FLORENCE TOWNSHIP COUNCIL REGULAR MEETING AGENDA2nd Draft 7/5/22MEETING DATE:July 6, 2022MEETING TIME:7:00 PM

### LOCATION: **IN-PERSON AND VIRTUAL MEETING**

Time: July 6, 2022 7:00 PM Eastern Time

# Join Zoom Meeting by PC

https://zoom.us/j/98109283220?pwd=MGRZU3FNS3kzS1Iramw4N1pEdmIzdz09

Meeting ID: 981 0928 3220

Passcode: 2525

### Join by Phone

+1 929 205 6099 US (New York)

- Meeting ID: 981 0928 3220
- Passcode: 2525
- 1. <u>CALL TO ORDER AND FLAG SALUTE</u>
- 2. <u>SUNSHINE STATEMENT AND ROLL CALL</u>
- 3. <u>APPROVAL OF MINUTES</u> Regular Session of June 15, 2022
- 4. <u>FINANCIAL CORRESPONDENCE</u> Municipal Treasurer's Cash Reports & Budget Reports for May 2022

-TREASURER'S BILL LIST FOR APPROVAL

- 5. <u>REGULAR CORRESPONDENCE</u>
- 6. <u>APPLICATIONS</u>
  - A. Social Affair Permit for the Florence Township Football Association, Annual Bocce Ball Tournament, at American Legion Post 194, 601 Broad Street, Florence, on August 6, 2022 (rain date August 7) from 9:00 a.m. to 9:00 p.m.
  - B. Off-Premise Merchandise Raffle for Florence Township Memorial H.S. Parent Organization, to benefit the FTMHS Pit Club, drawing to be held at American Legion Post 194, 601 Broad Street, Florence on September 18, 2022 at 3:00 p.m.
  - C. On-Premise 50/50 Raffle for the FTMHS Marching Band Booster Club, Sept. 2; 16, Oct. 7; 14; 15; 28; Nov. 4; 5 drawings to be held during the games at 1050 Cedar Lane, Florence.
  - D. Off-Premise 50/50 Raffle for the FTMHS Marching Band Booster Club, drawing to be held at the Annual Christmas Tree Lighting at 7:00 p.m. on December 2, 2022 at 711 Broad Street, Florence.
- 7. <u>PUBLIC COMMENTS</u>

# 8. <u>RESOLUTIONS</u>

- A. 2022-139, Auth. Lien for Failing to Address Property Maintenance Violations, Block 156.07, Lot 5
- B. 2022-140, Authorize Refund House/Rental Inspection Fee, Block 1.02, Lot 2
- C. 2022-141, Rescind Resolution 2022-30 and Appoint Robert Perry, Esq. as Public Defender
- D. 2022-142., Appoint Networks Plus as Computer Support Services
- E. 2022-143, Approve Water & Sewer Payment Plan, Block 165.10, Lot 37
- F. 2022-144, Approve Water & Sewer Payment Plan, Block 156.07, Lot 13
- G. 2022-145, Supporting an Appropriations and Levy Cap Exemption for a 3 yr. period for Increases in Liability, Worker's Compensation, Cyber Liability and Property Insurance.
- H. 2022-146, Authorizing Refunds of Certain Tax Overpayments
- I. 2022-147, Renew ABC License, VRS Holdings LLC
- J. 2022-148, Award Contract for Radio Frequency Read Water Meters to Rio Supply Inc.
- K. 2022-149, Award Contract for 15% Sodium Hypochlorite Solution to Miracle Chemical Co.

### 9. ORDINANCES

### 10. <u>REPORTS OF COMMITTEES, BOARDS AND OFFICERS</u>

### 11. <u>REPORTS: ADMINISTRATION</u>

- A. Mayor
- B. Administration
  - -Administrator
  - -Division of Law
  - -Division of Engineering
  - Engineer's Status Report dated June 17, 2022 -Division of W & S Utilities
- 12. <u>UNFINISHED BUSINESS</u> A. Township Website
- 13. <u>NEW BUSINESS</u>
- 14. BOARD OF HEALTH
- 15. <u>MISCELLANEOUS</u>
- 16. <u>PUBLIC COMMENT</u>
- 17. ENTER INTO CLOSED SESSION

Resolution No. 2022-138 Resolution Authorizing the Mayor, Township Council and Support Staff to meet on Closed Session and Authorizing the Exclusion of the Public from that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions – Attorney Client Privilege - RFP/RFQ Roebling Mill Site

18. <u>ADJOURNMENT</u>