

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

Time: **February 21, 2024 7:00 PM Eastern Time**

Join Zoom Meeting by PC

<https://zoom.us/j/94654306837?pwd=ZzdLY2hmSlIpYi9qMjZURldDMGw1UT09>

Meeting ID: **946 5430 6837**
Passcode: **2525**

Join by Phone

+1 929 205 6099 US (New York)

Meeting ID: **946 5430 6837**
Passcode: **2525**

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1. CALL TO ORDER AND FLAG SALUTE
 2. SUNSHINE STATEMENT AND ROLL CALL
 3. PUBLIC HEARING FOR THE APPEAL OF THE DENIAL OF THE 2024 TOWING LICENSE FOR RISOLDI'S AUTOMOTIVE
 4. APPROVAL OF MINUTES
Closed Session of February 7, 2024 (Revised)
Regular Session of February 7, 2024
 5. FINANCIAL CORRESPONDENCE
Court Administrator's Monthly Report for January 2024
Tax Collector's Annual Statement of Receipts
Tax Collector's Monthly Tax Report for January 2024
Tax Collector's Monthly Water & Sewer Report for January 2024

-TREASURER'S BILL LIST FOR APPROVAL
 6. REGULAR CORRESPONDENCE
 - A. Memo from Anne-Marie Hellman, Land Use Clerk, regarding Zoning Board of Adjustments 2023 Annual Report.
 - B. Invitation to Florence Historical Society Open House at the Third Street Firehouse on Saturday, March 16th from 1:00 p.m. to 4 p.m.
 - C. Police Chief's Monthly Report for January 2024
 7. APPLICATIONS
 8. PUBLIC COMMENTS

9. RESOLUTIONS

- A. 2024-65, Authorize Refund of Landlord Registration Fee
- B. 2024-66, Appoint David Wright as Public Works Superintendent
- C. **2024-67, Authorizing an Online Auction with GovDeals for Disposal of Municipal Property (Revised)**

10. ORDINANCES

- A. **2024-01, Amending Chapter 140 of the Florence Township Code Entitled Water and Sewers (Introduction and 1st Reading) (2nd Reading, Public Hearing & Adoption 3/6/24)**

11. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

12. REPORTS: ADMINISTRATION

- A. Mayor
- B. Administration
 - Administrator
 - Division of Law
 - Division of Engineering –
 - 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 2024-68 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 - NFI

19. ADJOURNMENT