

TOWNSHIP OF FLORENCE

2<sup>nd</sup> Draft 3/12/19

COUNTY OF BURLINGTON

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

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MEETING DATE: March 13, 2019

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex  
711 Broad Street  
Florence, NJ 08518 (609) 499-2525

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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  
Regular Meeting 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 and **February 2019**  
Tax Collector's 2018 Annual Report of Tax Receipts  
Tax Collector's Monthly Tax Report for January 2019 and February 2019  
Township Clerk's Monthly Report for February 2019  
Police Chief's Monthly Report for January 2019  
Court Administrator's Monthly Report for February 2019

- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

Letter from Judy King, Florence Historical Society, requesting permission to use the 3<sup>rd</sup> Street Firehouse for a Historical Society Open House on Sunday, April, 7, 2019 from 1:00 p.m. to 3:00 p.m.

6. APPLICATIONS

- A. Renew Transient Merchant License for Alfredo C. Darocha – Interstate Caterers

FLORENCE TOWNSHIP COUNCIL MEETING AGENDA: 3-13-19

- B. Roebing Museum, 100 Second Avenue, Roebing, NJ 08554
  - On-Premise Merchandise Raffle on April 20, 2019 from 12 noon to 4:30 p.m.
  - On-Premise 50/50 Raffle on April 27, 2019 from 9:00 a.m. to 2:30 p.m.
  - Off-Premise Merchandise Raffle on June 16, 2019 at 8:00 p.m.
- C. Florence Township Riverfront School PTO, 500 East Front Street, Florence, NJ
  - On-Premise 50/50 Raffle on April 11, 12 & 13 2019 from 5:00 p.m. to 10:00 p.m.

7. PUBLIC COMMENTS

7. (a) Public Hearing on Fire District Budget

- *Note:* Advertised in the Burlington County Times on 3-7-19; given to the Trenton Times for sunshine information on 3-5-19 and posted on the municipal bulletin board on 3-5-19.

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
- 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.
- J. 2019 -62, Self Examination of Budget
- K. 2019-63, Payment #6, C.O. No. 2 for 2018 Road Program
- L. 2019-64, Introduce 2019 Municipal Budget
- M. 2019-65, Authorize Refund of Certain Tax Overpayments
- N. 2019-66, Appointing Part Time Animal Control Officer
- O. 2019-67, Adopting Fire District Budget
- P. 2019-68, Authorizing Filing a Municipal Alliance Grant
- Q. 2019-69, Authorize Mayor to sign NJDEP permits for Burlington Stores Expansion
- R. 2019-70, Authorize Twp. W&S Eng. to prepare plans, specs and receive bids for Wastewater Treatment Plant Blower Piping and Mallard Creek Pump Station Upgrades**
- S. 2019-71, Approve Release of Maintenance Bond, Tilton Lane, LLC–McHugh Court**

9. ORDINANCES

- A. 2019-02, Renew Lease with Florence Township Yacht Club (2<sup>nd</sup> R., Public Hearing and Adoption)

FLORENCE TOWNSHIP COUNCIL MEETING AGENDA: 3-13-19

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