

Florence, New Jersey
January 19, 2011

The Florence Township Council held a regular meeting on the above date in the Municipal Complex, 711 Broad Street, Florence, New Jersey.

The meeting was called to order by Council President O'Hara at 8:45PM.

The following statement was read by the Township Clerk: "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 2, 2011 and on January 16, 2011; given to the Register News for information. Notice was posted on the Municipal Bulletin Board."

Upon roll call the following were found to be present:

Frank Baldorossi
Sean Ryan
Jerry Sandusky
David Woolston
Dennis O'Hara

Also present:

Mayor William Berry; Richard A. Brook, Township Administrator; Thomas A. Sahol, Assistant Municipal Administrator; Dante Guzzi, Township Engineer; William John Kearns, Jr., Township Solicitor; Joy M. Weiler, Township Clerk

MINUTES

Sandusky made a MOTION; seconded by Woolston to approve the following minutes. Roll call vote – all ayes. Motion carried.

Township Council 2010 Budget Sessions: April 24, 2010; May 3, 2010; May 10, 2010

FINANCIAL CORRESPONDENCE

Woolston made a MOTION; seconded by Baldorossi to approve the Treasurer's Bill List. Roll call vote – all ayes. Motion carried.

REGULAR CORRESPONDENCE

Nothing at this time.

APPLICATIONS

- A. Night at the Races: Florence Township Civic Association, March 19, 2011, 6:00PM – 12:00AM, Florence Township Fire Company #1
- B. Social Affair Permit Application: Florence Township Civic Association, March 19, 2011, 6:00PM – 12:00AM, Florence Township Fire Company #1
- C. Social Affair Permit Application: Knights of Columbus, March 5, 2011, 6:00PM – 11:30PM, McGrath Hall

It was on the MOTION of Baldorossi, seconded by Woolston to approve applications A and B.

On the Question

Nothing at this time.

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Upon roll call Council voted as follows

YEAS: Baldorossi, Ryan, Sandusky, Woolston, O'Hara
NOES: None
ABSENT: None

Unanimous approval.

It was on the MOTION of Baldorossi, seconded by Woolston to approve application C as noted.

On the Question

Nothing at this time.

Upon roll call Council voted as follows

YEAS: Baldorossi, Ryan, Sandusky, Woolston
NOES: None
ABSENT: None
ABSTAIN: O'Hara

Motion carried.

PUBLIC COMMENTS

Joseph Csik, 45 E. Fifth Street, asked if the township owned the former A&P warehouses on Cedar Lane? Mayor Berry stated that the warehouses are privately owned.

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

RESOLUTIONS

RESOLUTION NO. 2011-36

**AUTHORIZING A ONE YEAR AMENDMENT TO AN
EXISTING CONTRACT WITH RECYCLEBANK TO PROVIDE
FOR A MODIFICATION IN FEES FOR THE SERVICE SUCH THAT
CHARGES WILL APPLY ONLY FOR ACTIVATED HOUSEHOLDS**

RESOLUTION NO. 2011-37

**CANCEL TAX PAYMENT PLAN FOR BLOCK 167.06, LOT 32
11 CHALLANDER WAY**

RESOLUTION NO. 2011-38

**AUTHORIZE PAYMENT OF CURRENT ESTIMATE NO. 5
AND CHANGE ORDER NO. 1
CLYDE N. LATTIMER & SON CONSTRUCTION CO. INC.
FOR A NEW BELT FILTER PRESS FOR THE WATER AND SEWER PLANT**

RESOLUTION NO. 2011-39

**APPROVE CURRENT ESTIMATE NO. 4
THE OLD YORK ROAD BIKEWAY
AMERICAN ASPHALT CO., INC. - CONTRACTOR**

RESOLUTION NO. 2011-40

**AUTHORIZE REDUCTION IN PERFORMANCE BOND
HARKINS LANE PLAZA, LLC
*NOTE: Conditioned upon payment of any escrow funds due***

RESOLUTION NO. 2011-43

**DENY REQUEST TO RELEASE PERFORMANCE
BOND/LETTER OF CREDIT FOR
ROMA BANK
PREVIOUSLY STERLING BANK
BLOCK 58, LOTS 3 & 4
Letter of Credit No. 9101241**

RESOLUTION NO. 2011-44

**DENY REQUEST FOR RELEASE OF MAINTENANCE BOND
NJ DISTRICT COUNCIL ASSEMBLY OF GOD
BLOCK 170, LOTS 10.03 & 10.04**

RESOLUTION NO. 2011-45

**AUTHORIZE INTERLOCAL AGREEMENT OR JOINT
PURCHASING AGREEMENT WITH THE MOUNT HOLLY MUNICIPAL
UTILITIES AUTHORITY IN ORDER TO CONDUCT
ADDITIONAL MERCURY SAMPLING AND TESTING AS REQUIRED
BY NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION**

