

FLORENCE TOWNSHIP COUNCIL EXECUTIVE SESSION

September 14, 2016

8:00PM

CALL TO ORDER & FLAG SALUTE

Council President Lovenduski called the meeting to order and led the Salute to the Flag.

SUNSHINE STATEMENT

The Opening Statement was read by the Township Clerk: Notice was sent to Trenton Times for information; posted on the municipal bulletin board; placed on the web-site on January 7, 2016. Notice was advertised in the Burlington Co. Times on January 3rd and January 10th, 2016.

ROLL CALL

Present: Frank Baldorossi, Paul Ostrander, Jerry Sandusky, David Woolston, Ted Lovenduski

Also present: Mayor Craig H. Wilkie; Richard A. Brook, Township Administrator; Thomas A. Sahol, Assistant Municipal Administrator; Anthony Drollas, Esq., Township Attorney; Joy M. Weiler, Township Clerk; Nancy Erlston, Deputy Township Clerk

PUBLIC COMMENTS

Council President Lovenduski opened the meeting to the public. Seeing no one wishing to be heard, it was the Motion of Sandusky and seconded by Ostrander to close the public comments. Roll call votes - all ayes. Motion carried.

BUSINESS

Township Engineer

- Request for Payment No. 2 Salt Storage Building
- Recommendation to Release Performance Bond – Gallina Plaza

It was the Motion of Sandusky and seconded by Ostrander to approve both items for Resolutions for approval at the September 21, 2016 meeting. Roll call vote – all ayes. Unanimous approval.

Township Administrator

- Elected Officials Liability Seminar, Wednesday, March 29, 2017
O'Connors, Eastampton – Save the Date

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Administrator Brook said this is the seminar that the Mayor and Council attend every year. It is about employment practices and the liabilities of public officials. The township gets a credit of \$250 off its insurance premium for each official who attends. This would be the fifth Monday of the month. In the past Council has adjusted a meeting date. He asked if they would like the same for the upcoming seminar? He recommended cancelling the meeting of March 15th, 2017. All were in agreement.

Assistant Municipal Administrator

Assistant Administrator Sahol said the roof and sidewalls are up on the **salt building** but the wooden structure sidewalls and the roof structure are going on soon. It is a really tall, large building.

Tomorrow the work on the roof at **Jabbo's** will begin.

Council Member Sandusky said he noticed there was a lot of nice work done where the **Farmer's Market** is held on Thursdays. He noticed there is new soil but there is no water at the site. He asked if there was a way to seed and water the soil? Assistant Administrator Sahol said there wouldn't be any way to water effectively but the area has been seeded.

ACTION

- Social Affair Permit, Florence FOP Lodge #210, October 21, 2016
6:00pm-11:00pm at Firemen's Hall, to benefit the Florence Education Foundation

It was the Motion of Ostrander and seconded by Baldorossi to approve the application.
Roll call vote - all ayes. Motion approved.

Mayor's Appointments for Planning Board:

- Ray Montgomery, Class 4 Member, Term Expires December 31, 2019
- Thomas McCue, Alternate No. 1, Term Expires December 31, 2017
- Patricia Benedetti, Alternate No. 2, Term Expires December 31, 2016

The Mayor advised Council of the above noted appointments. Council President Lovenduski said this was for Council's information and no need for Council's action.

Mayor Wilkie said William Federico resigned because his wife, Karen Federico is going to be the Land Use Clerk.

PUBLIC COMMENT

Council President Lovenduski opened the meeting to the public.

Seeing no one wishing to be heard, it was the Motion of Woolston and seconded by Baldorossi to close public comments. Roll call vote - all ayes.

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ADJOURNMENT

8:05 PM MOTION of Ostrander; seconded by Sandusky to adjourn. Roll call vote – all ayes.
Motion carried. Meeting adjourned.

Respectfully submitted,

Joy M. Weiler, RMC/MMC
Township Clerk
/aek