

Florence, New Jersey  
August 16, 2006

The Florence Township Council held a regular meeting on the above date in the Municipal Complex, 711 Broad Street, Florence, New Jersey.

The meeting was called to order by Council President Fratinardo at 8:00 PM. President Fratinardo led the Salute to the Flag.

The following statement was read by the Township Clerk: "Notice of this meeting has been given in accordance with the Open Public Meetings Act. Notice was published in the Burlington County Times on January 8, 2006; given to the Register News for information. Notice was posted on the Municipal Bulletin Board."

Upon roll call the following were found to be present:

John Fratinardo, President  
Frank Baldorossi  
Elizabeth Ryan  
Jerry Sandusky

Also present:

Mayor Michael Muchowski; Richard Brook, Township Administrator; Thomas Sahol, Assistant Municipal Administrator; Dante Guzzi, Township Engineer; William John Kearns, Jr., Township Solicitor; Joy M. Weiler, Township Clerk

### **MINUTES**

Ryan made a MOTION; seconded by Sandusky to approve the following minutes. Roll call vote – all ayes. Motion carried.

Regular Session	August 2, 2006
Closed Session	August 9, 2006

### **FINANCIAL CORRESPONDENCE**

It was on the MOTION of Ryan; seconded by Baldorossi to receive and file the Chief of Police report, the Township Clerk's and the Court Administrator's report for July. Roll call vote – all ayes. Motion carried.

Ryan made a MOTION; seconded by Baldorossi to approve the Treasurer's Bill List. Roll call vote – all ayes. Motion carried.

### **REGULAR CORRESPONDENCE**

Nothing at this time.

### **APPLICATIONS**

- A. Renewal: Transient Merchant – Mr. Softee
- B. Set Fall Yard Sale Day: September 16, 2006 with September 23, 2006 as a rain date

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It was on the MOTION of Sandusky, seconded by Ryan to approve the above applications:

Upon roll call Council voted as follows:

YEAS: Baldorossi, Ryan, Sandusky, Fratinardo

NOES: None

ABSENT: Garganio

Motion carries.

**PUBLIC COMMENTS**

Nothing at this time.

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

**RESOLUTIONS**

**RESOLUTION NO. 2006-147**

**AGREEMENT TO RENEW MEMBERSHIP TO THE  
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION NO. 2006-148**

**AUTHORIZE APPROVAL OF RENEWAL OF PLENARY  
RETAIL CONSUMPTION LICENSE FOR 2006-2007  
SAMUEL O. PAGLIONE  
AS PER SPECIAL RULING**

**RESOLUTION NO. 2006-149**

**APPROVE ALCOHOLIC BEVERAGE CONTROL LICENSE  
PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION  
LICENSE FROM BROWER'S TAVERN, INC. TO  
CALLE MAR'GINA V. LLC  
LICENSE NO. 0315-33-009-004**

**RESOLUTION NO. 2006-150**

**APPROVE PAYMENT OF CURRENT ESTIMATE NO. 8 AND  
CHANGE ORDER NO. 2  
AMERICAN ASPHALT COMPANY, 116 MAIN STREET,  
W. COLLINGSWOOD HEIGHTS, NJ 08059  
FOR 2005 ROAD PROGRAM**

**RESOLUTION NO. 2006-151**

**APPROVE CURRENT ESTIMATE NO. 1 FOR  
2006 PARK IMPROVEMENT PROJECT  
COMMAND CO.  
135 HARTFORD ROAD, MEDFORD, NJ 08055**

**RESOLUTION NO. 2006-152**

**APPROVE PAYMENT OF CURRENT ESTIMATE NO. 3 (Final)  
AND CHANGE ORDER NO. 1  
SULLIVAN & PIGLIACELLI  
556 ROBERTS AVENUE, BELLMAWR, NJ 08031  
2005 COMMUNITY DEVELOPMENT BLOCK GRANT**

**RESOLUTION NO. 2006-153**

**APPROVE CHANGE ORDER NO. 1  
AND  
PAYMENT OF CURRENT ESTIMATE NO. 1  
FOR WELL NO. 5 REDEVELOPMENT  
TO LAYNE CHRISTENSEN COMPANY  
P.O. BOX 27, BEVERLY, NJ, 08010**

**RESOLUTION NO. 2006-154**

**DENY REQUEST FOR RELEASE OF PERFORMANCE BOND FOR  
GREENBRIAR HORIZON**

**RESOLUTION 2006-155**

**AUTHORIZING REFUNDS OF CERTAIN OVERPAYMENTS**

**RESOLUTION 2006-156**

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM  
OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF FLORENCE,  
COUNTY OF BURLINGTON, PURSUANT TO N.J.S. 40A:4-87  
CHAPTER 159, P.L. 1948**

**RESOLUTION NO. 2006-157**

**APPROVE AMENDMENT TO LEASE AGREEMENT WITH AT&T  
WIRELESS TO INSTALL EQUIPMENT AT THE TOWNSHIP  
WATER TOWER LOCATED ON FLORENCE-COLUMBUS ROAD**

It was on the MOTION of Sandusky, seconded by Ryan that Resolutions 2006-147 through 2006-157 be approved.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Ryan, Sandusky, Fratinardo

NOES: None

ABSENT: Garganio

Motion carries.

