

TOWNSHIP OF FLORENCE  
COUNTY OF BURLINGTON

2<sup>nd</sup> Draft 5/14/19

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: May 15, 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
3. APPROVAL OF MINUTES
  - Closed Session of May 1, 2019
  - Regular Meeting of May 1, 2019
  - Regular Meeting of May 8, 2019**
4. FINANCIAL CORRESPONDENCE
  - REPORTS TO RECEIVE AND FILE:
    - Township Clerk's Monthly Report for April 2019.
    - Court Administrator's Monthly Report for April 2019
    - Police Chief's Monthly Report for March 2019**
  - TREASURER'S BILL LIST FOR APPROVAL
5. REGULAR CORRESPONDENCE
6. APPLICATIONS
  - A. Off-Premise 50/50 Raffle benefitting Florence Township Baseball Association, June 12, 2019 at 7:15 p.m. at Coates Field, Summer Street, Florence**
7. PUBLIC COMMENTS
8. RESOLUTIONS
  - A. 2019-99, Truck Purchases, Public Works and Water & Sewer
  - B. 2019-100, Approve Fireworks Display for Annual Patriotic Celebration
  - C. 2019-101, Award Contract for Mallard Creek Pump Station Electrical Upgrades
  - D. 2019-102, Chapter 159, Transportation Trust Fund Grant, Potts Mill Road
  - E. 2019-103, Award Contract 2019 Road Program to Richard T. Barrett Paving Co.
  - F. 2019-104, Award Contract 2019 Parks Improvement to Richard T. Barrett Paving Co.

9. ORDINANCES

A. 2019-12, Recreation Fee Amendment (2<sup>nd</sup> R-Public Hearing & Adopt)

**B. 2019-13, Financial Agreement, Burlington Stores, Phase 2 Expansion  
(Intro & 1<sup>st</sup> R.) (Public Hearing & Adopt 6/5/19)**

C. 2019-14, Electronic Pet Containment Fences (Intro & 1<sup>st</sup> R.) (Public Hearing & Adopt 6/5/19)

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