

Florence, New Jersey  
January 5, 2005

The Council of the Township of Florence met in the Roebing Fire House, Main Street, Roebing, New Jersey on the above date for the purpose of organizing for the ensuing year and for the transaction of other business which might properly come before it.

The meeting was called to order by Joy M. Weiler, Township Clerk, at 7:00 PM. She stated that the meeting was being held in the Roebing Fire House this evening in commemoration and honor of the **Village of Roebing's Centennial**. Clerk Weiler led the Salute to the Flag.

Clerk Weiler read the following statement: "Notice of this meeting has been given in accordance with the Open Public Meetings Act. Notice was published in the Burlington County Times on December 19, 2004 and given to the Register News for information. Notice was posted on the Municipal Bulletin Board."

### **ROLL CALL OF MEMBERS**

Upon roll call the following were found to be present:

Frank Baldorossi  
John Fratinardo  
Bruce Garganio  
Elizabeth Ryan  
Jerry Sandusky

Also present: Mayor Michael J. Muchowski; Richard Brook, Township Administrator;  
Thomas Sahol, Assistant Municipal Administrator; Joy Weiler, Township Clerk

### **PRESIDENT OF COUNCIL**

The Township Clerk opened the nominations for President of Council.

It was on the MOTION of Baldorossi, seconded by Garganio to nominate **John Fratinardo** as Council President.

There being no further nominations, it was on the MOTION of Sandusky, seconded by Baldorossi to close the nominations. All ayes – motion carries.

Upon roll call for **John Fratinardo**, the Council voted as follows:

YEAS: Baldorossi, Fratinardo, Garganio, Ryan, Sandusky

NOES: None

ABSENT: None

Unanimous approval.

Clerk Weiler asked Council President Fratinardo to take the chair.

### **VICE PRESIDENT OF COUNCIL**

Council President Fratinardo opened the nominations for Vice President of Council.

It was on the MOTION of Baldorossi, seconded by Sandusky to nominate **Elizabeth Ryan** as Vice President of Council.

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There being no further nominations, it was on the MOTION of Sandusky, seconded by Baldorossi to close the nominations. All ayes – motion carries.

Upon roll call for **Elizabeth Ryan**, the Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinaro  
NOES: None  
ABSENT: None

Unanimous approval.

**COUNCIL REPRESENTATIVES**

Planning Board	John Fratinaro
Environmental Commission	Frank Baldorossi
Recreation	Bruce Garganio
FAAD	Jerry Sandusky
Advisory Committee on Economic Development and Redevelopment	Elizabeth Ryan
Committee on Landfill Matters	John Fratinaro

It was on the MOTION of Garganio, seconded by Sandusky to approve the above appointments.

Upon roll call the Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinaro  
NOES: None  
ABSENT: None

Unanimous approval.

**COUNCIL APPOINTMENTS**

**Zoning Board of Adjustment – 4 Year Terms Ending 12/31/08**

It was on the MOTION of Sandusky, seconded by Garganio to nominate **William V. Federico**.

It was on the MOTION of Ryan, seconded by Baldorossi to nominate **Maryann Marion**.

There being no further nominations, it was on the MOTION of Ryan, seconded by Garganio to close the nominations. All ayes – motion carries.

Upon roll call for **William V. Federico**, the Council voted as follows:

YEAS: Garganio, Sandusky  
NOES: Baldorossi, Ryan, Fratinaro  
ABSENT: None

2 – 3 Motion does not carry.

Upon roll call for **Maryann Marion**, the Council voted as follows:

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YEAS: Baldorossi, Ryan, Fratinardo  
NOES: Garganio, Sandusky  
ABSENT: None

3 – 2 Motion carries.

**Zoning Board of Adjustment – Alternate #2 – 2 Year Term Ending 12/31/05**

It was on the MOTION of Baldorossi, seconded by Fratinardo to nominate **Regina Dunphy**.

It was on the MOTION of Sandusky, seconded by Garganio to nominate **William V. Federico**.

There being no further nominations, it was on the MOTION of Ryan, seconded by Fratinardo to close the nominations. All ayes – motion carries.

Upon roll call for **Regina Dunphy**, the Council voted as follows:

YEAS: Baldorossi, Ryan, Fratinardo  
NOES: Garganio, Sandusky  
ABSENT: None

3 – 2 Motion carries.

