

Florence, New Jersey  
February 5, 2014

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 Lovenduski at 8:00 PM. President Lovenduski 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 9, 2014; and advertised in the Burlington Co. Times on January 12, 2014.

Upon roll call the following were found to be present:

Frank Baldorossi  
Paul Ostrander  
Jerry Sandusky  
David Woolston  
Ted Lovenduski

Also present:

Mayor Craig H. Wilkie; Richard A. Brook, Township Administrator; Thomas A. Sahol, Assistant Township Administrator; Thomas Hastie, Esq., Township Solicitor; Joy M. Weiler, Township Clerk

## **MINUTES**

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

- Township Council Regular Session – December 4, 2013
- Township Council Closed Session – January 15, 2014

## **FINANCIAL CORRESPONDENCE**

It was on the MOTION of Sandusky; seconded by Ostrander, to receive and file the Court Administrator's and Chief of Police's Report for January. Roll call vote – all ayes. Motion carried.

**Florence Township Council Regular Session 02/05/14**

It was on the MOTION of Ostrander; seconded by Sandusky to approve the **Treasurer's Bill List**.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Ostrander, Sandusky, Woolston, Lovenduski

NOES: None

ABSENT: None

Motion carried.

Unanimous approval.

**REGULAR CORRESPONDENCE**

None at this time.

**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**

It was the MOTION of Baldorossi, seconded by Sandusky to approve applications A through D.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Ostrander, Sandusky, Woolston, Lovenduski

NOES: None

ABSENT: None

Motion carried.

Unanimous approval.

**PUBLIC COMMENTS**

Seeing no one wishing to be heard, it was the MOTION of Sandusky, seconded by Baldorossi to close the public portion of the meeting. All ayes.

**RESOLUTIONS**

**RESOLUTION NO. 2014-49**

**Water and Sewer Payment Plan for Block 147.01, Lot 15.01  
777 Railroad Avenue**

**Florence Township Council Regular Session 02/05/14**

**RESOLUTION NO. 2014-50**

**Authorize the Assistant Municipal Administrator and  
Chief Financial Officer/Qualified Purchasing Agent  
to Develop Plans and Specifications and to Obtain Bids  
for Leasing Space for Cellular Antennas  
On Public Property: 1500 W. Front Street**

**RESOLUTION NO. 2014-51**

**Approve Alcoholic Beverage Control License  
Person to Person Transfer  
Plenary Retail Consumption License  
From Aiebon, Corp., Inc. to  
Vito in Florence, L.L.C.  
License No. 0315-33-001-002**

**RESOLUTION NO. 2014-52**

**Authorize the Director of Water and Sewer and the  
Chief Financial Officer/Qualified Purchasing Agent to  
Prepare Specifications and Obtain Bids for  
15% Sodium Hypochlorite Solution - Bulk**

**RESOLUTION NO. 2014-53**

**Authorize the Director of Water and Sewer and  
Chief Financial Officer/Qualified Purchasing Agent to  
Prepare Specifications and Obtain Bids for  
Liquid Corrosion Inhibitor**

**RESOLUTION NO. 2014-54**

**Authorize the Director of Water and Sewer and  
Chief Financial Officer/Qualified Purchasing Agent to  
Prepare Specifications and Obtain Bids for  
Radio Remote Water Meters**

**Florence Township Council Regular Session 02/05/15**

**RESOLUTION NO. 2014-55**

**Appoint Health Insurance Broker  
Anderson Jackson Metts (AJM)**

**RESOLUTION NO. 2014-56**

**Resolution Authorizing and Agreement Between  
The Township of Florence and The Burlington County  
Board of Chosen Freeholders for the  
New World Systems (NWS) Shared Services Agreement**

**RESOLUTION NO. 2014-57**

**Authorizing the Burlington County Health Department  
Mosquito Division to Conduct an Aerial  
Mosquito Control Activity**

It was the MOTION of Ostrander, seconded by Sandusky to approve Resolution No. 2014-49 through 2014-57.

