

2nd draft: 10-4-16

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON
COUNCIL MEETING AGENDA

MEETING DATE: October 5, 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

3. APPROVAL OF MINUTES

- Township Council Closed Session: 9-14-16 (*held from 9-21*)

4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE: **Court Administrator's for September,
Clerk's Report for September**

- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

A. Social Affair Permit for Francis W. Robbins Post 194 American Legion
October 29, 2016, from 10:00 a.m. to 10:00 p.m. to benefit Florence Flames
Girls Softball team: *Approved by the State of NJ, Division of ABC*

6. APPLICATIONS

A. **Raffle: Super 50/50 12-2-16 Tree Lighting
Florence Twp. Memorial High School Marching Band Booster Club**

7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2016-202, Authorizing purchase of flooring at the Water & Sewer Administration Building
- B. 2016-203, Adopting Policies for Internal Reporting-Tax Appeals and Outside Employment-Dept. Heads
- C. 2016-204, Authorizing Litigation Settlement Agreement
- D. 2016-205, Chapter 159, Drunk Driving Enforcement Grant
- E. 2016-206, GovDeals Auction of Surplus Items
- F. 2016-207, Refund Tax Over Payments
- G. 2016-208, Amend Capital Budget**

9. ORDINANCES:

- A. 2016-29, Bond Ord: Purchase Block 165.01, Lot 2.01 Florence-Columbus Rd. (1st R)(Public Hearing & Adopt 10-19)
- B. 2016-30, Bond Ord: Purchase Block 165.04, Lot 63 Florence-Columbus Rd. (1st R)(Public Hearing & Adopt 10-19)
- C. 2016-31, Bond Ord: Purchase Block 165.07, Lot 17 Florence-Columbus Rd. (1st R)(Public Hearing & Adopt 10-19)
- D. 2016-32, Authorize Acquisition of Property, Florence-Columbus Rd. (1st R)(Public Hearing & Adopt 10-19)
- E. 2016-33, Authorize Transfer of Property: 165.04, Lot 63 (1st R) (Public Hearing & **Adopt 12-7**)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor: **Eagle Scout Court of Honor for Justin Bartz, October 29, 2016 at 3:00 p.m.**
- B. Administration:
 - Administrator
 - Assistant Municipal Administrator
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ADJOURNMENT