

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON

2nd Draft 2-19-19

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

MEETING DATE: February 20, 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
 - Proclamation – Katie Wilcox
3. APPROVAL OF MINUTES
 - Regular Meeting of February 6, 2019
 - Closed Session of February 13, 2019
4. FINANCIAL CORRESPONDENCE
 - REPORTS TO RECEIVE AND FILE:
 - Township Clerk's Monthly Report for January 2019,
 - Tax Collector's Water/Sewer Report for January 2019
 - Tax Collector's 2018 Annual Report of Tax Receipts**
 - TREASURER'S BILL LIST FOR APPROVAL
5. REGULAR CORRESPONDENCE
6. APPLICATIONS
 - Renew Transient Merchant License for Alfredo C. Darocha – Interstate Caterers**
7. PUBLIC COMMENTS
8. RESOLUTIONS
 - A. 2019-53, Authorizing Fee for Mailing Tax Sale Notices
 - B. 2019-54, Authorizing Electronic Tax Sale
 - C. 2019-55, Approve Final Payment No. 2 and C.O. No. 2 for Hornberger Ave. Phase III
 - D. 2019-56, Approve Cur. Est. No. 15 Final and Change Order No.2 for Water Treatment Plant
 - E. 2019-57, Authorize Agreement with Amusements of America for the 2019 Carnival

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- F. 2019-58, Authorize Non-Fair and Open Interim Contract for Township Solicitor
 - G. 2019-59, Authorize Non-Fair and Open Interim Contract for Bond Counsel
 - H. 2019-60, Authorize Twp. Engineer to Prepare Plans, Specifications and Solicit Bids for the 2019 Road Program
 - I. 2019-61, Extend Hours for Sale of Alcoholic Beverages On-Premise for St. Patrick Day, Sunday, March 17, 2019.
9. ORDINANCES
- A. 2019-02, Renew Lease with Florence Township Yacht Club (2nd R., Public Hearing and Adoption)
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