

2<sup>nd</sup> draft: 12-15-15

TOWNSHIP OF FLORENCE  
COUNTY OF BURLINGTON

C O U N C I L M E E T I N G A G E N D A

MEETING DATE: December 16, 2015  
MEETING TIME: 8:00 PM  
LOCATION: Council Chambers-Municipal Complex  
711 Broad Street  
Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

**PRESENTATION: GINO JAMES - RETIRING**

3. APPROVAL OF MINUTES

- Township Council Closed Session: 12-2-15
- **Township Council Regular Session: 12-2-15**

4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE: Court Administrator's and **Township Clerk's Reports** for November
- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

6. APPLICATIONS

- A. BINGO – Riverbank Charter School, 1300 Hornberger Avenue  
February 20, 2016, 6:00 pm – 11:00 pm
- B. On-Premise 50/50 – Riverbank Charter School, 1300 Hornberger Ave.,  
Feb. 20, 2016, 6:00 pm – 11:00 pm
- C. On-Premise Merchandise Raffle – Riverbank Charter School  
Feb. 20, 2016, 6:00 pm – 11:00 pm
- D. On-Premise Merchandise Raffle, FHS Parent Organization  
March 18, 2016, 6:00pm-10:00pm, Cedar Lane**
- E. On-Premise 50/50 – FHS Parent Organization  
March 18, 2016, 6:00pm-10:00pm**

7. PUBLIC COMMENTS8. RESOLUTIONS

*Previously HELD from 12-2-15: 2015-250, Final Payment and CO for Library Roof*

- A. 2015-256, Emergency Boiler Replacement – Main St. Community Center
- B. 2015-257, 2015 Budget Transfers
- C. 2015-258, Waive Appointment of Risk Mgt. Consultant/Insurance Producer
- D. 2015-259, Release Perf. Bond – Conditional Approval – Burlington Coat Factory
- E. 2015-260, Release Bond: Duffy School**
- F. 2015-261, Release Perf. Bond – Conditional - Burlington Coat Factory: W&S**
- G. 2015-262, Refund Tax Overpayments**
- H. 2015-263, Est. No. 2 for Rehab of Well No. 3**
- I. 2015-264, 700 West Second Street – Unsafe Structure – Tax Interest Waiver**
- J. 2015-265, Tax Collector’s: Cancel Overpayments Less Than \$10.**

9. ORDINANCES

- A. 2015-30, Purchase Property: 2135 Route 130 (2<sup>nd</sup> R)(Public Hearing & Adopt)
- B. 2015-31, Purchase Property: 217 Foundry St., Marconi Lodge(2<sup>nd</sup> R) “ “
- C. 2015-32, Authorizing Purchase of Property, 2135 Rt. 130(2<sup>nd</sup> R) “ “
- D. 2015-33, Authorizing Purchase of Property, Marconi Lodge(2<sup>nd</sup> R) “ “

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS11. 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 BUSINESS14. BOARD OF HEALTH15. MISCELLANEOUS16. PUBLIC COMMENT17. ADJOURNMENT