHINE STATEMENT AND ROLL CALL
 3. APPROVAL OF MINUTES
 - **Township Council Special Budget Sessions: 4-24-10; 5-3-10 & 5-10-10**
 4. FINANCIAL CORRESPONDENCE
 - REPORTS TO RECEIVE AND FILE:
 - TREASURER'S BILL LIST FOR APPROVAL
 5. REGULAR CORRESPONDENCE
 - A.
 6. APPLICATIONS
 - A. Night at the Races: Florence Twp. Civic Association
March 19th at Florence Twp. Vol. Fire Co. #1, 401 Firehouse Lane
 - B. Social Affair Application: 3-19-11, Florence Twp. Vol. Fire Co. #1

7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2011-36, Amend Recyclebank Agreement
- B. 2011-37, Cancel Tax Payment Plan
- C. 2011-38, New Belt Filter Press: Est. #5 & CO No. 1
- D. 2011-39, 2009 Bikeway: Current Estimate No. 4 – American Asphalt
- E. 2011-40, Reduce Bond: Gino Palazzolo – Harkins Lane
- F. 2011-41, Release Cash Maintenance Bond: Haines Center, 270 Daniels Way **HOLD**
- G. 2011-42, Release Maintenance Letter of Credit: Ready Pac **HOLD**
- H. 2011-43, Deny Release of Performance Bond: Roma Bank (Formerly Sterling)
- I. 2011-44, Deny Release Maintenance Bond: NJ District Council Assembly of God
- J. 2011-45, Joint Agreement with Mount Holly
- K. 2011-46, Reduce Performance W&S Bonds: Estates at Oak Mill
- L. 2011-47, Amend Agreement w/ CIS:Duffy Manor
- M. **2011-48, 2008 Road Program: Est. #9 (Final) – American Asphalt**

9. ORDINANCES

A.

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor:
- B. Administration:
 - Administrator
 - Assistant Municipal Administrator
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

12. UNFINISHED BUSINESS:

13. NEW BUSINESS

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. ADJOURNMENT

2nd draft: 1-18-11

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON
COUNCIL MEETING AGENDA

EXECUTIVE MEETING

MEETING DATE: January 19, 2011
MEETING TIME: **7:30 PM** (Note: Ad in B.Co.T. on 1-16-11; given to Register News 1-12-11)
LOCATION: Municipal Complex

1. FLAG SALUTE, CALL TO ORDER AND SUNSHINE STATEMENT
2. ROLL CALL
3. FIFTEEN (15) MINUTES OF PUBLIC COMMENT
4. BUSINESS:
 - A. Township Water and Sewer Engineer
 - Est. No. 5 and Change Order No. 1: New Belt Filter Press
 - **Estates at Oak Mill: Reduce Performance Bonds**
 - B. Township Engineer
 - Gino Palazzolo (formerly Scamporino): Harkins Lane – Reduce Bond
 - Haines Center, 270 Daniels Way: Cash Maintenance Bond
 - Ready Pac: Maintenance Letter of Credit
 - 2009 Bikeway: Current Est. #4 – American Asphalt
 - Roma Bank (Previously Sterling Bank) Performance Bond
 - NJ District Council Assembly of God: Release Maintenance Bond
 - **2008 Road Program: Est. #9 (Final) – American Asphalt**
 - C. Assistant Municipal Administrator
 - Recyclebank Agreement
 - Telephone Service Provider
 - D. Interlocal Agreement-NJDEP Required Mercury Sampling, Wastewater Facilities
 - E. Appointments: Vacancies to fill.
 - F. Duffy Manor: Amended Affordable Housing Agreement
 - G. Renew Yacht Club Lease