Upon roll call, Council voted as follows:

YEAS: Baldorossi, Ostrander, Sandusky, Woolston, Lovenduski

NOES: None

ABSENT: None Motion carried. Unanimous approval.

**ORDINANCES**

**ORDINANCE NO. 2014-01**

**ORDINANCE OF THE TOWNSHIP OF FLORENCE AUTHORIZING THE  
EXECUTION OF A LEASE BETWEEN THE TOWNSHIP OF FLORENCE AND THE  
FLORENCE TOWNSHIP YACHT CLUB REGARDING  
THE LEASE OF CERTAIN MUNICIPAL LANDS  
(1<sup>st</sup> Reading) (Public Hearing & Adoption 2/19/14)**

Council President Lovenduski said the lease was usually for three years but there was discussion regarding making it a five year lease. All were in agreement to make the lease for five years.

## Florence Township Council Regular Session 02/05/14

It was the Motion of Woolston; seconded by Baldorossi to approve Ordinance No. 2014-01 with a five year lease and set the public hearing and adoption for February 19, 2014.

Councilman Sandusky abstained from voting because he is member of the Yacht Club.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Ostrander, Woolston, Lovenduski

NOES: None

ABSENT: None

ABSTAIN: Sandusky

Motion carries.

### REPORTS

#### Committees, Boards and Officers

Councilman Sandusky wanted to let the public know that Florence Township is actively opposing the incinerator that is proposed in Bristol, Pennsylvania.

#### Mayor

Mayor Wilkie said Richard Lotter, a regular attendee of the meetings, is gravely ill. He is in the hospital. He wishes him and his family well.

There is **Pasta Dinner** Saturday night at the **Roebing Legion**. It is to benefit the local Boy Scout troops.

**Patriotic Day** is scheduled for **July 12, 2014**. The first meeting was held this evening. Meetings will be held the first Wednesday of each month at 6:00pm at the Municipal Building. **Joseph Varga** will be the **Grand Marshal**. He was hoping to have Mr. Varga attend the March 5, 2014 meeting to celebrate the incorporation date of the Township of Florence: March 7.

There are some retirees that will be honored at an upcoming meeting in March.

The Mayor acknowledged that a former resident, Michael Eaton, made some documents available for the website. One is regarding the R.D. Wood baseball team that was dominant in the early 1900's. There is a nice article and a photo of one of the teams. There was also a Rosewood Club that was a baseball team from 1905. There was a postcard featuring the team, and the Mayor found one that had names on it, but did not identify who was who. He hopes someone will figure it out.

There is also a unique article that ties the Township of Florence to **Aaron Burr**, who was the third **Vice President of the United States** who had a duel with Alexander Hamilton. The Mayor's father said in the article that they would have made history, if they had arrested him when he tried to escape on Schuler's Ferry Road. He made it through and took the ferry to Philadelphia and the rest was history.

**Florence Township Council Regular Session 02/05/14**

February 23, 2014 **Highlights Salon** will be having its **grand opening** at the old firehouse on Delaware Avenue. The Mayor said he and Council are invited. It is at 12:30pm.

Destination Maternity received its approvals from the Planning Board. They have all approvals in place.

**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.

**New Business:** Nothing at this time.

**Board of Health:** Nothing at this time.

**Miscellaneous:** Nothing at this time.

**Public Comments: Open to the Public**

John Lauricella, 3 Applegate Drive, voiced his opinion that he was glad that Florence Township is opposing the incinerator in Bristol, PA. He wanted to know if the municipalities opposing the project are sharing an attorney? Mayor Wilkie said all of the towns are working together and there are shared services.

It was the MOTION of Ostrander, seconded by Sandusky to close the public comment. Roll call vote - all ayes.

8:15 PM MOTION by Sandusky; seconded by Ostrander to adjourn. Roll call vote - all ayes. Motion carried.

Mayor Wilkie thanked everyone who responded over the last couple storms. Things were not exactly the way he wanted it, but considering all the activity, he was grateful everyone was able to get the work done and no one was hurt.

**ADJOURNMENT:**

8:15 PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER, RMC/MMC  
Township Clerk

/aek