

FLORENCE TOWNSHIP COUNCIL REGULAR MEETING AGENDA

2nd Draft 5/17/22

MEETING DATE: May 18, 2022

MEETING TIME: 7:00 PM

LOCATION: IN-PERSON AND VIRTUAL MEETING

Time: **May 18, 2022 7:00 PM Eastern Time**

Join Zoom Meeting by PC

<https://zoom.us/j/96495101084?pwd=WWITWk1PbGhlc3FRbUt1R1UzdUZRQT09>

Meeting ID: **964 9510 1084**

Passcode: **2525**

Join by Phone

+1 929 205 6099 US (New York)

Meeting ID:

Passcode: **2525**

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1. CALL TO ORDER AND FLAG SALUTE
 2. SUNSHINE STATEMENT AND ROLL CALL
 3. OATH OF OFFICE FOR PROMOTION
Nicole Bonilla – Police Sergeant
Jason Silk - Police Sergeant
 4. APPROVAL OF MINUTES
Regular Meeting of May 4, 2022
Closed Session of May 4, 2022
 5. FINANCIAL CORRESPONDENCE
Township Clerk’s Monthly Report for April 2022
Court Administrator’s Monthly Report for April 2022
Tax Collector’s Monthly Report for April 2022
Tax Collector’s Monthly Water & Sewer Report for April 2022

-TREASURER’S BILL LIST FOR APPROVAL
 6. REGULAR CORRESPONDENCE
A. Request from Sts. Stephen & Barnabas Church to close West Second St. from Broad St. to Spring St. and to restrict parking on Spring St. from Front St. to Third St. on September 24, 2022 for the 10th Annual Car Show. (Rain Date September 25, 2022)
 7. APPLICATIONS
 8. PUBLIC COMMENTS

9. RESOLUTIONS

- A. 2022-100, Refund Water & Sewer Overpayment
- B. 2022-101, Fixing the Compensation of Certain Officials and Employees of Florence Twp.
- C. 2022-102, Water & Sewer Payment Plan for Block 138, Lot 46
- D. 2022-103, Current Estimate #15 Water Treatment Plant Upgrade to Eagle Construction
- E. 2022-104, Appoint Risk Management Consultant, Steve Walsh, Barclay Insurance Group
- F. 2022-105, Authorizing Lien on 307 Broad Street
- G. 2022-106, Establishing Florence Twp. as a Stigma-Free Zone for Mental Health Awareness
- H. 2022-107, Appointing Taylor Design Group as Landscape Architect for Park Planning
- I. 2022-108, Approve Contract of Sale for Block 143, Lots 1 and 10 to Flo. Twp. Board of Ed.
- J. 2022-109, Deny Release of two (2) Performance Bonds, 2001 Route 130**
- K. 2022-110, Deny Request of two (2) Performance Bonds, 1401 West Front Street**

10. ORDINANCES

- A. 2022-07, Bond Ordinance for Roads and Sidewalks
(2nd Read, Public Hearing & Adoption)

11. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

12. REPORTS: ADMINISTRATION

- A. Mayor
- B. Administration
 - Administrator
 - Division of Law
 - Division of Engineering
 - Township Engineer's Project Updates dated May 11, 2022
 - Division of W & S Utilities

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. BOARD OF HEALTH

16. MISCELLANEOUS

17. PUBLIC COMMENT

18. ENTER INTO CLOSED SESSION

Resolution No. 2022-111 Resolution Authorizing the Mayor, Township Council and Support Staff to meet on Closed Session and Authorizing the Exclusion of the Public from that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions – Attorney-Client Privilege- – ZB#2021-13 and ZB#2021-14

19. ADJOURNMENT

