

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

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

Join Zoom Meeting by PC

<https://zoom.us/j/94828936370?pwd=bVJoOWVyNEllWWNMM0ZITjRiTzV4dz09>

Meeting ID: 948 2893 6370

Passcode: 2525

Join by Phone

+1 929 205 6099 US (New York)

Meeting ID: 948 2893 6370

Passcode: 2525

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1. CALL TO ORDER AND FLAG SALUTE
 2. SUNSHINE STATEMENT AND ROLL CALL
 3. APPROVAL OF MINUTES
Executive Session of January 10, 2024
Regular Session of January 17, 2024
 4. FINANCIAL CORRESPONDENCE
CFO's Cash Reports and Budget Reports for November 2023 and December 2023
Township Clerk's Monthly Report for January 2024

-TREASURER'S BILL LIST FOR APPROVAL
 5. REGULAR CORRESPONDENCE
 - A. Memo from Township Clerk regarding return of Ward 2, District 3 Polling location to the Fountain of Life Gym.
 6. APPLICATIONS
 - A. On-Site 50/50 and an On-Site Merchandise Raffle on March 3, 2024 at Florence Township Memorial H.S., 1050 Cedar Lane, Florence, NJ, at 6:00 p.m. for the Florence Township Student Performing Arts Booster Club.
 - B. On-Site Merchandise Raffle and On-Site 50/50 on March 3, 2024 at the Florence Township Community Center, 69 Main Street, Roebling, NJ from 8:00 a.m. to 12:00 p.m. for the Florence Township Memorial High School Parent Organization
 - C. Bingo, On-Site Merchandise Raffle and On-Site 50/50 on March 23, 2024 at the Riverfront School, 500 East Front Street, Florence, NJ from 4:30 p.m. to 9:30 p.m. for the Florence Township Riverfront School Parent Teacher Organization
 - D. Social Affair Permit for Francis W. Robbins Post 194 for A Night at the Races at Legion Post 194, 601 Broad Street, Florence, NJ on March 22, 2024 from 6:30 p.m. to 11:30 p.m.
 7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2024-50, Authorize Township Engineer to Prepare Plans, Specifications and Solicit Bids for 2023/2024 Community Development Block Grant Program
- B. 2024-51, Approve Current Estimate No. 1 for Hornberger Avenue Pump Station
- C. 2024-52, Shared Services Agreement with Burlington County to Perform Certain Works and Repairs
- D. 2024-53, Authorize Execution of and Agreement with Amusements of America for the 2024 Carnival
- E. 2024-54, Shared Services Agreement with Chesterfield Township for a Certified Recycling Professional
- F. 2024-55, Approve Reduction of Performance Bonds, United Brakes & Clutches, 2039 Route 130, Block 159, Lot 4.01**
- G. 2024-56, Approve Change Order No. 1 for Hornberger Pump Station**
- H. 2024-57, Authorize Application for a Local Recreation Improvement Grant from New Jersey Department of Community Affairs**
- I. 2024-58, Authorize Sustainable Jersey Grant Application**

9. ORDINANCES

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

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

12. UNFINISHED BUSINESS

- Water & Sewer Rates**
- Weiss Development**

13. NEW BUSINESS

- Virtual Meetings

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ENTER INTO CLOSED SESSION

Resolution 2024-59 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
Personnel

18. ADJOURNMENT