

FLORENCE TOWNSHIP COUNCIL 2015 REORGANIZATION

AGENDA

DATE: WEDNESDAY, JANUARY 7, 2015
TIME: 7:00 PM
LOCATION: MUNICIPAL COMPLEX
711 BROAD STREET
FLORENCE, NJ 08518

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1. **Call to Order** Notice was posted on the municipal bulletin board on December 2, 2014. Notice was published in the Burlington Co. Times on January 12, 2014 and December 7, 2014. Notice was placed on the Township web-site and Channel 19 & given to the Register News for information on December 2, 2014.
 - Salute to the Flag
 - Sunshine Statement
 2. **Roll call of Members**
 3. **Nominations & Election of President of Council**
 4. **President of Council Takes the Chair**
 5. **Nominations & Election of Vice-President of Council**
 6. **Council Members Make 2015 Appointments**
 7. **Mayor Presents 2015 Appointments**
 8. **Council Members Confirm Mayor's Appointments**
 9. **RESOLUTIONS:**
 - 2015-01, Establishing Meeting Dates for 2015
 - 2015-02, Temporary Budget
 - 2015-03, Designating Depositories
 - 2015-04, Depositories: State of NJ Cash Management Fund
 - 2015-05, Depositories: National Penn Bank
 - 2015-06, Depositories: Charge for Returned Checks
 - 2015-07, Appointment - Township Solicitor (*Caphart Scatchard*)
 - 2015-08, Appointment - Township Engineer (*Maser Consulting*)
 - 2015-09, Appointment – Bond Counsel (*Caphart Scatchard*)

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- 2015-10, Appointment - Water & Sewer Engr. (*Richard A. Alaimo Assoc. of Engrs.*)
- 2015-11, Appointment – Prosecutor (*Andrew Smith*)
- 2015-12, Appointment - Public Defender (*James D. Fattorini*)
- 2015-13, Appointment - Tax Search Officer (*MaryAnne Brown*)
- 2015-14, Appointment - Municipal Assessment Search Officer (*Joy Weiler*)
- 2015-15, Appointment - Deputy Township Clerk (*Richard Brook*)
- 2015-16, Appointment - Township Auditor (*John J. Maley, Jr.*)
- 2015-17, Appointment - Animal Control Officer (*George Ondusko*)
- 2015-18, Designating Recreational Organizations
- 2015-19, Appointment - Recycling Coordinator (*Thomas A. Sahol*)
- 2015-20, Appointment - Road Inspector (*Richard Pendle*)
- 2015-21, Appointment – Alternate Prosecutor
- 2015-22, Appointment – Investments and Deposits CFO
- 2015-23, Appointment – Public Compliance Officer (*Joy Weiler*)
- 2015-24, Appointment - Richard Brook as JIF Commissioner
- 2015-25, Appointment – Cash Management Plan
- 2015-26, Drug Free Workplace
- 2015-27, Stormwater Management Coordinator (*Richard Pendle*)
- 2015-28, Delinquent Taxes Policy
- 2015-29, Authorize Tax Assessor to File Appeals
- 2015-30, Appointment – Conflict Public Defender (*Christopher L. Baxter*)
- 2015-31, Appointment – COAH Planner (*Clarke, Caton, Hintz*)
- 2015-32, Appointment – Special Projects Engineer/Conflict Engineer
- 2015-33, Appoint Assessment Commission Members
- 2015-34, Appointment – Township Planner (*Environmental Resolutions, Inc.*)
- 2015-35, Purchase Fuel – State of NJ Contract
- 2015-36, Appointment – Special Engineer (*Guzzi Engineering*)
- 2015-37, Appointment – Deputy Animal Control Officer (*George Gareis*)
- 2015-38, Appointment – Insurance Broker (*AJM Insurance*) (Three Month appt.)

10. **Financial Correspondence:**

- Reports to receive & file: **Court Administrator & Twp. Clerk and Tax Collector’s for Tax & Water and Sewer - December**
- Bill list for approval:

11. **Approval of Minutes:**

12. **Correspondence**

13. **Applications:** - Riverbank Charter School: Raffles: On Premise & 50/50 & Bingo
February 7, 2015, 6 PM – 10 PM
- **Social Affair: Florence FOP Lodge #210, 1/31/15, 6 PM – 11 PM**
American Cancer Society Relay for Life

14. **Public Comments**

15. **Comments by Mayor and Members of Council**

16. **Adjournment** *Closed Session Resolution No. 2015-39: Contract Negotiations*