

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON

2nd Draft 2-5-19

C O U N C I L M E E T I N G A G E N D A

MEETING DATE: February 6, 2019
MEETING TIME: 8:00 PM
LOCATION: Council Chambers-Municipal Complex
711 Broad Street
Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE
2. SUNSHINE STATEMENT AND ROLL CALL
3. APPROVAL OF MINUTES
 - Reorganization Meeting of January 2, 2019
 - Regular Meeting of January 16, 2019
 - Closed Session Meeting of January 16, 2019
4. FINANCIAL CORRESPONDENCE
 - REPORTS TO RECEIVE AND FILE:
 - CFO's Report of Sale of Bond Anticipation Notes,
 - Police Chief's Monthly Report for November 2018 and December 2018
 - CFO's Budget Reports and Cash Reports for December 2108
 - Court Administrator's Monthly Report for January 2019**
 - TREASURER'S BILL LIST FOR APPROVAL
5. REGULAR CORRESPONDENCE
 - A. Social Affair Permit for Florence Township Education Foundation Casino Night at Florence Township Community Center, 69 Main Street, Roebling, February 9, 2019 from 6:00 p.m. to 11:00 p.m.
6. APPLICATIONS
 - A. On Premise Merchandise Raffle and On Premise 50/50 Raffle
 - Florence Twp. Memorial H.S. Parent Organization, March 22, 2019, 6:00 p.m. to 10:00 p.m.
 - Florence Township Memorial High School, 1050 Cedar Lane, Burlington, NJ 08016
7. PUBLIC COMMENTS
8. RESOLUTIONS
 - A. 2019-48, Authorize Refund Land Use Application Fee
 - B. 2019-49, Cancel 2019 1st & 2nd Quarter Taxes for 1301 Hornberger Avenue
 - C. 2019-50, Deny Bond Release, Pulte Home, Estates at Oak Mill

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9. ORDINANCES

- A. 2019-01, Exceed Municipal Budget Appropriation Limits and Establish a Cap Bank (2nd R. & Public Hearing)
- B. 2019-02, Renew Lease with Florence Township Yacht Club (Intro & 1st R.) (Public Hearing 2/20/16)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

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

12. UNFINISHED BUSINESS:

13. NEW BUSINESS

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ADJOURNMENT