

Florence, New Jersey
October 3, 2012

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 Sandusky at 8:00 PM. Council President Sandusky led the Salute to the Flag.

The Opening Statement was read by the Township Clerk: Notice was sent to the Register News for information on 1-5-12; posted on the municipal bulletin board on 1-5-12 & placed on the web-site; sent on 12-21-11 to the Burlington Co. Times for publication on 1-8-12, but due to the newspaper's error, the notice was not published until 1-11-12.

Upon roll call the following were found to be present:

Frank Baldorossi
Ted Lovenduski
Paul Ostrander
David Woolston
Jerry Sandusky

Also present:

Mayor Craig H. Wilkie; Richard A. Brook, Township Administrator; Thomas A. Sahol, Assistant Municipal Administrator; Joy M. Weiler, Township Clerk; Thomas J. Hastie, Township Solicitor

MINUTES

Lovenduski made a MOTION, seconded by Ostrander to approve the following minutes. Roll call vote – all ayes. Motion carried.

Regular Session – September 5, 2012

Executive Session – September 12, 2012

FINANCIAL CORRESPONDENCE

Reports to Receive and File

It was on the MOTION of Woolston, seconded by Lovenduski to receive and file the Police Chief's Report for September. Roll call vote – all ayes. Motion carried.

Treasurer's Bill List

It was on the MOTION of Lovenduski, seconded by Ostrander to approve the Treasurer's Bill List.

Florence Township Council Regular Session 10/03/12

Upon roll call Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky

NOES: None

ABSENT: None Motion carried. Unanimous approval.

REGULAR CORRESPONDENCE None at this time.

APPLICATIONS

- A. On Premise Merchandise Raffle – Deborah Hospital Foundation
VFW Post 8830 Opre-Larson, 10th Avenue, Roebing
December 13, 2012, 6:00pm – 11:00pm

- B. Social Affair Permit – Republican Club
Florence Yacht Club
October 26, 2012, 4:00pm – 12:00am

It was on the MOTION of Lovenduski, seconded by Baldorossi to approve the applications.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky

NOES: None

ABSENT: None Motion carried.

PUBLIC COMMENTS:

At this time the meeting was opened to the public for comments.

Seeing no one wishing to be heard, it was on the MOTION of Ostrander, seconded by Woolston, to close the public comments portion of the meeting. Roll call vote – all ayes. Motion carried.

ORDINANCES *(Note: Ordinances prior to resolutions due to purchasing Tahoe & computer software)*

ORDINANCE 2012-27
(2nd Reading) (Public Hearing & Adoption)
An Ordinance of the Township Of Florence Amending Chapter
134 of the Florence Township Code to Establish a Stop
Intersection at Yurcisin and Bennett Streets

It was on the MOTION of Woolston, seconded by Lovenduski to open the meeting to the public for comments on Ordinance No. 2012-27.

Seeing no one wishing to comment, it was on the MOTION of Ostrander, seconded by Lovenduski to close the public hearing.

Florence Township Council Regular Session 10/03/12

It was on the MOTION of Ostrander, seconded by Lovenduski to adopt Ordinance No. 2012-27.

Upon roll call, Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky
NOES: None
ABSENT: None. Unanimous Approval. Motion carried.

ORDINANCE NO. 2012-28
(2nd Reading) (Public Hearing & Adoption)
Ordinance Appropriating \$88,000 from the
Capital Surplus Fund for Acquisition of Two
(2) Tahoes and Accessory Equipment for the
Police Department in and by the Township of Florence,
In the County of Burlington, New Jersey

It was on the MOTION of Lovenduski, seconded by Woolston, to open the meeting to the public for comments on Ordinance No. 2012-28.

Seeing no one wishing to be heard, it was on the MOTION of Ostrander, seconded by Lovenduski to close the public hearing.

It was on the MOTION of Lovenduski, seconded by Woolston to adopt Ordinance No. 2012-28.

Upon roll call, Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky
NOES: None
ABSENT: None Unanimous approval. Motion carried.

ORDINANCE NO. 2012-29
(2nd Reading) (Public Hearing & Adoption)
Ordinance Appropriating \$20,000 from the
Capital Surplus Fund for Acquisition and
Installation of Computer Software for the
Finance Department in and by the Township
Of Florence, In the County of Burlington,
New Jersey

It was on the MOTION of Woolston, seconded by Lovenduski, to open the meeting to the public for comments on Ordinance No. 2012-29.

Seeing no one wishing to be heard, it was on the MOTION of Ostrander, seconded by Woolston, to close the public hearing.

Florence Township Council Regular Session 10/03/12

It was on the MOTION of Lovenduski, seconded by Ostrander to adopt Ordinance No. 2012-29.

Upon roll call, Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky
NOES: None
ABSENT: None Unanimous approval. Motion carried.

ORDINANCE NO. 2012-30
(1st Reading) (Public Hearing & Adoption 10/17/12)
An Ordinance of the Township of Florence, in
The County of Burlington, State of New
Jersey, Accepting Land Donated to the
Township of Florence, Being Block 165.2 Lot 4
Located at the Intersection of Florence-
Columbus Road and Old York Road

Assistant Administrator Sahol explained that the property is about six and one half acres at the corner of Florence Columbus and Old York Roads. It is a triangular piece that backs to the NJ Turnpike. He said it is being donated by the SN Golden Estate Corporation. He said the township did its due diligence with the title search, checking the tax status of the corporation and the surveying of the property. He said settlement should be in November after the Ordinance is adopted.

It was on the MOTION of Baldorossi, seconded by Woolston to approve Ordinance No. 2012-30 and set the public hearing and adoption for October 17, 2012.

