

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON

2nd Draft 12/17/19

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

MEETING DATE: December 18, 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
 - Regular Session of November 13, 2019
 - Closed Session of December 11, 2019
 - Regular Session of December 11, 2019**
 4. FINANCIAL CORRESPONDENCE
 - REPORTS TO RECEIVE AND FILE:
 - Township Clerk's Monthly Report for November 2019
 - Tax Collector's Monthly Tax Report for November 2019
 - Tax Collector's Monthly Water and Sewer Report for November 2019
 - Court Administrator's Monthly Report for November 2019
 - CFO's Cash Balance Report and Budget Reports for 2019
 - **TREASURER'S BILL LIST FOR APPROVAL**
 5. REGULAR CORRESPONDENCE
 6. APPLICATIONS
 7. PUBLIC COMMENTS
 8. RESOLUTIONS
 - A. **2019-205, Transferring Certain 2019 Budget Appropriations**
 - B. 2019-206, Approve Current Est. 4 and Change Order 1 for Mallard Creek Pump Station
 - C. 2019-207, Authorize Refunds of Certain Tax Overpayments
 - D. 2019-208, Canceling Tax Overpayment Less than \$10.00
 - E. **2019-209, Cancelling Certain 2019 Budget Appropriations**
 - F. **2019-210, Approving a Capital Grant Agreement Between the Township and Board of Ed.**
 - G. **2019-211, Retirement Honor**

FLORENCE TOWNSHIP COUNCIL MEETING AGENDA: 12/18/19

9. ORDINANCES

- A. 2019-28, Authorizing Acquisition of Block 18, Lot 7
(2nd Reading, Public Hearing and Adoption)
- B. 2019-29, Financial Agreement with IPT Florence West Urban Renewal, LLC
(2nd Reading, 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