

*2<sup>nd</sup> draft: 2-2-16*

TOWNSHIP OF FLORENCE

COUNTY OF BURLINGTON

COUNCIL MEETING AGENDA

---

MEETING DATE: February 3, 2016

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

**OATH OF OFFICE: ZACHARY CZEPIEL, PATROLMAN**

3. APPROVAL OF MINUTES
  - Township Council Closed Session: 1-20-16
  - Township Council Executive Session: 12-9-15

4. FINANCIAL CORRESPONDENCE
  - REPORTS TO RECEIVE AND FILE:
  - TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

A.

6. APPLICATIONS

**A. Amend Raffle Licenses: 1068; 1069 & 1070 for Night at the Races  
New date: 2-20-16 (due to snow storm on 1-24-16)**

B.

7. PUBLIC COMMENTS8. RESOLUTIONS

- A. 2016-52, Authorize Refund 2016 Recreation Fees
- B. 2016-53, Recycling Tonnage Grant – Coordinator File
- C. 2016-54, Assist. Admin. Recycling Coordinator for Bordentown Twp.
- D. 2016-55, Amend ABC License Renewal Resolution: Wesley's "Inactive"
- E. 2016-56, Authorize Approving Subgrant Agreement: Municipal Alliance Grant
- F. 2016-57, Amend Resolution Appointing Auditor
- G. 2016-58, Amend Capital Budget
- H. 2016-59, Approve Payment#3 and Change Order #3: 2014/2015 Roads Project
- I. 2016-60, Approve Release of Performance Bond, Estates at Oak Mill, Phase 2, Sewer
- J. **2016-61, Deny Request: NFI Performance Bond – Bldg. "A" Expansion, Phase II**

9. ORDINANCES

- A. 2016-03, Bond Ord: Purchase 851 Railroad Ave. (1<sup>st</sup> R)(2<sup>nd</sup> R, Public Hearing & Adopt 2-17-16)
- B. 2016-04, Authorize Purchase of 851 Railroad Ave. “ “ “ “
- C. 2016-05, Exceed Budget Approp Limits & Establish CAP Bank (1<sup>st</sup> 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