

Florence, New Jersey
October 9, 2013

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 8:23 PM, immediately following the Executive Session. President Sandusky led the Salute to the Flag.

The Opening Statement was read by the Township Clerk: Notice for the 10-9-13 meeting was sent to the Register News for information; posted on the municipal bulletin board; placed on the web-site on January 3, 2013; and advertised in the Burlington Co. Times on January 6, 2013, stating that all meetings of Township Council are action meetings. (Action will be taken on whatever is necessary and/or required.) Due to the Special Election on October 16th the meeting items were moved to the October 9th meeting for action. The information and Agenda was placed on the Township web-site and posted on the municipal bulletin board.

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 Township Administrator; Kelly Grant, Esq., Township Solicitor; Joy M. Weiler, Township Clerk

MINUTES

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

- Township Council Executive Session – September 11, 2013
- Township Council Closed Session – October 2, 2013

FINANCIAL CORRESPONDENCE

It was on the MOTION of Lovenduski; seconded by Ostrander, to receive and file the Township Clerk's, Chief of Police and Court Administrator's Reports for September. Roll call vote – all ayes. Motion carried.

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

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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. SOCIAL AFFAIR: Burlington Twp. Police FOP at Fireman’s Hall, Roebing
December 6, 2013, 7p.m. – 11p.m.**

- B. SOCIAL AFFAIR: Burlington Co. Sheriff’s FOP Lodge 166 @ Fireman’s Hall
November 2, 2013, 3p.m. – 8 p.m.**

- C. Calendar Raffle: Florence H.S. Parent Organization
Tickets sold in November, 31 Drawings in December**

It was the Motion of Baldorossi, seconded by Woolston, to approve applications A through C.

Upon roll call Council voted as follows:

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

PUBLIC COMMENTS

Seeing no one wishing to be heard, it was the MOTION of Ostrander, seconded by Lovenduski to close the public comments. All ayes – motion carried.

RESOLUTIONS

**RESOLUTION NO. 2013-199
Authorizing Refunds of Certain Tax Overpayments**

**RESOLUTION NO. 2013-200
The Hungarian Reformed Church of Roebing’s
100th Anniversary**

It was the MOTION of Baldorossi, seconded by Lovenduski to approve Resolution Nos. 2013-199 and 2013-200.

Upon roll call, Council voted as follows:

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

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ORDINANCES

**ORDINANCE NO. 2013-20
AN ORDINANCE FIXING THE COMPENSATION OF EMPLOYEES
OF THE DEPARTMENT OF THE POLICE
OF THE TOWNSHIP OF FLORENCE
PATROL OFFICERS – DETECTIVES – SERGEANTS
FOR 2014
(1st Reading) (Public Hearing & Adoption 11/06/13)**

It was the MOTION of Lovenduski, seconded by Baldorossi to approve Ordinance No. 2013-20 and set the public hearing and adoption for November 6, 2013.

Upon roll call, Council voted as follows:

YEAS: Baldorossi, Lovenduski, Ostrander, Woolston, Sandusky

NOES: None

ABSENT: None Motion carried. Unanimously approved.

REPORTS

Committees, Boards and Officers

Mayor

Mayor Wilkie thanked Council for passing Resolution No. 2013-200. He noted that Council President Sandusky and Council Member Baldorossi will be attending the church service and dinner for the **Hungarian Reformed Church's anniversary on November 20, 2013**. Mayor Wilkie plans on presenting the Resolution at the morning church service and he will represent it at the dinner.

He said he received a thank you from Michael Malmos' daughter for honoring her father's 100th birthday.

Friday night is the **open house** at the **Florence Township Fire Department** for **fire prevention week**. On Sunday at **St. Stephen's Church** there will be a **blessing of the fire, police and EMS** vehicles. The personnel will also be honored.

He reminded everyone there is no meeting the following week due to the **Special Election on October 16, 2013**.

Council President Sandusky said the township has been very fortunate over the last few weeks that the reporters that cover the township have been active in spotlighting events. It is an asset to the Township of Florence. It lets the residents know what is going on in town.

Administrator: Nothing at this time.

Assistant Municipal Administrator :Nothing at this time.

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Division of Law: Nothing at this time.

Division of Engineering: Nothing at this time.

Division of W & S Utilities: Nothing at this time.

Unfinished Business: Nothing at this time.

New Business: Nothing at this time.

Board of Health: Nothing at this time.

Miscellaneous:

Public Comments: Open to the Public

No comments. It was on the MOTION of Ostrander, seconded by Lovenduski to close the public comments. All ayes.

8:24 PM MOTION by Lovenduski; seconded by Woolston to adjourn. Roll call vote - all ayes. Motion carried.

ADJOURNMENT:

8:24 PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER, RMC/MMC
Township Clerk

/aek