

FLORENCE TOWNSHIP COUNCIL REGULAR MEETING AGENDA

2nd Draft 3/1/22

MEETING DATE: March 2, 2022

MEETING TIME: 7:00 PM

LOCATION: IN-PERSON AND VIRTUAL MEETING

Time: **March 2, 2022 7:00 PM Eastern Time**

Join Zoom Meeting by PC

<https://zoom.us/j/95862209943?pwd=cElrYmhYZHFod09Dai84cXZzdGlmQT09>

Meeting ID: **958 6220 9943**

Passcode: **2525**

Join by Phone

+1 929 205 6099 US (New York)

Meeting ID: **958 6220 9943**

Passcode: **2525**

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1. CALL TO ORDER AND FLAG SALUTE
 2. SUNSHINE STATEMENT AND ROLL CALL
 3. APPROVAL OF MINUTES
Regular Meeting of February 2, 2022
Regular Session of February 9, 2022
Regular Session of February 16, 2022
Closed Session of February 16, 2022
 4. FINANCIAL CORRESPONDENCE
Municipal Treasurer's Cash Reports and Budget Reports for February 2022

-TREASURER'S BILL LIST FOR APPROVAL
 5. REGULAR CORRESPONDENCE
 6. APPLICATIONS
 7. PUBLIC COMMENTS
 8. RESOLUTIONS
A. 2022-70, Award of Administrative Services Contract, Tax Office to J.H. Services Inc.
B. 2022-71, Amend Water Tower#1Cellular Lease Agreement with T-Mobile
C. **2022-72, Transfer ABC License Bungalow Corporation to Tina's Tacos Inc.**
 9. ORDINANCES
A. 2022-01, Bond Ordinance for Supplemental Appropriation for Improvements to Wilbur Henry Drive (2nd Read, Public Hearing & Adopt)
B. 2022-02, Model Ordinance to Exceed the Municipal Appropriation Limits and To Establish a Cap Bank (COLA Ordinance) (2nd Read, Public Hearing & Adopt)
C. **2022-03, Bond Ordinance for 2022 Road Program (Intro. & 1st Read) (2nd Read, Public Hearing & Adopt 3/16/22)**

FLORENCE TOWNSHIP COUNCIL MEETING AGENDA 3-2-22
PAGE 2

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS
11. REPORTS: ADMINISTRATION
 - A. Mayor
 - Proclamation, Arbor Day, April 29, 2022
 - B. Administration
 - Administrator
 - Division of Law
 - Division of Engineering
 - Water & Sewer Engineer's Status Report
 - Division of W & S Utilities
12. UNFINISHED BUSINESS
 - A. Main Street Parking**
13. NEW BUSINESS
14. BOARD OF HEALTH
15. MISCELLANEOUS
16. PUBLIC COMMENT
17. ADJOURNMENT

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CLOSED SESSION Agenda 3-2-22 Immediately Following Regular Meeting

Resolution No. 2022-73 Closed Session: Personnel, Contract Neg. & Litigation

Contract Negotiations

- 1900 River Road