

2nd draft: 7-16-13

TOWNSHIP OF FLORENCE

COUNTY OF BURLINGTON

C O U N C I L M E E T I N G A G E N D A

MEETING DATE: July 17, 2013

MEETING TIME: 8:00 PM

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

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1. CALL TO ORDER AND FLAG SALUTE
 2. SUNSHINE STATEMENT AND ROLL CALL
 3. APPROVAL OF MINUTES
 - Township Council Regular Sessions: 6-12-13 & 6-19-13
 - **Township Council Closed Session: 7-10-13**
 4. FINANCIAL CORRESPONDENCE
 - REPORTS TO RECEIVE AND FILE:
 - TREASURER'S BILL LIST FOR APPROVAL
 5. REGULAR CORRESPONDENCE
 6. APPLICATIONS
 - A. Social Affair Permit – St. Nicholas Byzantine Church, 191 Alden Ave.
Sunday September 8, 2013, Noon – 6:00pm
 - B. Social Affair Permit – Marconi Lodge, 217 Foundry Street
Sunday, August 4, 2013, 9:00am – 9:00pm
 - C. St. Stephen's Church: Road Closure for Annual Car Show
 - D. Block Party Request: Leffler Circle: August 24 (rain date Sept. 7th) 4:00 – 9:00 P.M.

7. PUBLIC COMMENTS8. RESOLUTIONS

- A. 2013-154, Approve 2012 Audit
- B. 2013-155, Deny Request for Release of Performance Bonds: Estates at Oak Mill
- C. 2013-156, Deny Request for Release of Performance Bond: NFI, Phase 1
- D. 2013-157, Approve Perf Bond Reduction & Performance Bond Release: NFI Phase 1
- E. 2013-158, Accept Offer: Purchase Property – Hornberger Ave.
- F. 2013-159, Amend Lease Agreement: Tower 1
- G. 2013-160, Withdraw from State of NJ Health Plan
- H. 2013-161, Amend Capital Budget
- I. 2013-162, Authorize Payment: Brinkerhoff – Environmental Services
- J. **2013-163, Approve Water and Sewer Payment Plan**

9. ORDINANCES

- A. 2013-09, Bond Ordinance: Streets and Roads (2nd R, Public Hearing & Adopt)
- B. 2013-10, Redevelopment Area: Route 130 (2nd R, Public Hearing & Adopt)
- C. 2013-11, Non-Union Salaries (1st R)(2nd R and adoption 8-7-13)
- D. 2013-12, Bond Ordinance: Road Program (1st R)(2nd R and adoption 8-7-13)
- E. 2013-13, Bond Ordinance: Blvd. Road Improvements (1st R)(2nd R & adopt 8-7-13)
- F. 2013-14, Renewable Energy Ordinance (1st R)(2nd R & adopt 8-7-13)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS11. REPORTS: ADMINISTRATION

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

12. UNFINISHED BUSINESS:13. NEW BUSINESS14. BOARD OF HEALTH15. MISCELLANEOUS

Note: Salary Resolution for Non Union Employees will be advertised on 7/21/13 for Council's August 7th meeting.

16. PUBLIC COMMENT17. ADJOURNMENT