

LOCATION: **IN-PERSON AND VIRTUAL MEETING**

Time: **December 6, 2023 7:00 PM Eastern Time**

Join Zoom Meeting by PC

<https://zoom.us/j/99983974958?pwd=TjBSQXk3aEUrbERrR0J0eXFYRG1OUT09>

Meeting ID: **999 8397 4958**
Passcode: **2525**

Join by Phone

+1 929 205 6099 US (New York)

Meeting ID: **999 8397 4958**
Passcode: **2525**

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1. CALL TO ORDER AND FLAG SALUTE
 2. SUNSHINE STATEMENT AND ROLL CALL
 3. APPROVAL OF MINUTES
Regular Session of October 18, 2023
Closed Session of November 8, 2023
 4. FINANCIAL CORRESPONDENCE
Court Administrator's Monthly Report for October 2023
Tax Collector's Monthly Tax Report and Monthly Water & Sewer for October 2023
CFO's Cash Reports and Budget Reports for October 2023
Court Administrator's Monthly Report for November 2023

-TREASURER'S BILL LIST FOR APPROVAL
 5. REGULAR CORRESPONDENCE
 - A. Monthly Report from Police Chief Brian Boldizar for October 2023.
 6. APPLICATIONS
 - A. Off Premise 50/50 Raffle on April 21, 2024, at The Riverfront School, 500 East Front Street, Florence, NJ 08518 at 3:00 p.m. for Florence Township Student Performing Arts Booster Club
 - B. Night at the Races, On-Site 50/50 Raffle and On-Site Merchandise Raffle on January 20, 2024 at the Florence Township Community Center, 60 Main Street, Roebling, NJ 08554 from 5:00 p.m. to 12:00 midnight for the Florence Township Civic Association to benefit Boy Scout Troop 3.**
 7. PUBLIC COMMENTS
 8. RESOLUTIONS
 - A. 2023-217, Approving Compensation for Board Members of the Florence Township Fire District No. 1
 - B. 2023-218, Canceling Taxes on Property Owned by a Totally Disabled Veteran, Block 165.04, Lot 5
 - C. 2023-219, Authorizing Refund of Certain Tax Overpayments
 - D. 2023-220, Canceling Tax Overpayments Less Than \$10.00

- E. 2023-221, Authorizing Tax Refunds of Certain Tax Overpayments
 - F. 2023-222, Cancel Taxes on Property Owned by a Totally Disabled Veteran, Block 107, Lot 4
 - G. 2023-223, Approve Current Estimate No. 7 – Final for Sewer Treatment Plant, Sludge Dewatering Screw Press Upgrade
 - H. 2023-224, Approve Partial Payment No. 3 for 2023 Local Road Program
 - I. 2023-225, Approve submittal of Grant Application and Execute Grant Contract with NJDOT for the Railroad Avenue Resurfacing Project
 - J. 2023-226, Transferring Certain 2023 Utility Budget Appropriations
9. ORDINANCES
- A. 2023-19, Adopting Chapter 71 of the Township Code – Film Making (2nd Read, Public Hearing and Adoption)
 - B. 2023-20, Adopting Section 91-87.1 Lighting Standards for Non-Residential Uses (2nd Read, Public Hearing and Adoption)
 - Report of the Planning Board Finding of Consistency with Master Plan
 - C. 2023-21, Supplementing Chapter 129 of the Township Code Entitled “Taxation” (2nd Read, Public Hearing and Adoption)
10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS
11. REPORTS: ADMINISTRATION
- A. Mayor
 - B. Administration
 - Administrator
 - Division of Law
 - Division of W & S Utilities
12. UNFINISHED BUSINESS
13. NEW BUSINESS
- A. Review County Roads and Truck Prevention
 - Burlington Township’s Request
 - Old York Road
 - Letter of Support for Burlington County’s application to NJDOT Local Freight Impact Fund to construct two roundabouts
 - **Florence Columbus Road & Route 130 Improvements**
14. BOARD OF HEALTH
15. MISCELLANEOUS
16. PUBLIC COMMENT
17. ENTER INTO CLOSED SESSION
**Resolution 2023-227 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:
Litigation - PFAS**
18. ADJOURNMENT