**Florence Township Advisory Committee on Economic Development and Redevelopment  
2 (Two) 2 Year Terms**

It was on the MOTION of Garganio, seconded by Baldorossi to nominate **Keith Crowell and Clark L. Boyd III**.

There being no further nominations, it was on the MOTION of Ryan, seconded by Baldorossi to close the nominations. All ayes – motion carries.

Upon roll call for **Keith Crowell and Clark L. Boyd III** the Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinardo  
NOES: None  
ABSENT: None

Unanimous approval.

**Florence Township Committee on Landfill Matters 2 (Two) 2 Year Terms**

It was on the MOTION of Sandusky, seconded by Ryan to nominate **Clinton Boyd and Charles Bauer**.

There being no further nominations, it was on the MOTION of Sandusky, seconded by Ryan to close the nominations. All ayes – motion carries.

Upon roll call for **Clinton Boyd and Charles Bauer** the Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinardo  
NOES: None

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ABSENT: None

Unanimous approval.

**CROSS ACCEPTANCE REPRESENTATIVES FOR FLORENCE TOWNSHIP**

It was on the MOTION of Ryan, seconded by Baldorossi to appoint **Carl Hintz, Richard A. Brook and Thomas A. Sahol** as Cross Acceptance Representatives.

Upon roll call the Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinaro  
NOES: None  
ABSENT: None

Unanimous approval.

It was on the MOTION of Ryan, seconded by Sandusky to appoint **Thomas McCue and Gerald Santoleri** as the Burlington County Route 130 Corridor Representatives for the Cross Acceptance.

Upon roll call the Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinaro  
NOES: None  
ABSENT: None

Unanimous approval.

**MAYOR'S APPOINTMENTS**

Mayor Muchowski presented the following appointments:

<b><u>Commission</u></b>	<b><u>Appointment</u></b>	<b><u>Term Ending</u></b>
Planning Board	John T. Smith, Class 4	12/31/08
Planning Board	Thomas Napolitan, Class 2	12/31/05
Planning Board	Gene A. DeAngelis, Class 4/Alt #2	12/31/06
Historic Preservation Commission	Colleen A. Carney, Class A	12/31/08
Historic Preservation Commission	Gary Bykowski, Class C/Alt #2	12/31/06
Recreation Committee	Timothy Lutz	12/31/09
Recreation Committee	Anthony Pastore	12/31/09
Recreation Committee	Thomas Sahol, FAAD Representative	12/31/05
Assessment Commission	Arthur Wise	12/31/05
Assessment Commission	Richard J. Mullen	12/31/05
Assessment Commission	Adriano Marinelli	12/31/05
Municipal Alliance Membership	Thomas A. Sahol	12/31/05
Community Dev. Block Grant Rep.	Thomas A. Sahol	12/31/05
Delaware Estuary Program	Paul Ordog, Jr.	12/31/05
Adv. Comm. on Econ. Dev./Redev.	Linda Carnival	12/31/06
Adv. Comm. on Econ. Dev./Redev.	Harold "Bud" Miller	12/31/06
Adv. Comm. on Landfill Matters	Mark E. Hollern	12/31/06

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Adv. Comm. on Landfill Matters	John Rein	12/31/06
American with Disabilities	Joseph McHugh	12/31/05
American with Disabilities	Randy Belknap	12/31/05
American with Disabilities	Richard A. Brook	12/31/05
American with Disabilities	Joy M. Weiler	12/31/05
American with Disabilities	Thomas Layou	12/31/05
Economic Development Council	Joan K. Geary	12/31/05
Economic Development Council	Barbara Marshall	12/31/05
Economic Development Council	Gerald Santoleri	12/31/05
Economic Development Council	Ray Montgomery	12/31/05
Economic Development Council	Virginia Dimon	12/31/05
Economic Development Council	Marvin L. Wainwright	12/31/05
Economic Development Council	Thomas McCue	12/31/05
Economic Development Council	Sean Ryan	12/31/05

It was on the MOTION of Sandusky, seconded by Garganio to approve the above appointments.

Upon roll call to approve the **Mayor's Appointments**, the Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinardo  
NOES: None  
ABSENT: None

Unanimous approval.

