

FLORENCE TOWNSHIP COUNCIL EXECUTIVE SESSION

August 14, 2013

8:00PM

CALL TO ORDER & FLAG SALUTE

Council President Sandusky called the meeting to order and led the Salute to the Flag.

A moment of silence was held for *Charles "Scoots" Adams*, former Florence Township Administrator and Burlington County Freeholder.

SUNSHINE STATEMENT

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.

ROLL CALL

Present: Frank Baldorossi, Ted Lovenduski, David Woolston, Jerry Sandusky

Note: Paul Ostrander was absent because he was out of town.

Also present: Mayor Craig H. Wilkie; Richard A. Brook, Township Administrator; Thomas A. Sahol, Assistant Administrator; Joy M. Weiler, Township Clerk.

Note: Kelly Grant, Esq., Township Solicitor, absent due to attending another meeting and running late.

PUBLIC COMMENTS

Council President Sandusky opened the meeting to the public. No comments.

MOTION was made by Lovenduski; seconded by Woolston, to close the public comments. Roll call vote – all ayes.

BUSINESS

Township Water and Sewer Engineer

Estates at Oak Mill, Phase III: Reduction of Water and Sewer Bonds

Administrator Brook explained the reduction will be in accordance with the recommendation of the Water and Sewer Engineer. The Engineer will be attending the September meeting to discuss the water tower on Cedar Lane.

It was the Motion of Woolston, seconded by Lovenduski to approve the report. All ayes.

Township Engineer

Administrator Brook said there are no reports from the Engineer. The Engineer is working on the Road Program and he will be meeting with Administrator Brook and several residents to take a tour of the Roebling Steel Plant to address various concerns.

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Council President Sandusky requested the Engineer look at the intersection of Woodlawn and West Fourth Street. Administrator Brook said he will advise the Engineer.

Assistant Municipal Administrator

Assistant Administrator Sahol said there is a paper portion of Spring Street that runs from Front Street to the river. It is between two lots. Both property owners have approached the township with an interest in the property. They would be willing to assume any costs involved in having the town vacate the street. There will be a drainage easement that would protect an underground stormwater pipe that runs to the river. Council Vice President Woolston asked how wide the street was there? Assistant Administrator Sahol said it is 40 feet wide, so each property owner would acquire 20 feet of land. Vice President Woolston requested finding out where the pipe is before the ordinance is introduced. All were in agreement. Mayor Wilkie said the easement will be identified before the ordinance is introduced.

Public Comments

It was the MOTION of Lovenduski, seconded by Woolston to open the meeting to the public.

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

8:07 PM MOTION by Lovenduski; seconded by Woolston to adjourn. Roll call vote – all ayes.

ADJOURNMENT

8:07 PM: Meeting adjourned.

Respectfully submitted,

Joy M. Weiler, RMC, MMC
Township Clerk

/aek