

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

Time: **January 17, 2024 7:00 PM Eastern Time**

**Join Zoom Meeting by PC**

<https://zoom.us/j/94142289614?pwd=YVIZVGZyeVk0MUVGMU05T2c5NW5Ddz09>

Meeting ID: **941 4228 9614**  
Passcode: **2525**

**Join by Phone**

+1 929 205 6099 US (New York)

Meeting ID: **941 4228 9614**  
Passcode: **2525**

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1. CALL TO ORDER AND FLAG SALUTE
  2. SUNSHINE STATEMENT AND ROLL CALL
  3. RECCOMENDATION FROM DEMOCRATIC COUNTY COMMITTEE TO FILL VACANCY – COUNCIL MEMBER, WARD 3
  3. APPROVAL OF MINUTES  
**Reorganization Meeting of January 3, 2024**  
**Closed Session of January 10, 2024**
  4. FINANCIAL CORRESPONDENCE  
Court Administrator’s Monthly Report for December 2023  
Township Clerk’s Monthly Report for December 2023  
Tax Collector’s Monthly Tax Report for December 2023  
**Tax Collector’s Monthly Water & Sewer Report for December 2023**  
  
-TREASURER’S BILL LIST FOR APPROVAL
  5. REGULAR CORRESPONDENCE  
**A. Police Chief’s Monthly Report for December 2023**
  6. APPLICATIONS
  7. PUBLIC COMMENTS
  8. RESOLUTIONS
    - A. 2024-43, Authorize Refund of Housing Inspection Fee
    - B. 2024-44, Cancel Taxes on Property Owned by a Totally Disabled Veteran, B 167.06, L 24
    - C. 2024-45, Cancel Taxes on Property Owned by a Totally Disabled Veteran, B 163.05, L 1.219
    - D. 2024-46, Emergency Temporary Appropriations**
    - E. 2024-47, Transferring Certain 2023 Budget Appropriations**
    - F. 2024-48, Approve Payment No. 6 for Public Works Fuel Station**
    - G. 2024-49, Reject All Bids for Renovation to the Temporary Police Building and Rec. Center**

9. ORDINANCES
10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS
11. REPORTS: ADMINISTRATION
  - A. Mayor  
**Planning Board Appointment:  
Class 4, Term Expiring 12/31/27 – Fred Gabriele**
  - B. Administration
    - Administrator
    - Division of Law
    - Division of Engineering –  
Engineer’s Project Update dated December 18, 2023
    - Division of W & S Utilities  
W & S Engineer’s Status Report dated December 22, 2023
12. UNFINISHED BUSINESS
13. NEW BUSINESS
  - A. Recreation League Operating Agreement submitted by the Florence Township Recreation Committee - Requesting Council’s review and comment/approval.
14. BOARD OF HEALTH
15. MISCELLANEOUS
16. PUBLIC COMMENT
17. ADJOURNMENT