**RESOLUTIONS**

**RESOLUTION NO. 2005-01**

**ANNUAL NOTICE AND SCHEDULE OF MEETINGS  
PURSUANT TO CHAPTER 231, P.L. 1975**

**RESOLUTION NO. 2005-02**

**TEMPORARY BUDGET APPROPRIATIONS FOR 2005**

**RESOLUTION NO. 2005-03**

**DESIGNATING DEPOSITORIES**

**RESOLUTION NO. 2005-04**

**ACCOUNTS DEPOSITED AT BANK OF AMERICA**

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**RESOLUTION NO. 2005-05**

**ACCOUNTS DEPOSITED AT SUN NATIONAL BANK**

**RESOLUTION NO. 2005-06**

**ACCOUNTS DEPOSITED AT ROEBLING BANK**

**RESOLUTION NO. 2005-07**

**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT  
WITH TOWNSHIP SOLICITOR  
KEARNS, VASSALLO AND KEARNS**

**RESOLUTION NO. 2005-08**

**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH  
TOWNSHIP ENGINEER**

**RESOLUTION NO. 2005-09**

**AUTHORIZING APPOINTMENT OF MUNICIPAL PLANNER**

**RESOLUTION NO. 2005-10**

**AUTHORIZING APPOINTMENT OF TOWNSHIP WATER & SEWER ENGINEER**

**RESOLUTION NO. 2005-11**

**AUTHORIZING APPOINTMENT OF PROSECUTOR**

**RESOLUTION NO. 2005-12**

**AUTHORIZING APPOINTMENT OF PUBLIC DEFENDER**

**RESOLUTION NO. 2005-13**

**APPOINTING TAX SEARCH OFFICER**

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**RESOLUTION NO. 2005-14**

**DESIGNATION OF MUNICIPAL ASSESSMENT SEARCH OFFICER**

**RESOLUTION NO. 2005-15**

**APPOINT DEPUTY TOWNSHIP CLERK**

**RESOLUTION NO. 2005-16**

**AUTHORIZING APPOINTMENT OF AUDITOR**

**RESOLUTION NO. 2005-17**

**APPOINTING ANIMAL CONTROL OFFICER**

**RESOLUTION NO. 2005-18**

**A RESOLUTION AUTHORIZING THE DESIGNATION OF ORGANIZATIONS  
TO PROVIDE RECREATIONAL OPPORTUNITIES  
IN THE TOWNSHIP OF FLORENCE**

**RESOLUTION NO. 2005-19**

**APPOINTING RECYCLING COORDINATOR**

**RESOLUTION NO. 2005-20**

**APPOINTING ROAD INSPECTOR**

**RESOLUTION NO. 2005-21**

**APPOINTING TEMPORARY SUBSTITUTES FOR MUNICIPAL  
PROSECUTORS**

**RESOLUTION NO. 2005-22**

**AUTHORIZE THE CHIEF FINANCIAL OFFICER, SANDRA A. BLACKER,  
TO MAKE MUNICIPAL DEPOSITS AND INVESTMENTS AS PER THE  
CASH MANAGEMENT PLAN**

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**RESOLUTION NO. 2005-23**

**APPOINTING TOWNSHIP CLERK AS  
PUBLIC AGENCY COMPLIANCE OFFICER**

**RESOLUTION NO. 2005-24**

**APPOINT THE TOWNSHIP ADMINISTRATOR, RICHARD A. BROOK,  
AS THE JOINT INSURANCE FUND COMMISSIONER**

**RESOLUTION NO. 2005-25**

**ADOPTING CASH MANAGEMENT PLAN**

**RESOLUTION NO. 2005-26**

**ADOPTION OF A DRUG FREE WORKPLACE POLICY  
IN COMPLIANCE WITH THE DRUG FREE WORKPLACE ACT**

**RESOLUTION NO. 2005-27**

**APPROVE AGREEMENT WITH  
COMMERCE NATIONAL  
RISK CONTROL  
FOR ALCOHOL AND DRUG TESTING SERVICES**

**RESOLUTION NO. 2005-28**

**A RESOLUTION FIXING INTEREST RATES AND PENALTIES  
ON DELINQUENT TAXES AND MUNICIPAL CHARGES AND FIXING  
ADDITIONAL SUMS TO BE PAID TO THE HOLDER OF A TAX  
TITLE UPON REDEMPTION**

**RESOLUTION NO. 2005-29**

**ESTABLISHING A CHARGE FOR RETURNED CHECKS**

It was on the MOTION of Ryan, seconded by Baldorossi to approve Resolutions 2005-01 through 2005-29.

Council Member Garganio asked that Resolution No. 2005-09 be pulled and voted on separately.

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Council Vice President Ryan, seconded by Baldorossi amended their MOTION to approve 2005-01 through 2005-08 and 2005-10 through 2005-29.

