### TOWNSHIP OF FLORENCE

#### **COUNTY OF BURLINGTON**

# COUNCIL MEETING AGENDA

MEETING DATE: April 19, 2017

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

#### **PRESENTATION:**

Szucs' Meat Market – 100th Anniversary

3. <u>APPROVAL OF MINUTES</u> Closed Session April 5, 2017

Executive Session February 8, 2017 Closed Session April 12, 2017

# 4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE:

Clerk's Monthly Report for March.

Tax Collector's Annual Report of Taxes Not Collectible

Tax Collector's Water & Sewer Report and Tax Report for March

- TREASURER'S BILL LIST FOR APPROVAL (in Tuesday's Packet)

## 5. REGULAR CORRESPONDENCE

A.

## 6. APPLICATIONS

On Premise 50/50 – Florence Township Riverfront School PTO 500 E. Front St., Florence, May 6, 2017 from 2:30 p.m. to 7:00 p.m On-Premise Merchandise Raffle – Florence Township Civic Association Relay for Life, Florence HS Stadium, Cedar Lane May 13, 2013 from 11:00 a.m. to 11:00 p.m.

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#### 7. PUBLIC COMMENTS

## 8. RESOLUTIONS

- A. 2017-88, 2017 Carnival Agreement
- B. 2017-89, Approve Shared Services Agreement with Bordentown Twp. Animal Control
- C. 2017-90, Police Vehicle Purchase Ford Explorer
- D. 2017-91, Police Vehicle Purchase Police Tahoes
- E. 2017-92, Non-Union Salaries
- F. 2017-93, Award Administrative Services Contract, Tax Assessor's Office to J.H. Services, Inc.
- G. 2017-94, Cancellation of Bond Ordinances
- H. 2017-95, Authorize the Burl. Co. Public Works Mosquito Div. to Conduct Aerial Spraying
- I. 2017-96, Honoring Szucs' Meat Market on their 100<sup>th</sup> Anniversary
- J. 2017-97, Withhold Future Installments for Special Tax Assessment from the 2017 Tax Sale
- K. 2017-98, Agreement with Burlington County for Community Development Block Grant
- L. 2017-99, Approve Payment No. 4 Sludge Dewatering Building Odor Control Upgrade
- M. 2017-100, Chapter 159, Recreation Contribution, Send a Child to Camp
- N. 2017-101, Chapter 159, 2017 Distracted Driver Crackdown

#### 9. ORDINANCES

- A. 2017-07 Bond Ordinance Acquisition of Police Vehicles (2<sup>nd</sup> R & adopt)
- B. 2017-08 Bond Ordinance Improvements to Municipal Community Center (2<sup>nd</sup> R & adopt)
- C. 2017-09 Bond Ordinance Recreational Improvements & Acq. Of Video Camera System (2<sup>nd</sup> R & adopt)
- D. 2017-10 Providing for Improvements to Streets, Roads and Related Expenses (2<sup>nd</sup> R & adopt)
- E. 2017-11 Salary Ordinance (2<sup>nd</sup> R & adopt)
- F. 2017-12 Authorizing Acquisition of 1511 Hornberger Avenue (B 140.02, L 1.02 & 2.01) (2<sup>nd</sup> R & adopt)

# 10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

## 11. REPORTS: ADMINISTRATION

- A. Mayor
- Proclamation, National Day of Prayer, May 4, 2017
- Proclamation, Paint the Town Purple, May 13, 2017

## 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

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- 15. MISCELLANEOUS
- 16. PUBLIC COMMENT
- 17. <u>ADJOURNMENT</u>

CLOSED SESSION

Agenda

4-19-17

7:00 PM

Resolution No. 2017-102 , Closed Session: Personnel, Contract Neg., & Litigation

# **Developer Negotiations**

- COAH
- Roebling Plant

# Personnel