

FLORENCE TOWNSHIP COUNCIL EXECUTIVE SESSION

July 12, 2006

8:00 PM

CALL TO ORDER

Council President Fratinardo called the meeting to order.

SUNSHINE STATEMENT

The Township Clerk read the Opening Statement: Notice of this meeting has been given in accordance with the Open Public Meetings Act. Notice was published in the Burlington County Times on March 26, 2006; given to the Register News for information; posted on the municipal bulletin board.

ROLL CALL

Present: Frank Baldorossi, Bruce Garganio, Elizabeth Ryan, Jerry Sandusky, John Fratinardo

Also Present: Mayor Michael Muchowski; Richard A. Brook, Township Administrator; Dante Guzzi, Township Engineer; Russell Trice, Township Water and Sewer Engineer; William John Kearns, Jr., Township Solicitor; Joy Weiler, Township Clerk

PUBLIC COMMENT

Nothing at this time.

All residents having an opportunity to be heard, MOTION by Garganio; seconded by Sandusky to close the public portion of the meeting. All ayes - motion carried.

TOWNSHIP WATER AND SEWER ENGINEER

Tall Pines Development: Phase I

Russell Trice, Township Water and Sewer Engineer, reviewed the Change Orders.

- A. Water and Sewer service to 29 Tall Timber Lane that was deducted and then added back in to the original contract.
- B. Monitoring that was done in front of 46 Tall Timber Lane
- C. Relocation of the fire hydrant at 34 Tall Timber
- D. Relocation of the sewer main to avoid a partially abandoned storm sewer that was discovered on Cedar Lane
- E. Curb replacement and ADA ramps
- F. Escalation in the cost of asphalt

Administrator Brook stated that the numbers for Phase II are being priced out two (2) ways, through the State and bonding ourselves.

A Resolution for the Change Orders No. 1 & 2 will be prepared for approval.

TOWNSHIP ENGINEER

Update on High School

Dan Guzzi, Township Engineer, spoke with the contractor today. Everything is going well and they expect that school will begin on time. Mayor Muchowski requested that the construction manager meet with the Construction Code Official now to discuss inspections. He does not want the township to be responsible for holding up the opening of the school. Mr. Guzzi stated in

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other districts the construction manager and Construction Code Official have weekly meetings; Mr. Guzzi will recommend weekly meetings.

Council Member Ryan suggested extending the township's Summer Camp one (1) more week, since school is opening one (1) week later than usual. Administrator Brook will speak with Assistant Administrator Sahol and David Dennison, Recreation Director.

CDBG: Current Estimate No. 2 - Sidewalks

Mr. Guzzi reviewed and recommended payment of Current Estimate No. 2. A Resolution will be prepared for approval.

Mr. Guzzi stated that there are two (2) intersections left, which is additional work that could be done with left over money. A Change Order will be processed for next month.

Road Program

Mr. Guzzi reviewed and recommended payment of Current Estimate No 7. He stated that a bulk of the work is done. A Resolution will be prepared for approval.

Tidewater Farms/Mallard Creek: Maintenance Bond

Mr. Guzzi reviewed and recommended release of the Maintenance Bond. All punch list items have been completed. A Resolution will be prepared for approval.

Park Plans: Basketball Court, Street Hockey Rink and Roebling Park

Mr. Guzzi brought the park plans this evening. The governing body was interested in relocating the basketball court. Mayor Muchowski expressed concern regarding placing the basketball courts too close to the municipal building parking lot due to a possible future expansion of the parking lot and municipal building. While looking at the plans, discussion followed regarding placement of the basketball courts. Mayor and Council would like it in view. Council Member Garganio asked for a drawing of the entire site. Mr. Guzzi will provide. Mayor Muchowski will meet with Mr. Guzzi early next week to decide on a spot for the basketball courts.

Council Member Ryan asked if the tennis courts in Wilkie Park were being redone? Mayor Muchowski stated that they were waiting to hear if the high school was installing them on their site. Mr. Guzzi stated that the school is having them installed on site. Administrator Brook was planning on discussing the tennis courts in Wilkie Park in the near future. The courts are in bad shape and distract from the park. Mr. Guzzi will price out tennis courts.

