

Florence, New Jersey
February 20, 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.

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
Paul Ostrander
David Woolston
Jerry Sandusky

Also present:

Mayor Craig H. Wilkie; Richard A. Brook, Township Administrator; Thomas A. Sahol, Assistant Municipal Administrator; Kelly Grant, Esq., Township Attorney; Joy M. Weiler, Township Clerk

MINUTES

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

Regular Session – January 16, 2013 & February 6, 2013

Closed Session – February 6, 2013

Executive Session – February 13, 2013

FINANCIAL CORRESPONDENCE

It was on the MOTION of Lovenduski, seconded by Woolston, to receive and file the Court Administrator's and Clerk's Reports for January. Roll call vote – all ayes. Motion carried.

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

Upon roll call Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky

NOES: None

ABSENT: None Motion carried.

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REGULAR CORRESPONDENCE None at this time.

APPLICATIONS

- A. Social Affair – St. Stephen’s Episcopal Church
March 22, 2013, 4:00pm – 12:00am
- B. Raffle – Night at the Races, Florence Township Civic Association
March 22, 2013, 6:00pm – 12:00am

It was on the MOTION of Ostrander, seconded by Woolston to approve applications A & B.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky

NOES: None

ABSENT: None Motion carried.

PUBLIC COMMENTS

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

RESOLUTIONS

Council President Sandusky said Resolution 2013-53 was being held until the March 6, 2013 meeting.

RESOLUTION NO. 2013-51

Approve Release of Maintenance Bond

Wawa, Inc.

(Note: Conditioned Upon Payment of Any and All Escrow Funds Due)

RESOLUTION 2013-52

Approve Release of Maintenance Bond

Roma Bank

(Note: Conditioned Upon Payment of Any and All Escrow Funds Due)

RESOLUTION NO. 2013-54

**Approve Current Estimate No. 3 (Final) Payment
for The Clark T. Carey Memorial Park Boat Dock
Marine Maintenance & Construction
PO Box 36, Clayton, New Jersey, 08312**

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RESOLUTION NO. 2013-55

**Authorize Agreement With
Brinkerhoff Environmental Services, Inc.
1805 Atlantic Avenue, Manasquan, New Jersey, 08736**

RESOLUTION NO. 2013-56

Increase Temporary Budget Appropriations for 2013

It was on the MOTION of Baldorossi, seconded by Woolston to approve Resolution Nos. 2013-51 through 2013-52 and 2013-54 through 2013-55.

On the Question Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky

NOES: None

ABSENT: None Motion carried.

ORDINANCES

ORDINANCE NO. 2013-01

**Ordinance to Exceed the Municipal Budget Appropriations Limits
And to Establish a Cap Bank
(N.J.S.A. 40A: 4-45.14)
(2nd Reading) (Public Hearing and Adoption)**

It was on the MOTION of Baldorossi, seconded by Woolston, to open the public hearing for Ordinance No. 2013-01. All ayes.

Administrator Brook explained the State of New Jersey puts two different caps on municipalities. One of them deals with appropriations. Every year the municipality adopts an ordinance to allow the township to go up to a certain appropriations cap. Florence Township is about \$1 million under that cap right now. It is done as protection for emergencies or other unexpected issues; to have in place should it ever be needed in the future.

There being no public comments, it was on the MOTION of Ostrander, seconded by Baldorossi, to close the public hearing. All ayes.

It was on the MOTION of Baldorossi, seconded by Lovenduski, to adopt Ordinance No. 2013-01.

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Upon roll call Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky
NOES: None
ABSENT: None Motion carried.

ORDINANCE NO. 2013-02

**An Ordinance of the Township of Florence Amending Section 91-24.B(4)(b)[2] of the Code of the Township of Florence Establishing Fees within the Land Development Code of the Township of Florence
(2nd Reading) (Public Hearing & Adoption)**

It was the MOTION of Baldorossi, seconded by Woolston to open the meeting for public comment on Ordinance No. 2013-02.

Seeing no one wishing to be heard, it was the MOTION of Lovenduski, seconded by Ostrander to close the public hearing. All ayes.

It was the MOTION of Ostrander, seconded by Lovenduski to adopt Ordinance No. 2013-02.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky
NOES: None
ABSENT: None Motion carried.

ORDINANCE NO. 2013-03

**An Ordinance of the Township of Florence Amending Section 91-178.A of the Land Development Code of the Township of Florence to Establish Requirements for Grading Plans and Review of Plans by the Township Engineer Prior to the Issuance of Construction Permits and Amendment to Section 2.3 (Inspection Fees) of the Code of the Township of Florence
(1st Reading) (Public Hearing & Adoption 03/16/13)**

It was the MOTION of Woolston, seconded by Lovenduski to approve Ordinance No. 2013-03 and set the public hearing and adoption for March 6, 2013.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky
NOES: None
ABSENT: None Motion carried.

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REPORTS

Committees, Boards and Officers

Mayor

Oath of Office for Police Chief Alvin Scully and Captain Brian Boldizar

At this time the members of the Florence Township Police Department were present to honor, congratulate and offer support to Chief Scully and Captain Boldizar.

Mayor Wilkie said he enjoys being able to have opportunities to recognize people for achievements at meetings. This evening is another of those times - being able to see two officers who have spent their careers in Florence rising through the ranks of the Department. He said the men deserve the promotions and that both were members of the Florence Township Fire Department. These gentlemen have committed their lives to the community not only at work but also in their daily lives.

At this time Mayor Wilkie called on *Captain Boldizar* to come forward. His wife and two sons held the Bible while the Oath of Office was administered.

Chief Alvin Scully was called on to come forward. His family, including his son, Florence Township Police Officer Daniel Scully, held the Bible while the Oath of Office was administered.

Mayor Wilkie said this is a great opportunity and a great honor for the community. He said the Scully family is well known in the community and very active. He heard of or knew many of the *former Chiefs of Police*, including: *August Glass, Edward T. Schafle, John Masiko, Richard Yurcisin, Gordon Dawson and Stephen Fazekas*. It is an honor for Chief Scully to fill these shoes. Mayor Wilkie thanked the retirees in attendance for showing their support. The good part of Florence Township is that people get together and stay together and support each other. Seeing all the families, both blood and the family of the police and fire department, is inspiring.

Administrator: Nothing at this time.

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.

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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 Ostrander to close the public portion of the meeting. All ayes – motion carried.

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

Roll call vote - all ayes. Motion carried.

ADJOURNMENT:

8:15 PM: Meeting adjourned.

Mayor Wilkie announced that everyone was welcome to a reception hosted by the FOP Lodge 210 at Fireman's Hall on Main Street.

Detective James Ford said on behalf of the *FOP Lodge 210* and the *State FOP* they congratulate Chief Scully and Captain Boldizar for their achievements, success and official swearing in. He also extended the invitation for light refreshments at Fireman's Hall.

Respectfully submitted,

JOY M. WEILER, RMC/MMC
Township Clerk

/aek