

TOWNSHIP OF FLORENCE

COUNTY OF BURLINGTON

COUNCIL MEETING AGENDA

MEETING DATE: January 21, 2015

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

PRESENTATION: Elizabeth “Betty” Wargo - Retirement

3. APPROVAL OF MINUTES

- Township Council Closed Session: 12-17-14 & 1-7-15
- Township Council Executive Session: 12-10-14

4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE:
- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

A.

6. APPLICATIONS

- A. On-Premise Merchandise Raffle, Florence High School PTO
March 20, 2015, Florence High School, 6pm-10pm
- B. On-Premise 50/50 Raffle, Florence High School PTO
March 20, 2015, Florence High School, 6pm-10pm

7. PUBLIC COMMENTS8. RESOLUTIONS

- A. 2015-43, Approve On-line Auction of Surplus Equipment
- B. 2015-44, Authorize Twp. Engineer to Prepare Plans & Obtain Bids - Boulevard Street
- C. 2015-45, Authorize Twp. Engineer to Prepare Plans & Obtain Bids - Road Paving
- D. 2015-46, Approve: Change Order #2 & Final Payment #2: Boulevard Street, Phase 1
- E. 2015-47, Approve: Change Order # 4 & Final Payment #3: 2013/2014 Roads Project
- F. 2015-48, Shared Services Agreement: Roadway Deicing Salt Supplies
- G. 2015-49, Skylight Payment #2: Garozzo & Scimeca Constr., Inc.
- H. 2015-50, Establish Temporary Capital Budget**
- I. 2015-51, Waive Appt. of Risk Mgt. Consultant/Insurance Producer**

9. ORDINANCES

- A. 2015-01, Bond Ordinance: 2015 Road Program (1st R)(Public Hearing & Adopt 2-4)
- B. 2015-02, Bond Ordinance: Purchase Police Tahoes: State Contract (1st R)(“ “)
- C. 2015-03, Bond Ordinance: Purchase Property – Railroad Avenue (1st R)(“ “)
- D. 2015-04, Bond Ordinance: Purchase Property – Hornberger Avenue (1st R)(“ “)**

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. MISCELLANEOUS16. PUBLIC COMMENT17. ADJOURNMENT