

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON
COUNCIL MEETING AGENDA

2nd Draft 2/4/2020

MEETING DATE: February 5, 2020

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex
711 Broad Street
Florence, NJ 08518 (609) 499-2525

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1. CALL TO ORDER AND FLAG SALUTE
 2. SUNSHINE STATEMENT AND ROLL CALL
 3. APPROVAL OF MINUTES
 - Reorganization Meeting of January 8, 2020
 - Closed Session of January 15, 2020
 4. FINANCIAL CORRESPONDENCE
 - REPORTS TO RECEIVE AND FILE:
 - CFO's Report of Sale of Taxable Bond Anticipation Notes Series 2020B and Sale of Bond Anticipation Notes, Series 2020A.
 - Court Administrator's Monthly Report for January 2020**
 - TREASURER'S BILL LIST FOR APPROVAL
 5. REGULAR CORRESPONDENCE
 6. APPLICATIONS
 - A. **On-Premise Merchandise Raffle for Florence Twp. Mem. H.S. Parent Organization, March 27, 2020 from 6:00 p.m. to 10:00 p.m. located at 1050 Cedar Lane, Florence, NJ**
 - B. **On-Premise 50/50 Raffle for Florence Twp. Mem. H.S. Parent Organization, March 27, 2020 from 6:00p.m. to 10:00 p.m. located at 1050 Cedar Lane, Florence, NJ**
 - C. **On-Premise Merchandise Raffle for Florence Township Baseball Association, March 1, 2020 from 8:00 a.m. to 12:00 p.m. located at Florence Township Community Center, 69 Main Street, Roebling, NJ**
 - D. **On-Premise 50/50 Raffle for Florence Township Baseball Association, March 1, 2020, from 8:00 a.m. to 12:00 p.m. located at the Florence Township Community Center, 69 Main Street, Roebling, NJ**
 7. PUBLIC COMMENTS

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8. RESOLUTIONS

- A. Resolution 2020-51, Authorize Electronic Tax Sale
- B. Resolution 2020-52, Authorize Fees for Mailing Tax Notice
- C. Resolution 2020-53, Award Short-term Administrative Services Contract to J.H Services, Inc.
- D. Resolution 2020-54, Appointing Stephen Fazekas as new Township Administrator
- E. Resolution 2020-55, Amending Resolution 2020-30 Continuing Disclosure Agent
- F. Resolution 2020-56, Approve Payment #4 and C.O. #1 for 2019 Road Program

9. ORDINANCES

- A. 2020-01, Exceed Budget Appropriation Limits & Establish CAP Bank (2nd R., Pub. Hearing & Adopt)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor:
- 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

Memo dated January 28, 2020

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ADJOURNMENT