RESOLUTION NO. 2011-46

**APPROVE REQUEST FOR REDUCTION OF PERFORMANCE BONDS FOR
THE ESTATES AT OAK MILL
WATER AND SANITARY SEWER BONDS
BLOCK 156.01; LOT NO. 2**

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RESOLUTION NO. 2011-47

**AUTHORIZING AMENDING THE AGREEMENT FOR DUFFY MANOR
AND REAFFIRMING THE PILOT**

RESOLUTION NO. 2011-48

**APPROVE CURRENT ESTIMATE NO. 9 (Final)
2008 ROAD PROGRAM
AMERICAN ASPHALT COMPANY
116 MAIN STREET
W. COLLINGSWOOD, NJ 08059**

Joy Weiler, Township Clerk, explained that Resolution No. 2011-41 (Release Cash Maintenance Bond – 270 Daniels Way) and 2011-42 (Release Maintenance Letter of Credit – Ready Pac) were being HELD, as per the recommendation of the Township Engineer.

It was on the MOTION of Sandusky, seconded by Baldorossi to approve Resolutions No. 2011-36 through 2011-40 and 2011-43 through 2011-48, HOLDING Resolutions No. 2011-41 and 2011-42.

On the Question

Nothing at this time.

Upon roll call Council voted as follows

YEAS: Baldorossi, Ryan, Sandusky, Woolston, O'Hara
NOES: None
ABSENT: None

Unanimous approval.

ORDINANCES

None at this time.

REPORTS

Committees, Boards and Officers

- Nothing at this time.

Mayor

- Mayor Berry reported that the **Economic Development Committee reorganized** on January 10, 2011 and were moving forward.
- In response to complaints from residents of **Greenbriar** regarding **snow that was plowed and piled up on the sidewalks**, Mayor Berry drove through the development and did find that the contractor had plowed piles of snow onto the sidewalks. The pile at the corner of Ridgway Drive and Yockus Lane is approximately 5' high. Mayor Berry spoke with Administrator Brook, who spoke with the contractor who subcontracts for the company actually doing the plowing. Administrator Brook spoke with the contractor and advised him that snow is not to be piled onto the sidewalks and that the Public Works Superintendent will be checking. The contractor will also be notified in writing. Council Member Ryan asked if

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there was an Ordinance regarding putting snow in the right of way? Assistant Administrator Sahol stated that there is an Ordinance prohibiting snow from being deposited in the street; there is no Ordinance that requires a time period in which sidewalks must be shoveled. Administrator Brook stated that there have been discussions regarding requiring residents to shovel their sidewalks within a certain amount of time after a snowfall. The main reason the township has not implemented that requirement is because of the elderly and disabled; the township would not want to issue a citation to court for people that have difficulties shoveling.

Administrator

- Nothing at this time.

Assistant Municipal Administrator

- Assistant Administrator Sahol asked if Council would consider Resolution No. 2011-49 (Authorize the Assistant Municipal Administrator to Contract with a Third Party Telephone Service Provider) this evening. Council was willing to consider:

RESOLUTION NO. 2011-49

**AUTHORIZE THE ASSISTANT MUNICIPAL ADMINISTRATOR
TO TAKE STEPS TO CONTRACT WITH A THIRD PARTY TELEPHONE
SERVICE PROVIDER FOR THE MUNICIPAL BUILDING FOR
THE TOWNSHIP OF FLORENCE**

It was on the MOTION of Sandusky, seconded by Woolston to approve Resolution No. 2011-49.

On the Question

Nothing at this time.

Upon roll call Council voted as follows

YEAS: Baldorossi, Ryan, Sandusky, Woolston, O'Hara
NOES: None
ABSENT: None

Unanimous approval.

Township Solicitor

- Nothing at this time.

Township Engineer

- Nothing at this time.

UNFINISHED BUSINESS

Nothing at this time.

NEW BUSINESS

Nothing at this time.

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BOARD OF HEALTH

Nothing at this time.

MISCELLANEOUS

Council President O'Hara discussed the last few **snowstorms** and how the **neighbors** on his street **helped each other out**. The able bodied neighbors helped the neighbors that were not able to shovel for one reason or another. It was a nice thing to see.

Administrator Brook **commended the Public Works Department** and explained that they keep a list of residents with medical conditions that need to get out for treatment and make sure they can get out of their driveway.

Mayor Berry has had the opportunity to travel through other municipalities after the snowstorms and is very **proud of Florence Township's Public Works Department and Water and Sewer Department** on the snow removal job they do.

9:08PM MOTION by Woolston, seconded by Sandusky to adjourn to Closed Session. Roll call vote - all ayes. Motion carried.

ADJOURNMENT

9:08PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER, RMC/MMC
Township Clerk

/mab