

Florence, New Jersey
January, 16, 2013

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 President Sandusky at 8:00 PM. President Sandusky led the Salute to the Flag.

A moment of silence was held in honor of Leatrice Wilkie, wife of former Mayor H. Kenneth Wilkie and mother of current Mayor Craig H. Wilkie.

The Opening Statement was read by the Township Clerk: Notice was sent to the Register News for information; posted on the municipal bulletin board; placed on the web-site on January 3, 2013; and advertised in the Burlington Co. Times on January 6, 2013.

Upon roll call the following were found to be present:

Frank Baldorossi
Ted Lovenduski
David Woolston
Jerry Sandusky

Also present:

Richard A. Brook, Township Administrator; Thomas A. Sahol, Assistant Municipal Administrator; Joy M. Weiler, Township Clerk

Note: Mayor Wilkie not present because of death in the family.
and
Paul Ostrander absent due to a work commitment.

MINUTES

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

Closed Session – December 19, 2012

Regular Session – December 19, 2012

FINANCIAL CORRESPONDENCE

It was on the MOTION of Baldorossi, seconded by Lovenduski, to receive and file the Court Clerk's Report, the Township Clerk's Report and the Chief of Police's Report for December. Roll call vote – all ayes. Motion carried.

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It was on the MOTION of Baldorossi, seconded by Woolston to approve the Treasurer's Bill List.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Lovenduski, Woolston, Sandusky

NOES: None

ABSENT: Ostrander Motion carried.

REGULAR CORRESPONDENCE None at this time.

APPLICATIONS None at this time

PUBLIC COMMENTS

Joseph Johnson, 2022 Bustleton Road, said he is sure Council is aware of what he called a "fiasco" regarding the solar application for Bustleton Road. He said it went away but only because the current economy did not work in the project's favor. He would like to know if anything can be done to stop these kinds of projects? He would like Council to oppose these kinds of solar fields on farm land.

Administrator Brook said the township is working with the planner to present an ordinance to Council for consideration. He hopes it will be prepared by late spring. He hopes it will take into account the entire municipality. The Administrator agreed it is an area that needs to be addressed. He said he is willing to discuss this any time, and gave Mr. Johnson his business card. Mr. Johnson presented copies of ordinances from other municipalities. Administrator Brook said he will share the draft the township prepares with Mr. Johnson when Council has had a chance to review it. He said the town needs to look at the entire municipality, not just one location.

Mr. Johnson said he has heard that these large solar fields are being put on superfund sites and he thinks there is such a site in Florence.

Administrator Brook said that superfund sites are one of the areas the township will be looking at. There are a couple of locations that were formerly landfills. He said he will notify Mr. Johnson when the legislation comes before Council so he can attend the meeting.

David VanCamp, 7 Canidae Street, Burlington Township, said he has been working with residents of Florence and Burlington Township over the past seven months regarding the proposed solar field that was before the Florence Zoning Board. He is not against solar but would like to see the proper sites designated and an ordinance created. He said there is a group called Sustainable New Jersey that could provide sample ordinances.

Administrator Brook offered to let Mr. VanCamp contact him also.

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All residents having the opportunity to be heard, MOTION by Woolston; seconded by Lovenduski to close the public portion of the meeting. All ayes – motion carried.

RESOLUTIONS

RESOLUTION NO. 2013-38

**APPROVE REQUEST FOR RELEASE OF PERFORMANCE BOND FOR
THE ESTATES AT OAK MILL, BOND NO. 1034872, PUMP STATION**

RESOLUTION NO. 2013-39

**DENY RELEASE OF THE PERFORMANCE BOND
FOR THE MANOR AT CROSSROADS, PUMP STATION**

RESOLUTION NO. 2013-40

**A RESOLUTION OF THE TOWNSHIP OF FLORENCE SETTING THE HOURS FOR
SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON-PREMISES FOR
SUPER BOWL SUNDAY, FEBRUARY 3, 2013**

RESOLUTION NO. 2013-41

**AWARD OF PROFESSIONAL SERVICES CONTRACT, TAX OFFICE
TO J.H. SERVICES, INC.**

RESOLUTION NO. 2013-42

**A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A.40A:11-12a**

RESOLUTION NO. 2013-43

**APPROVE CURRENT ESTIMATE NO. 3, FINAL
THE 2012 PARK IMPROVEMENT PROJECT**

**Note: Conditioned upon payment of any escrow funds due
and posting a Maintenance Bond.**

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RESOLUTION NO. 2013-44

**AUTHORIZING THE BURLINGTON COUNTY HEALTH DEPARTMENT
MOSQUITO DIVISION TO CONDUCT AN AERIAL
MOSQUITO CONTROL ACTIVITY**

It was on the MOTION of Baldorossi, seconded by Lovenduski to approve Resolution No. 2013-38.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Lovenduski, Sandusky

NOES: None

ABSENT: Ostrander

ABSTAIN: Woolston

Motion carried.

It was on the MOTION of Baldorossi, seconded by Lovenduski to approve Resolutions 2013-39 through Resolution 2013-44.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Lovenduski, Woolston, Sandusky

NOES: None

ABSENT: Ostrander

ORDINANCES None at this time.

REPORTS

Committees, Boards and Officers

Council President Sandusky said most of the township officials were invited to the grand opening of the Dunkin Donuts at Harkins Plaza on Saturday. He said it is a very nice, spacious building. The owner of the establishment is a township resident.

Mayor: Nothing at this time.

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Administrator:

Administrator Brook said he had spoken to Mayor Wilkie and the Mayor asked that Council be reminded that the DARE Graduation of the fifth grade students at Riverfront School was scheduled for Wednesday, January 30th at 6:00pm in the school's auditorium.

He said that Butch Reed will be honored at the first meeting in February, and the swearing in of the members of the police department has been rescheduled to February 20th.

The township will be receiving an award from the Burlington County Chamber of Commerce in April. He said Mayor and Council were nominated by Mark Remsa. More information on the date of the dinner will be forwarded.

Assistant Municipal Administrator: Nothing at this time.

Division of Law: Nothing at this time.

Division of Engineering: Nothing at this time.

Division of W & S Utilities: Nothing at this time.

Unfinished Business: Nothing at this time.

New Business: Nothing at this time.

Board of Health: Nothing at this time.

Miscellaneous: Nothing at this time.

Public Comments:

Council President Sandusky opened the meeting to the public for any comments at this time.

Seeing no one wishing to be heard, it was the MOTION of Lovenduski, seconded by Woolston to close the public portion of the meeting. All ayes – motion carried.

8:15 PM MOTION by Woolston, seconded by Lovenduski to adjourn.

Roll call vote - all ayes. Motion carried.

ADJOURNMENT:

8:15 PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER, RMC/MMC
Township Clerk

/aek