Mr. Guzzi stated that the contractor will begin work in the Roebling Park, so there is some time to decide where to place the basketball courts.

Council Member Sandusky asked if there has been a request for the street hockey rink? Mayor Muchowski explained that there is a group that would like a street hockey rink and a developer has offered to pay for it. Council Member Sandusky asked what the liability would be to the township with that kind of a sport? Administrator Brook does not believe the liability would be higher but will double check. Council Member Garganio requested that the Recreation Director design a facilities request for the street hockey rink.

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Roebing School

Council Member Sandusky questioned the construction at the Roebing School parking lot. Mr. Guzzi brought the plans and explained that they are reconfiguring the entrance to the parking lot, with an "in and out" drive and an island in-between. The out drive will line up with Tenth Avenue. The intersection will be safer.

Council Member Sandusky asked if the school is relocating the fleet of buses? Mr. Guzzi stated that the buses are being relocated. The only thing that will be on that lot now is parking. The buses will now be able to safely maneuver through the parking lot.

Council Member Ryan asked what work is being done inside the Roebing School? Mr. Guzzi responded windows, hvac and the roof.

Council Member Ryan asked if there will be additional parking for parents in the Roebing School parking lot? Mr. Guzzi stated there is adequate parking if the school chooses to allow parents to park in the lot.

FIRE DISTRICT: PLAN REVIEW FEES

Council in agreement to allow the Fire District to charge for plan reviews.

WATER AND SEWER RATES

Will discuss at next month's Worksession.

TAX ABATEMENT PROGRAM

Will discuss at next month's Worksession.

COAH: GROWTH SHARE CONTRIBUTION

Will discuss at next month's Worksession.

INFLATABLE POOLS: ZONING INQUIRY

Will discuss at next month's Worksession.

CANCEL MEETING: JULY 19, 2006

Due to a lack of quorum available on July 19th, it was on the MOTION of Garganio, seconded by Ryan to cancel next week's meeting. Roll call vote – all ayes.

RESOLUTIONS

RESOLUTION NO. 2006-137

**APPROVE PAYMENT OF CURRENT ESTIMATE NO. 7
AMERICAN ASPHALT COMPANY, 116 MAIN STREET,
W. COLLINGSWOOD HEIGHTS, NJ 08059
FOR 2005 ROAD PROGRAM**

RESOLUTION NO. 2006-138

**APPROVE PAYMENT OF CURRENT ESTIMATE NO. 2
SULLIVAN & PIGLIACELLI
556 ROBERTS AVENUE, BELLMAWR, NJ 08031
2005 COMMUNITY DEVELOPMENT BLOCK GRANT**

RESOLUTION NO. 2006-139

**APPROVE RELEASE OF MAINTENANCE BOND
TIDEWATER FARMS/MALLARD CREEK DEVELOPMENT
NOTE: CONDITIONED UPON PAYMENT OF ANY ESCROW FUNDS DUE AND OWING.**

RESOLUTION NO. 2006-140

**AUTHORIZE CHANGE ORDERS NO. 1 AND NO. 2
FOR PAYMENT
TALL PINES WATER AND SEWER
PACT CONSTRUCTION, INC., P.O. BOX 74, RINGOES, NJ 08551**

It was on the MOTION of Garganio, seconded by Sandusky that Resolutions No. 2006-137 through 2006-140 be approved tonight since the July 19th meeting has been canceled.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinardo

NOES: None

ABSENT: None

Motion carries.

FINANCIAL CORRESPONDENCE

It was on the MOTION of Garganio, seconded by Sandusky to approve the Treasurer's Bill List. Roll call vote – all ayes. Motion carried.

8:50 PM MOTION by Sandusky, seconded by Garganio to adjourn meeting. Roll call vote - all ayes.

ADJOURNMENT

8:50 PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER
Township Clerk

/mab