

2<sup>nd</sup> draft: 2-4-14

TOWNSHIP OF FLORENCE

COUNTY OF BURLINGTON

COUNCIL MEETING AGENDA

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MEETING DATE: February 5, 2014

MEETING TIME: 8:00 PM

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: 12-4-14
    - Township Council Closed Session: 1-15-14
  4. FINANCIAL CORRESPONDENCE
    - REPORTS TO RECEIVE AND FILE:
      - **Chief of Police & Court Administrator for January**
    - TREASURER'S BILL LIST FOR APPROVAL
  5. REGULAR CORRESPONDENCE
  6. APPLICATIONS
    - A. **Riverfront School PTO, On Premise 50/50**  
**Riverfront School, April 9, 10, 11, 12, 6:00pm-10:00pm**
    - B. **Florence High School PTO, Merchandise Raffle**  
**Florence High School, March 28, 2014, 6:00pm-10:00pm**
    - C. **Florence High School PTO, On Premise 50/50**  
**Florence High School, March 28<sup>th</sup>, 2014, 6:00pm-10:00pm**
    - D. **Florence High School PTO, Off Premise 50/50**  
**Florence High School, April 26, 2014, 11:00pm**

7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2014-49, Amended: W&S Payment Plan
- B. 2014-50, Authorize Assist. Admin. To Obtain Bids for Cell Tower Lease
- C. 2014-51, ABC Person to Person Transfer: Aiebon
- D. 2014-52, Authorize Chemicals Bid: W&S – Sodium Hypochlorite Solution
- E. 2014-53, Authorize Chemicals Bid: W&S – Liquid Corrosion Inhibitor
- F. 2014-54, Authorize Water Meters Bid
- G. 2014-55, Appoint Health Insurance Broker: AJM
- H. 2014-56, Approve Shared Services Agreement: B. Co. Board of Chosen Freeholders
- I. **2014-57, Mosquito Control – Burlington Co. Program**

9. ORDINANCES

- A. 2014-01, Approve Yacht Club Lease (1<sup>st</sup> R)(Public Hearing & Adopt 2-19)

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. PUBLIC COMMENT

17. ADJOURNMENT