

TOWNSHIP OF FLORENCE  
COUNTY OF BURLINGTON  
C O U N C I L M E E T I N G A G E N D A

2<sup>nd</sup> Draft 8/6/24

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MEETING DATE: August 7, 2024  
MEETING TIME: 7:00 PM  
LOCATION: Council Chambers-Municipal Complex  
711 Broad Street  
Florence, NJ 08518 (609) 499-2525

Zoom Link

<https://zoom.us/j/91824240094?pwd=ibXfuErCz6TIzkoMAio2J2WdQarTd1.1>

Meeting ID: **918 2424 0094**

Passcode: **2525**

Dial by your location

• +1 929 205 6099 US (New York)

**Please note: Zoom Link is viewing only. You must attend the meeting in person to offer public comment.**

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1. CALL TO ORDER AND FLAG SALUTE
2. SUNSHINE STATEMENT AND ROLL CALL
3. APPROVAL OF MINUTES  
Closed Session of July 3, 2024  
Executive/Work Session of July 10, 2024
4. FINANCIAL CORRESPONDENCE  
Court Administrator's Monthly Report for June 2024  
Tax Collector's Monthly Tax Report for June 2024  
Tax Collector's Monthly Water/Sewer Report for June 2024  
  
-TREASURER'S BILL LIST FOR APPROVAL
5. REGULAR CORRESPONDENCE
  - A. **Police Chief's Monthly Report for June 2024**
6. APPLICATIONS
  - A. Transient Merchant License Renewal for Kevin Kinyon (Mister Softee)
  - B. Transient Merchant License Renewal for Jarhead Johnny's & Sons Hot Dogs and Catering LLC
  - C. **Off-Premise 50/50 for Riverbank Charter School on October 21, 2024 at 2:30 p.m. at 1300 Hornberger Avenue, Roebling,**
8. PUBLIC COMMENTS
9. RESOLUTIONS
  - A. 2024-161, Approve Payment #6 for Waterworks Playground and Wilkie Park Improvements
  - B. 2024-162, Authorize Refund of Construction Permit Fee
  - C. 2024-163, Authorizing the Public Sale of Township Owned Property (Abandoned Vehicles)
  - D. 2024-164, Authorizing Submission of a Loan Application and Design Documents to the New Jersey Environmental Infrastructure Trust for Inclusion in the 2025 Financing Program

- E. **2024-165, Authorizing Participation in the Class Action Settlements with TYCO Fire Products, LP and BASF relating to PFAS and Authorizing Mayor Kristan I. to Complete all Documentation and Execute all Agreements**
  - F. **2024-166, Providing for the Insertion of a Special Item of Revenue into the Budget, Chapter 159, for National Opioid Settlement Fund**
  - G. **2024-167, Providing for the Insertion of a Special Item of Revenue into the Budget, Chapter 159, for Nationwide Settlement Agreement Opioids**
10. ORDINANCES
- A. 2024-10, An Ordinance Amending Chapter 60 entitled “Cannabis” and Chapter 91 entitled “Land Development” to Conditionally Permit Cannabis Operations in the Township (2<sup>nd</sup> Reading, Public Hearing & Adoption)
    - **Letter from Planning Board Finding Ordinance 2024-10 Not Inconsistent with the Master Plan**
  - B. 2024-11, An Ordinance Amending the Township’s Code to Repeal Chapter 79; to Adopt a New Chapter 79; to Adopt Flood Hazard Maps; to Designate a Floodplain Administrator; and Providing for Severability and an Effective Date (Intro.& 1<sup>st</sup> Read) (2<sup>nd</sup> Reading, Public Hearing & Adoption 9/4/24)
  - C. 2024-12, Amending Chapter 91 “Land Development” to Incorporate Stormwater Control Measures Required by the New Jersey Department of Environmental Protection (Intro.& 1<sup>st</sup> Read) (2<sup>nd</sup> Reading, Public Hearing & Adoption 9/4/24)
11. REPORTS OF COMMITTEES, BOARDS AND OFFICERS
12. REPORTS: ADMINISTRATION
- A. Mayor
  - B. Administration
    - Administrator
    - Division of Law
    - Division of Engineering –
      - **Engineering & Inspections Status Report dated July 2024**
      - Division of W & S Utilities
        - Engineer’s Status Report dated July 17, 2024
13. UNFINISHED BUSINESS
14. NEW BUSINESS
15. BOARD OF HEALTH
16. MISCELLANEOUS
17. PUBLIC COMMENT

18. ENTER INTO CLOSED SESSION

Resolution 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:

NO CLOSED AT THIS TIME

19. ADJOURNMENT

*Information regarding Pending Ordinances including full text, Dates of Introduction and Public Hearing and Adoption can be found at: [florence-nj.gov/pending-ordinances/](http://florence-nj.gov/pending-ordinances/)*