

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON

COUNCIL MEETING AGENDA

EXECUTIVE MEETING

MEETING DATE: July 11, 2012
MEETING TIME: 8:00 PM
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
 - The Manor at Crossroads, Phase I & II: Deny release of Performance Bonds
 - B. Township Engineer
 - The Manors at Crossroads, Phase I & II: Deny release of Performance Bonds
 - 2011 CDBG: Est. No. 1; Ocean Excavating – Contractor
 - Current Est. #1: Gowers, Inc., 2012 Park Improvement Project
 - Carey Park Boat Dock: Estimate No. 2 - Marine Maintenance & Constr.
 - Release Perf. Bond: Nexus Solar (Fountain of Life) – Post Maint. Bond
 - C. Second Avenue Parking: Further Discussion
 - D. S.N. Golden Property – Corner of Florence-Columbus Road & Old York Rd.
 - E. Boat Ramp Fees
 - F. Casual Sales Ordinance
 - G. **Township Assistant Municipal Administrator**
 - **Paper Alley Vacating Request**

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON
COUNCIL MEETING AGENDA

MEETING DATE: July 11, 2012

MEETING TIME: Immediately Following 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 Regular Session: 5-16-12
 4. FINANCIAL CORRESPONDENCE
 - REPORTS TO RECEIVE AND FILE: **Township Clerk for June**
 - TREASURER'S BILL LIST FOR APPROVAL
 5. REGULAR CORRESPONDENCE
 - A.
 6. APPLICATIONS
 - A. **Social Affair: Marconi Lodge, 8-4-12, 9:00 AM – 9:00 PM, Bocce Tournament (rain date 8-5-12)**
 - B.

7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2012-155, Release Performance Bond: Haines Industrial Center: Water Distribution
- B. 2012-156, Deny Release of Performance Bonds: Manor at Crossroads, Phase I & II
- C. 2012-157, Affordable Housing Agreement: MEND for Duffy School
- D. 2012-158, Affordable Housing Agreement: 220 Foundry Street
- E. 2012-159, Affordable Housing Agreement: Twin Oaks Phase I (4 units)
- F. 2012-160, Affordable Housing Agreement: Twin Oaks Phase II (5 units)
- G. 2012-161, Special Ruling: ABC License - Sandor's
- H. 2012-162, Special Ruling: ABC License - Fine Food and Spirits
- I. **2012-163, Refund Tax Overpayments**
- J. 2012-164, Amend Redevelopment Plan for Duffy School
- K. 2012-165, Deny Release of Performance Bond: Manors Phase I
- L. 2012-166, Deny Release of Performance Bond: Manors Phase II
- M. 2012-167, Amend Resolution: Accounts Deposited at Roebling Bank
- N. 2012-168, Current Est. #1: 2012 Park Improvement Project: Gowers
- O. 2012-169, Current Est. #1: 2011 CDBG Project – Ocean Excavating
- P. 2012-170, Current Est. #2: Carey Park Boat Dock: Marine Maintenance & Constr.
- Q. 2012-171, Release Perf. Bond: Nexus Solar (Fountain of Life) – Post Maint. Bond

9. ORDINANCES

- A. 2012-21, Amend Ordinance: Boat Dock Fees (1st R)(2nd R, Public Hearing & Adopt 8-1-12)
- B. 2012-22, Approve Five-Year Tax Abatement Agree: JSPD, Inc. (Hotel Project) “ “ “
- C. 2012-23, Approve Five-Year Tax Abatement Agree: Harkins Lane Plaza “ “ “

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