

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON

COUNCIL MEETING AGENDA

MEETING DATE: February 16, 2011

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex
711 Broad Street
Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

3. APPROVAL OF MINUTES

4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE: Chief of Police, Court Administrator
& Twp. Clerk for January

- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

A.

6. APPLICATIONS

A.

B.

7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2011-55, Approve Settlement Agreement: American Asphalt Co., Inc.
- B. 2011-56, Approve Yacht Club Lease Agreement
- C. 2011-57, Approve Est. #6 (Final) Clyde Lattimer – New Belt Filter Press
- D. 2011-58, Reduce Performance Bonds: The Estates at Oak Mill
- E. 2011-59, Release Bond: Haines Center: 270 Daniels
- F. 2011-60, Ready Pac Bond: Release
- G. 2011-61, Increase Temporary Budget
- H. 2011-62, Authorize Preparation of Bids, Specs and Obtain Bids: NJ DOT Pedestrian Grant
- I. 2011-63, Authorize Bids, Specs and Obtain Bids: Burlington Co. Park Development Program
- J. 2011-64, Award Redevelopment RFP: Duffy Manor – Remington, Vernick & Arango

9. ORDINANCES

- A. 2011-01, Adopt Yacht Club Lease (2nd R)(Public Hearing & Adopt)
- B. 2011-02, Budget CAP Ordinance (1st R)(Public Hearing & Adopt 3-2-11)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor:
- B. Administration:
 - Administrator
 - Assistant Municipal Administrator
 - Division of Law: Landlords/Rental Units
 - Division of Engineering
 - Division of W & S Utilities

12. UNFINISHED BUSINESS: Report on Municipal Buildings

13. NEW BUSINESS: *Black History Month Essay Contest Role Model: Darrell Fisher*

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. ADJOURNMENT