

Florence, New Jersey
September 15, 2004

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 President Fratinardo at 8:00 PM. President Fratinardo led the Salute to the Flag.

The Township Clerk read the following 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 January 4, 2004 and 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
Bruce Garganio
Elizabeth Ryan
Jerry Sandusky

Also present:

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

MINUTES

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

Closed Session

September 8, 2004

FINANCIAL CORRESPONDENCE

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

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

REGULAR CORRESPONDENCE

None at this time.

APPLICATIONS

- A Holy Assumption PTA: October 9, 2004, 10:00 AM – 4:00 PM
- On Premise 50/50 Raffle
 - On Premise Draw Raffle

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- B. Holy Assumption PTA: October 10, 2004, 4:00 PM – 8:00 PM, On Premise 50/50 Raffle
- C. Florence Township Civic Association at St. Nicholas
50/50 & Night at the Races: October 15, 2004, 5:00 PM – 2:00 AM

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

On the Question

Nothing at this time.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Ryan, Sandusky, Fratinardo

NOES: None

ABSENT: None

ABSTAIN: Garganio

Unanimous approval.

PUBLIC COMMENTS

Bill Bott, 64 Riverbank Drive, reported that the Florence Township Club will not be holding the craft event for the Centennial due to the cost of insurance.

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.

RESOLUTIONS

RESOLUTION NO. 2004-183

**APPROVE PAYMENT OF CURRENT ESTIMATE NO. 10 FOR
RMS CONSTRUCTION COMPANY, 1985 DUTCH MILL ROAD,
FRANKLINVILLE, NJ 08322
NEW PUBLIC WORKS FACILITY**

RESOLUTION NO. 2004-184

**APPROVE REQUEST FOR REDUCTION OF PERFORMANCE BONDS
US HOME (GREENBRIAR HORIZON) PHASE I AND II
PERFORMANCE BOND # SW 0155 AND SW 0156
CONDITIONED UPON PAYMENT OF ALL ESCROW FUNDS DUE**

RESOLUTION NO. 2004-185

**APPROVE REQUEST FOR REDUCTION OF
WATER AND SEWER PERFORMANCE BONDS**

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**US HOME (GREENBRIAR HORIZON) PHASE I AND II
PERFORMANCE BOND # SW 0152 AND SW 0154
CONDITIONED UPON PAYMENT OF ALL ESCROW FUNDS DUE**

It was on the MOTION of Sandusky, seconded by Garganio that Resolutions 2004-183 through 2004-185 be approved.

On the Question

Council President Fratinardo stated that he is a member of Greenbriar's Association and asked Solicitor Kearns if he could vote on the Resolutions? Solicitor Kearns stated that since he is a resident member not a board member he could vote on the Resolutions.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinardo

NOES: None

ABSENT: None

Unanimous approval.

ORDINANCES

None at this time.

REPORTS

Committees, Boards and Officers

- Nothing at this time.

Mayor Muchowski

- Mayor Muchowski stated that he had a meeting with **Garelick Farms** regarding the **odors**. He reported that Garelick Farms will be installing a **biofilter field** similar to what is utilized at the landfill. The parts are on order, contracts with subcontractors are being finalized and they anticipate the infrastructure to be completed by the end of November with full operation in January. Garelick Farms will be providing Administrator Brook monthly progress reports on the project. He will then provide copies to the Governing Body, Environmental Commission and the Landfill Committee.

Administrator

- Administrator Brook discussed the memo from the Chief of Police regarding **parking on Pine Street** to allow for the second school bus. Council in agreement to proceed with the Ordinance.

Mayor Muchowski asked Administrator Brook to check with Holy Assumption School to see if they also need "no parking" to allow for school buses.

Assistant Administrator

- Assistant Administrator Sahol reported that he received an estimate of \$1,200 to have the **pine trees and stumps removed from the access road to Riverbank Drive**. Once it sits for a season, planting can begin in early spring. Mayor Muchowski asked that Council Members look at the area.

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- Assistant Administrator Sahol received a figure of \$10,300 from the utility company for extending the **infrastructure** into **Veteran's Field** for **lighting** the recreation fields. He explained what would need to be done. Mayor Muchowski asked Administrator Brook to look at the budget for discussion at October's meeting.

Council Member Garganio questioned the status of the **township co-signing for a loan for the soccer league to install lighting**. Assistant Administrator Sahol provided the bank with a letter identifying the soccer league as the recreation opportunity provider for that sport, five year funding and reimbursement history with a statement showing that the township wants to continue to fund the league. Council Member Garganio does not believe that satisfied the bank.

After further discussion Mayor Muchowski asked that a meeting be set up to discuss with the soccer league president.

Township Engineer

- Nothing at this time.

Township Solicitor

- Nothing at this time.

UNFINISHED BUSINESS

Council Member Sandusky questioned why the work to **repair** the damage from the fire to the **Main Gate House** on the Roebing Steel Mill site has stopped? Administrator Brook will get a response in writing from EPA but explained that he was told that the work stopped because they found more extensive damage then originally believed.

Council Member Garganio asked when **enforcement of truck parking** would begin at **WaWa**? Administrator Brook stated enforcement would begin September 22.

Council Member Garganio questioned the **Trump property**. Assistant Administrator Sahol stated that the owner is cooperating and the property is being cleaned up to comply with the Resolution of approval. Council Member Garganio asked for a copy of the approval for that property.

NEW BUSINESS

Nothing at this time.

BOARD OF HEALTH

Nothing at this time.

MISCELLANEOUS

Nothing at this time.

8:28 PM MOTION by Sandusky, seconded by Baldorossi to adjourn to Closed Session.
Action will be taken after Closed Session. Roll call vote - all ayes.

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9:50 PM Motion made by Frank Baldorossi; seconded by Bruce Garganio to adjourn the Closed Session and return to open. Roll call vote – all ayes.

RESOLUTION NO. 2004-186

**AUTHORIZE TOWNSHIP ENGINEER
TO FILE 2005 STATEWIDE
LIVABLE COMMUNITIES GRANT APPLICATION**

Motion made by Jerry Sandusky; seconded by Bruce Garganio to approve Resolution No. 2004-186.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinardo

NOES: None

ABSENT: None

Unanimous approval.

**RESOLUTION NO. 2004-187
Rescinding Resolution No. 2004-173**

**AUTHORIZE TOWNSHIP ASSISTANT ADMINISTRATOR
TO FILE 2005 NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION
STATEWIDE LIVABLE COMMUNITIES GRANT APPLICATION**

Motion made by Bruce Garganio; seconded by Jerry Sandusky to approve Resolution No. 2004-187.

Upon roll call Council voted as follows:

YEAS: Baldorossi, Garganio, Ryan, Sandusky, Fratinardo

NOES: None

ABSENT: None

Unanimous approval.

ADJOURNMENT

10:00 PM Motion made to adjourn the meeting. Motion made by Elizabeth Ryan; seconded by Bruce Garganio. Roll call vote – all ayes.

Respectfully submitted,

JOY M. WEILER
Township Clerk

/mab