

LOCATION: **VIRTUAL MEETING**
Time: **February 16, 2022 7:00 PM Eastern Time**

Join Zoom Meeting by PC

<https://zoom.us/j/94520801478?pwd=ajNpbFdSazlFZHBnSTI2VDFJMHBwUT09>

Meeting ID: **945 2080 1478**
Passcode: **2525**

Join by Phone

+1 929 205 6099 US (New York)

Meeting ID: **945 2080 1478**
Passcode: **2525**

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1. CALL TO ORDER AND FLAG SALUTE
 2. SUNSHINE STATEMENT AND ROLL CALL
 3. APPROVAL OF MINUTES
Regular meeting of January 12, 2022
Regular meeting of January 19, 2022
Closed Session of January 19, 2022
Closed Session of February 2, 2022
Closed Session of February 9, 2022
 4. FINANCIAL CORRESPONDENCE
Township Clerk's Monthly Report for January 2022
Municipal Court Administrator's Monthly Report for January 2022
Tax Collector's Monthly Tax Report for January 2022
Tax Collector's Monthly Water & Sewer Report for January 2022

-TREASURER'S BILL LIST FOR APPROVAL
 5. REGULAR CORRESPONDENCE
 6. APPLICATIONS
 - A. Florence Township Memorial H.S. PTO, (2 Licenses), On-Premise Merchandise Raffle and On-Premise 50/50 Raffle on March 27, 2022 from 8:00 a.m. to 12:00 p.m. at 69 Main Street, Roebling
 - B. Florence Township Memorial H.S. PTO, (2 Licenses), On-Premise 50/50 Raffle and On-Premise Merchandise Raffle on April 29, 2022 from 6:00 p.m. to 10:00 p.m. at 1050 Cedar Lane, Florence Township
 - C. Florence Township Riverfront School PTO, (1 License), On-Premise Merchandise Raffle, on March 18, 2022 at 2:30 p.m. at 500 East Front Street, Florence
 - D. Application for Use of Facilities – Goals Start Now requests the use of Marter Park Parking Lot for a rest stop for the Propel 100 Charity Bike Ride on June 25, 2022, 6:00 a.m. to 2:00 p.m.
 7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2022-64, Approve Release of Three (3) Performance Bonds, 1950 River Road
- B. 2022-65, Approve Current Estimate No.3 for Sludge Dewatering Screw Press Upgrade
- C. 2022-66, Authorize On-Line Auction with GovDeals
- D. 2022-67, Authorize Filing a Municipal Alliance Grant
- E. 2022-68, Change Order No.1 STP, Sludge Dewatering Screw Press Upgrade**

9. ORDINANCES

- A. 2022-01, Bond Ordinance for Supplemental Appropriation for Improvements to Wilbur Henry Drive (Intro & 1st Read) (2nd Read, Public Hearing & Adopt 3/2/22)
- B. 2022-02, Model Ordinance to Exceed the Municipal Appropriation Limits and To Establish a Cap Bank (COLA Ordinance) (Intro. & 1st Read((2nd Read, Public Hearing & Adopt 3/2/22)**

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor
- B. Administration
 - Administrator
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

12. UNFINISHED BUSINESS

- A. Main Street Parking Options

13. NEW BUSINESS

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ADJOURNMENT