

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON

2nd Draft 4-16-19

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

MEETING DATE: April 17, 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

OATH OF OFFICE – Officer Michael A. Chianese
Officer Ryan J. Miller
Officer Kate M. Poltrictzky

3. APPROVAL OF MINUTES

Regular Meeting of April 3, 2019.

4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE:

Tax Collector's Annual Report of Taxes Not Collected, Tax Collector's Water/Sewer Monthly Report and Tax Monthly Report for March 2019, Court Administrator's Monthly Report for March 2019, Police Chief's Monthly Report for February 2019

- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

6. APPLICATIONS

A. Transient Merchant License Renewal – Mr. Softee Ice Cream Truck

B. Off-Premise 50/50 Raffle benefitting The Children's Home Society of NJ, July 13, 2019 at 2:30 p.m. at BT Restaurant and Tavern, 2031 Route 130 South, Florence Township

7. 2019 MUNICIPAL BUDGET

- Public Hearing and Adoption Scheduled for May 1, 2019 at 8:00 p.m.

8. PUBLIC COMMENTS

FLORENCE TOWNSHIP COUNCIL MEETING AGENDA: 4-17-19

9. RESOLUTIONS

- A. **2019-79, Approve Payment No.7 and C.O. No. 3 for 2018 Road Program**
- B. 2019-80, Refund of Certain Water & Sewer Overpayments
- C. 2019-81, Authorize Mayor to sign NJDEP permits for Block 160.01, Lots 4, 11.01, 11.02 & 24
- D. 2019-82, Non-Union Salary Resolution
- E. 2019-83, Award of Administrative Services Contract, Tax Office to J. H. Services, Inc.
- F. 2019-84, Authorize Execution of CDBG Agreement with Burlington County
- G. 2019-85, Temporary Budget Increase
- H. 2019-86, Appoint Township Solicitor
- I. 2019-87, Appoint Bond Counsel
- J. **2019-88, Authorize Filing of 2018 Recycling Tonnage Grant Application**
- K. **2019-89, Recognizing May 2019 as Building Safety Month**

10. ORDINANCES

- A. 2019-03, Non-Union Salary Ordinance (2nd R. Public Hearing & Adopt)
- B. 2019-04, Approve Short-Term Lease Agreement with PSEG, B164.01, L3.01
(2nd R. Public Hearing & Adopt)
- C. 2019-05, Bond Ordinance Lights, Pedestrian Improvements at Municipal Park on Cedar Lane
(2nd R. Public Hearing & Adopt)
- D. 2019-06, Bond Ordinance Mallard Creek Pump Station Improvements
(2nd R. Public Hearing & Adopt)
- E. 2019-07, Bond Ordinance Wastewater Treatment Plant Improvements, Blower & Piping
Installation (2nd R. Public Hearing & Adopt)
- F. 2019-08, Bond Ordinance Purchase Police Equipment & Municipal Building Improvements
(2nd R. Public Hearing & Adopt 4/17/19)
- G. 2019-09, Bond Ordinance Replace Above Ground Storage Tanks
(2nd R. Public Hearing & Adopt)
- H. 2019-10, Bond Ordinance 2019 Road Improvement Program
(2nd R. Public Hearing & Adopt)
- I. 2019-11, Amend Ch. 64 Flat Fee for Certain Pool Barrier Fences (1st R, Public Hearing & Adopt 5/1/19)

11. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

12. REPORTS: ADMINISTRATION

- A. Mayor:

FLORENCE TOWNSHIP COUNCIL MEETING AGENDA: 4-17-19

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

13. UNFINISHED BUSINESS:

14. NEW BUSINESS

15. BOARD OF HEALTH

16. MISCELLANEOUS

17. PUBLIC COMMENT

18. ADJOURNMENT