FLORENCE TOWNSHIP COUNCIL REGULAR MEETING AGENDA 2<sup>nd</sup> Draft 11-30-21

MEETING DATE: December 1, 2021 MEETING TIME: 7:00 PM

LOCATION: <u>IN PERSON AND VIRTUAL MEETING</u>
Time: <u>December 1, 2021</u> 7:00 PM Eastern Time

#### **Join Zoom Meeting by PC**

https://zoom.us/j/94196941481?pwd=Mkg1cGxIREpZQ3BoNWxIZkJuUkZOUT09

Meeting ID: 941 9694 1481

Passcode: 2525

#### Join by Phone

+1 929 205 6099 US (New York)

Meeting ID: 941 9694 1481

Passcode: 2525

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#### 1. <u>CALL TO ORDER AND FLAG SALUTE</u>

#### 2. SUNSHINE STATEMENT AND ROLL CALL

#### 3. <u>APPROVAL OF MINUTES</u>

Closed Session of November 3, 2021 Regular Session of November 10, 2021

#### 4. FINANCIAL CORRESPONDENCE

Tax Collector's Monthly Tax Report for October 2021 Municipal Court Administrator's Report for October 2021 Municipal Treasurer's Cash Reports and Budget Reports for October 2021 Tax Collector's Monthly Water and Sewer Report for October 2021

-TREASURER'S BILL LIST FOR APPROVAL

- 5. REGULAR CORRESPONDENCE
- 6. APPLICATIONS
- 7. PUBLIC COMMENTS
- 8. RESOLUTIONS
  - A. 2021-208, In Rem Foreclosure 219 Iron Street Revised
  - B. 2021-209, Memorialize Membership and Participation in the North Jersey Wastewater Cooperative Pricing System
  - C. 2021-210, Current Est. 1 for Sewer Treatment Plant, Sludge Dewatering Screw Press Upgrade
  - D. 2021-211, Cur. Est. No 12 for Water Treatment Plant, Chemical Building Expansion, Phase 2
  - E. 2021-212, Renew Municipal Services Agreement with Carriage Stop Condominium
  - F. 2021-213, Approve Partial Pay No. 1 Potts Mill Rd. Pedestrian Boardwalks & Streambed Erosion
  - G. 2021-214, Approve Reduction of 3 Performance Bonds Carson Companies, 1950 River Road
  - H. Cancel Current Appropriations Balance
  - I. Transferring Certain 2021 Budget Appropriations

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#### 9. ORDINANCES

- A. 2021-24, Establishing a Utility Easement Through Block 165.03, Lot 25 to connect Block 165.03, Lot 27 to the municipal sanitary sewer system (2<sup>nd</sup> Read, Public Hearing & Adopt)
- B. 2021-25, Restrict Parking on a portion of Roland St. for St. Nicholas Church (2<sup>nd</sup> Read, Public Hearing & Adopt)
- C. 2021-26, Bond Ordinance, 9<sup>th</sup> Street Improvements (2<sup>nd</sup> Read, Public Hearing & Adopt)

#### 10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

#### 11. REPORTS: ADMINISTRATION

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

Water & Sewer Engineer's Status Report dated 11/24/21

#### 12. <u>UNFINISHED BUSINESS</u>

A. Website Update

- 13. <u>NEW BUSINESS</u>
- 14. BOARD OF HEALTH
- 15. <u>MISCELLANEOUS</u>
- 16. PUBLIC COMMENT
- 17. ADJOURNMENT

### 2<sup>nd</sup> Draft 11-30-21

CLOSED SESSION Agenda 12-1 -21 Immediately Following Regular Meeting

Resolution No. Closed Session: Personnel, Contract Neg. & Litigation

## NO CLOSED SESSION AT THIS TIME