

MEETING DATE: August 3, 2022

MEETING TIME: 7:00 PM

LOCATION: IN-PERSON AND VIRTUAL MEETING

Time: **August 3, 2022 7:00 PM Eastern Time**

Join Zoom Meeting by PC

<https://zoom.us/j/98968647308?pwd=cU1OWtIZDV5a1VJMk1XWUMxRE90QT09>

Meeting ID: **989 6864 7308**

Passcode: **2525**

Join by Phone

+1 929 205 6099 US (New York)

Meeting ID: **989 6864 7308**

Passcode: **2525**

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1. CALL TO ORDER AND FLAG SALUTE
 2. SUNSHINE STATEMENT AND ROLL CALL
 3. APPROVAL OF MINUTES
Regular Session of July 13, 2022
 4. FINANCIAL CORRESPONDENCE
Court Administrator's Monthly Report for June 2022
Municipal Treasurer's Cash Reports and Budget Reports for June 2022
Police Chief's Monthly Reports for May 2022 and June 2022
Township Clerk's Monthly Report for July 2022
Tax Collector's Monthly Water & Sewer Report for July 2022

-TREASURER'S BILL LIST FOR APPROVAL
 5. REGULAR CORRESPONDENCE
 - A. Letter from Florence Township Yacht Club requesting a boat ramp fee waiver for participants of the Catfish Tournament on September 17, 2022 and request that the event be promoted on the electronic sign on Front Street.
 - B. Letter from Florence Historical Society requesting permission to have an Open House in the 3rd Street Firehouse on Saturday, September 24, 2022 from 11:00 a.m. to 2:00 p.m.
 6. APPLICATIONS
 7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2022-152, Authorize Lien for Property Maintenance Issues, Block 50, Lot 5
- B. 2022-153, Approve Renewal ABC License NPH Florence LLC
- C. 2022-154, Approve Renewal ABC License Vito in Florence, LLC
- D. 2022-155, Release Two Performance Bonds, 2001 Route 130 Associates (*corrected*)
- E. 2022-156, C.O. No. 5 and Current Estimate No. 16 Water Treatment Plant, Phase 2
- F. 2022-157, Partial Payment No. 1 for Wilbur Henry Drive Resurfacing & Paving
- G. 2022-158, Approve Renewal ABC License Dr. Lou's Place
- H. 2022-159, Approve Water & Sewer Payment Plans
- I. 2022-160, Reappoint Registrar of Vital Statistics, Jenise Silinsky
- J. 2022-161, Recognizing Holy Assumption Church on their 100th Anniversary
- K. 2022-162, Cancel Taxes on Property Owned by Totally Disabled Veteran, B 171.01, L 1.04
- L. 2022-163, Cancel Taxes on Property Owned by Totally Disabled Veteran, B 155.13, L 5
- M. 2022-164, Extension of Time for Payment of Tax Bills
- N. 2022-165, Authorize Appointment of Conflict Public Defender

9. ORDINANCES

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor
- B. Administration
 - Administrator
 - Division of Law
 - Division of Engineering
 - Township Engineer Project Updates dated July 13, 2022
 - Division of W & S Utilities
 - Township Water & Sewer Engineer's Status Report dated July 22, 2022

12. UNFINISHED BUSINESS

- A. Township Website

13. NEW BUSINESS

- A. Expansion Project Police Department

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ENTER INTO CLOSED SESSION

Resolution No. 2022-151 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: Personnel – Police Department
Personnel – Administration
Attorney Client Privilege - RFP/RFQ Roebling Mill Site
Attorney Client Privilege – Application of NFI Real Estate, LLC
(ZB#2021-13 - Lounsberry Tract)

18. ADJOURNMENT