Upon roll call, Council voted as follows.

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky
NOES: None
ABSENT: None Unanimous approval. Motion carried.

ORDINANCE NO. 2012-31
(1st Reading) (Public Hearing & Adoption 10/17/12)
An Ordinance of the Township of Florence, in
The County of Burlington, State of New
Jersey, Purchasing 203 West Second Street in
The Township of Florence Being Block 45, Lot 9
As Indicated on the Tax Map of the Township

Administrator Brook explained that the property is adjacent to the former Duffy School. It is a single family home and the township is purchasing the property for the full build out of the Duffy COAH project. It will provide a more coherent look to the project.

Florence Township Council Regular Session 10/03/12

It was on the MOTION of Baldorossi, seconded by Woolston to approve the Ordinance and set the public hearing and adoption for October 17, 2012.

Upon roll call, Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky

NOES: None

ABSENT: None

Unanimous approval. Motion carried.

RESOLUTIONS

**RESOLUTION NO. 2012-220
APPOINT DEPUTY TOWNSHIP CLERK
AIMEE E. KUC**

**RESOLUTION NO. 2012-221
AUTHORIZE PURCHASE OF ONE CHEVROLET TAHOE
POLICE VEHICLE, STATE CONTRACT PURCHASE
REPLACEMENT VEHICLE**

**RESOLUTION NO. 2012-222
RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK
TO EXECUTE A CONTRACT WITH EDMUNDS AND ASSOCIATES, INC.
TO PROVIDE FINANCE DEPARTMENT
RELATED COMPUTER SOFTWARE AND SERVICES**

**RESOLUTION NO. 2012-223
AUTHORIZING STIPULATION OF SETTLEMENT
AMERIPAY LITIGATION**

**RESOLUTION NO. 2012-224
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
FLORENCE REFERRING A PROPOSED REDEVELOPMENT PLAN FOR PARCELS
WITHIN THE ROUTE 130 REDEVELOPMENT AREA TO THE TOWNSHIP OF
FLORENCE PLANNING BOARD, AND DIRECTING THE PLANNING BOARD TO
TAKE CERTAIN ACTIONS PURSUANT TO N.J.S.A. 40A:12A-7(e)**

Florence Township Council Regular Session 10/03/12

**RESOLUTION 2012-225
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM
OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF FLORENCE,
COUNTY OF BURLINGTON, PURSUANT TO N.J.S. 40A:4-87
CHAPTER 159, P.L. 1948**

**RESOLUTION NO. 2012-226
RESOLUTION OF THE TOWNSHIP OF FLORENCE,
COUNTY OF BURLINGTON, STATE OF NEW JERSEY
TO SUPPORT THE PASSAGE OF
S108/A291 BY THE LEGISLATURE**

**RESOLUTION NO. 2012-227
A RESOLUTION CANCELING TAXES ON PROPERTY
OWNED BY A TOTALLY DISABLED VETERAN**

**RESOLUTION NO. 2012-228
AUTHORIZING SETTLEMENT AGREEMENT
AND MUTUAL RELEASE**

**RESOLUTION NO. 2012-229
APPROVE RELEASE OF LENNAR'S
MAINTENANCE BONDS FOR GREENBRIAR HORIZON
SECTIONS 1 THROUGH 5**

MOTION made by Ostrander, seconded by Woolston to approve Resolution No. 2012-220 through 2012-229.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky

NOES: None

ABESENT: None Unanimous approval. Motion carried.

REPORTS OF COMMITTEES, BOARDS AND OFFICERS

None at this time.

REPORTS OF ADMINISTRATION

Mayor:

Florence Township Council 10/03/12

Mayor Wilkie said the event held Saturday by the St. Stephen's Episcopal Church was a very nice event and he would like to extend a thank you to the church and to the Florence Historical Society for its open house. He said it was a nice day for Florence.

October 12, 2012 will be a busy day in the Township of Florence. The Fire Department will be having its open house as part of Fire Prevention Week. There is also an Alumni football game that day so there will be a big crowd and there is a raffle planned at the Riverbank Charter School. He said there will be a lot to do.

On October 14, 2012 the Mayor encouraged people to be at St. Stephen's Episcopal Church for a Blessing of the Police, Fire and Emergency vehicles.

The Mayor read a proclamation for Put the Brakes on Fatalities Day – October 10, 2012. He asked for everyone to please put safety procedures in place while driving to reduce traffic related fatalities.

Township Administrator:

Administrator Brook said regarding the purchase of 203 West Second Street, there will be no debt. It is being purchased with affordable housing trust funds.

The Mayor referred to a letter that was sent to the developer of the Legacy at Meadowcroft development. The developer was given a deadline to provide a timeline for completing site improvements. At this point it appears the developer is not going to honor the request. Administrator Brook will work with the Solicitor to determine what the next step will be as far as contacting the bonding company. He will also update the Homeowner's Association.

Assistant Administrator: Nothing at this time.

Division of Law: Nothing at this time.

Division of Engineering: Nothing at this time.

Division of Water and Sewer: Nothing at this time.

UNFINISHED BUSINESS: Nothing at this time.

NEW BUSINESS: Nothing at this time.

Florence Township Council Regular Session 10/02/12

BOARD OF HEALTH: Nothing at this time.

MISCELLANEOUS: Nothing at this time.

PUBLIC COMMENT: None at this time.

8:15 PM MOTION by Lovenduski, seconded by Ostrander to adjourn. Roll call vote - all ayes.
Motion carried.

ADJOURNMENT:

8:15 PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER, RMC/MMC
Township Clerk

/aek

Page 8 of 8