

FLORENCE TOWNSHIP COUNCIL REGULAR SESSION

FEBRUARY 18, 2004

8:00 PM

Call to Order

Council President Fratinardo called the Regular Meeting of Township Council to order.

Salute to the Flag

Sunshine Statement

The Township Clerk 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 January 4, 2004 and given to the Register News for information. Notice was posted on the Municipal Bulletin Board."

Roll Call

Present:

Frank Baldorossi; Bruce Garganio; Elizabeth Ryan; Jerry Sandusky;
John Fratinardo

Mayor Michael Muchowski; Richard Brook, Township Administrator;
Thomas Sahol, Assistant Administrator; William John Kearns, Jr.,
Township Solicitor; Dante Guzzi, Township Engineer; Joy Weiler, Township
Clerk

Minutes

- Township Council's Regular Sessions: 12/3; 12/17 & 2/4
- Township Council's Executive Session: 12/10
- Township Council's Closed Sessions: 12/17; 1/14; 1/21 & 2/4

Motion by Frank Baldorossi; seconded by Jerry Sandusky to approve the above noted minutes. Roll call vote – all ayes. Unanimous approval.

Financial Correspondence

Reports to receive and file:

Chief of Police's Report; Township Clerk's Report and
Court Administrator's Report - January

Motion to receive and file the above noted reports made by Jerry Sandusky; seconded by Betsy Ryan. Roll call vote – all ayes. Unanimous approval.

FLORENCE TOWNSHIP COUNCIL REGULAR SESSION: 2-18-04

Treasurer's Bill List for Approval

Motion to approve the Treasurer's bill list made by Jerry Sandusky; seconded by Betsy Ryan.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinardo

NOES: None

ABSENT: None Unanimous approval.

Applications

RAFFLE: Holy Assumption PTA, On Premise, 3/19/04

BINGO: " " 3/19/04

RAFFLE: Holy Assumption Church, Off Premise, 6/1/04

Motion to approve the above noted applications made by Jerry Sandusky; seconded by Bruce Garganio.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinardo

NOES: None

ABSENT: None Unanimous approval.

Public Comments

There being no public comments, motion made to close the public comments. Motion made by Bruce Garganio; seconded by Jerry Sandusky. Roll call vote – all ayes.

Resolutions

RESOLUTION NO. 2004-50
**AUTHORIZING THE PUBLIC SALE OF TOWNSHIP
OWNED PROPERTY**

RESOLUTION NO. 2004-51
**AUTHORIZE AGREEMENT BETWEEN THE
TOWNSHIP OF FLORENCE AND CONSOLIDATED RAIL CORP.**

RESOLUTION NO. 2004-52

**APPROVE PAYMENT OF CURRENT ESTIMATE NO. 3 FOR
RMS CONSTRUCTION COMPANY, 1985 DUTCH MILL ROAD
NEW PUBLIC WORKS FACILITY**

RESOLUTION NO. 2004-53

**AUTHORIZING THE TAX ASSESSOR OF THE
TOWNSHIP OF FLORENCE TO FILE APPEALS, OMITTED AND
ADDED ASSESSMENT APPEALS, AND ROLL BACK COMPLAINTS WITH
THE BURLINGTON COUNTY BOARD OF TAXATION**

RESOLUTION NO. 2004-54

**AUTHORIZE PAYMENT OF CURRENT ESTIMATE NO. 2
FOR TEST WELL NO. 6
TO WILLIAM STOTHOFF CO., INC.
P.O. BOX 68
FLEMINGTON, NJ 08822**

RESOLUTION NO. 2004-55

**APPROVE PAYMENT OF CURRENT ESTIMATE NO. 2
FOR WELL NO. 2 REDEVELOPMENT
CONTRACTOR: A.C. SCHULTEES, 664 SOUTH EVERGREEN AVE.,
WOODBURY, NEW JERSEY, 08087**

RESOLUTION NO. 2004-56

**APPROVE PAYMENT OF CURRENT ESTIMATE NO. 2
FOR SECOND AVENUE
WATER MAIN REPLACEMENT
TO SPENCER V. MAUSSNER, INC.
PO BOX 408
MARLTON, NJ 08053**

RESOLUTION NO. 2004-57

**APPOINTING JOHN PURAKOVICS, SUPERINTENDENT OF
PUBLIC WORKS, AS THE STORM WATER
PROGRAM COORDINATOR**

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RESOLUTION NO. 2004-58
TRANSFERRING CERTAIN 2003 BUDGET APPROPRIATIONS

RESOLUTION NO. 2004-59
APPOINT SPECIAL LEGAL COUNSEL FOR
ENVIRONMENTAL MATTER

Motion to approve the above noted Resolutions made by Jerry Sandusky; seconded by Frank Baldorossi.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinardo

NOES: None

ABSENT: None Unanimous approval.

Reports of Committees, Boards and Officers: None at this time.

Administration Reports

Mayor

Mayor Muchowski mentioned that the Patriotic Parade for this year will be in Florence again. In 2005 the Patriotic Parade will be in Roebling for the celebration of the Centennial of Roebling.

Council Vice President Ryan asked for clarification. The Mayor and Assistant Administrator explained that the Roebling Centennial Commission is in favor of the parade flip. The Mayor reviewed and explained some of the plans for a day long event.

The Patriotic Parade is set for July 10, the Saturday after the 4th this year.

Council Member Garganio asked if the Patriotic Parade could be set for the 4th of July weekend in 2005?

Administrator

Mrs. Lorretta Varga's letter regarding the location for the Charles Roebling sculpture, which the Roebling Garden Club is commissioning, will be discussed at the March workshop.

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Township Administrator explained that Mark Dimon, Old York Road resident, had asked if property out by new school, and behind his property, could be saved for Green Acres property. Administrator stated that a report will be prepared for discussion by Council at the March Worksession.

Council Member Garganio discussed the recent house fire in the country area along Old York Road. He asked if in-house personnel would be able to run water out to the area for hydrants. Council President Fratinardo also addressed the need for water lines at the end of Cedar Lane. Township Engineer, Dante Guzzi, stated that he has already considered the issue of the water lines when the new school is being built.

Council Member Garganio asked for a preliminary proposal in order to have the Fire Department review; also be able to discuss with developers in that area. The Township Engineer will follow up.

Miscellaneous

Council Member Bruce Garganio stated that the fire company volunteers give so much of their time for the fire company and for training. He commended them for all they do for the community.

Adjournment

8:15 PM Motion made by Betsy Ryan; seconded by Jerry Sandusky to adjourn. Roll call vote - all ayes.

Respectfully submitted,

Joy M. Weiler, RMC/MMC
Township Clerk