**On the Question**

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinardo

NOES: None

ABSENT: None

Unanimous approval.

It was on the MOTION of Garganio, seconded by Sandusky NOT to reappoint Carl Hintz as Township Planner.

Since there is no replacement at this time, Council President Fratinardo suggested allowing a 30-day extension and discuss at the next Worksession before voting.

It was on the MOTION of Garganio, seconded by Sandusky to WITHDRAW the MOTION not to reappoint Carl Hintz as the Township Planner.

Joy Weiler, Township Clerk introduced the professionals in attendance this evening.

**ORDINANCE**

None at this time.

**FINANCIAL CORRESPONDENCE**

It was on the MOTION of Ryan; seconded by Baldorossi to receive and file the Clerk's report and the Police report for December 2004. Roll call vote – all ayes. Motion carried.

It was on the MOTION of Ryan; seconded by Baldorossi to approve the Treasurer's Bill List. Roll call vote – all ayes. Motion carried.

Upon roll call Council voted as follows:

**MINUTES**

None at this time.

**REGULAR CORRESPONDENCE**

The Clerk reported none at this time.

**APPLICATIONS**

Catering Permit: Roebing Volunteer Fire Company #3, February 5, 2005, 3:00PM to Midnight, Comedy Night, C. Reed Inc.

It was on the MOTION of Sandusky, seconded by Garganio to approve the Catering Permit.

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Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinardo  
NOES: None  
ABSENT: None

Unanimous approval.

**Council President Fratinardo**

Council President Fratinardo introduced Assemblyman Conaway, Assemblyman Connors and Burlington County Clerk, Phil Haines and thanked them for attending this evening's meeting. Phil Haines wished the Township well.

**DONNA MC ELREA, ROEBLING HISTORICAL SOCIETY PRESIDENT**

Donna McElrea, Roebing Historical Society President, thanked Mayor and Council for holding the meeting in Roebing this evening. She gave an overview of the founding and history of Roebing, which is celebrating 100 years this year. She spoke of the upcoming museum and invited the public to view the exhibit designs that are on display.

**GEORGE LENGEL, ROEBLING CENTENNIAL COMMITTEE**

George Lengel spoke very highly of Roebing and gave a brief overview of the events that will be taking place throughout the year celebrating Roebing's Centennial. He thanked Mayor and Council for meeting at the Roebing Firehouse this evening.

**PUBLIC COMMENTS**

Darlene Taylor, 163 Delaware Avenue, stated that she met Mr. Lengel in 1980 and at that time she didn't know much about Roebing, but fell in love with Roebing by listening to Mr. Lengel talk about it.

All residents having an opportunity to be heard, MOTION by Sandusky; seconded by Ryan to close the public portion of the meeting. All ayes - motion carried.

**COMMENTS BY MAYOR AND COUNCIL**

**Council Member Baldorossi**

Council Member Baldorossi wished everyone a Happy New Year, and stated that he is looking forward to the various events this year in honor of Roebing's Centennial.

**Council Vice President Ryan**

Council Vice President Ryan thanked the community for attending this evening's meeting. She spoke of fond memories as a child of the Roebing Firehouse, and stated what a pleasure it was to meet here this evening.

**Council Member Sandusky**

Council Member Sandusky thanked Mr. Lengel and Ms. McElrea for all they do for the community. He stated that this is a time to celebrate Roebing. He thanked all of the volunteers on the Township Board's and thanked William Federico for serving 4 years on the Zoning Board.

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**Council President Fratinardo**

Council President Fratinardo spoke of war in other parts of the world in 1905 while a future was being built in Roebing. He looks forward to the future and the revitalization of the Roebing Steel Mill site.

**Mayor Muchowski**

Mayor Muchowski thanked everyone for attending the meeting in Roebing this evening. He spoke of how Roebing and Florence are special.

Mayor Muchowski thanked Assemblyman Conaway, Assemblyman Connors and Burlington County Clerk, Phil Haines for attending this evening. He also thanked the professionals, former Mayor Sampson, former Council Members and the many board members that were in attendance this evening. He thanked the Fire Company for the wonderful care they have given the Roebing Firehouse.

Mayor Muchowski talked of the historical significance of Roebing and wished everyone well in the Centennial Celebration.

7:46 PM MOTION by Ryan, seconded by Baldorossi to adjourn meeting. Roll call vote - all ayes.

**ADJOURNMENT**

7:46 PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER  
Township Clerk

/mab