**ORDINANCES**

**ORDINANCE NO. 2006-21**

**(1<sup>st</sup> Reading)**

**AN ORDINANCE FIXING THE COMPENSATION OF CERTAIN  
OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF FLORENCE**

**ORDINANCE 2006-22**

**(1<sup>st</sup> Reading)**

**AN ORDINANCE OF THE TOWNSHIP OF FLORENCE AMENDING  
CHAPTER 126 – STREETS AND SIDEWALKS OF THE FLORENCE  
TOWNSHIP CODE TO ADD A NEW ARTICLE PROHIBITING THE CASTING  
OF SNOW INTO THE PUBLIC STREETS**

It was on the MOTION of Ryan, seconded by Sandusky to approve Ordinance No. 2006-21 and 2006-22 on first reading and set adoption for September 6, 2006.

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Ryan, Sandusky, Fratinardo

NOES: None

ABSENT: Garganio

Unanimous approval.

**REPORTS**

**Committees, Boards and Officers**

- Nothing at this time.

**Mayor Muchowski**

- Mayor Muchowski reported that Administrator Brook met with Solicitor Kearns to work out the parameters of the discussion regarding the **Roebling Steel Mill site**. A report will be distributed once plans are more definitive.
- Mayor Muchowski had a preliminary discussion with Administrator Brook regarding the report he would like to present to Council regarding the **water and sewer rate increase** and the approach he would like to see the township take.

**Administrator**

- Administrator Brook stated that the **Agreement of Sale for the Roebling Plant**, which must be done by Ordinance, will be included in the Friday packet prior to the September 6<sup>th</sup> meeting. He feels it is much better than the first draft.
- Administrator Brook stated that the **Board of Education** may contact the governing body and request that the township contact PSE&G regarding the **flashing lights**. Assistant Administrator Sahol spoke with the County who advised him that the township is under no legal obligation to do so. When the school contacted Administrator Brook, he advised them that there is nothing prohibiting them from moving forward and installing the lights and the school should make their request to the governing body in writing. Administrator Brook stated that it is the school's responsibility to get the flashing lights operational.

Due to the new configuration of the egress and exit of the **Roebling School's parking lot**, Council Member Sandusky asked for extra police protection for the first few days of school. Mayor Muchowski contacted the school regarding the same thing and was told that the public will be prohibited from that parking lot, as in the past. It will only be a teacher parking lot and a bus drop off only; students will still be dropped off in the lot across the street from the school.

Council Member Ryan asked if the **opening** of all of the **schools** was still on track? She has spoken to some teachers that have not been able to get into the Roebling School to set up their classrooms. Mr. Guzzi believes that all of the schools are on track. There may be some punch list items to complete. Mayor Muchowski asked the school if there was any deviation from the September 11<sup>th</sup> opening and the answer was "no".

**Assistant Administrator**

- Nothing at this time.

**Township Engineer**

- At the governing body's request, Dan Guzzi, Township Engineer, looked at the **tennis courts** at the **Roebling Park** as far as **converting into a parking lot**. There are some areas that would need base repair but it could be done. He laid out

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approximately sixteen (16) parking spaces with additional area for bike racks. It would cost less than \$20,000. Mayor Muchowski asked Mr. Guzzi to provide the layout on paper for discussion at September's Worksession.

Council Member Ryan asked if the idea of parking was for people using the park or the residents on the avenues? Residents could be permitted to use the parking lot overnight and people using the park during the day. Will discuss further at next month's Worksession.

Council Member Ryan asked when the **tennis courts** at **Wilkie Park** will be discussed? Mr. Guzzi will walk the park and come up with a list of items to be done. It will be discussed at September's Worksession.

**Township Solicitor**

- Solicitor Kearns stated that he is working on the language and revising the contract language with **Preferred**.

**UNFINISHED BUSINESS**

Nothing at this time.

**NEW BUSINESS**

Nothing at this time.

**BOARD OF HEALTH**

Nothing at this time.

**MISCELLANEOUS**

Nothing at this time.

8:25 PM MOTION by Ryan, seconded by Sandusky to adjourn to Closed Session. Action may follow Closed Session. Roll call vote - all ayes.

**ADJOURNMENT**

8:25 PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER  
Township Clerk

/mab

Note: No action taken following Closed Session.