TOWNSHIP OF FLORENCE COUNTY OF BURLINGTON COUNCIL MEETING AGENDA

MEETING DATE:	July 3, 2024
MEETING TIME:	7:00 PM
LOCATION:	Council Chambers-Municipal Complex
	711 Broad Street
	Florence, NJ 08518 (609) 499-2525

Zoom Link

https://zoom.us/j/95942345446?pwd=ge175WOVOZsnZqqboYQIyFb5lLUens.1

Meeting ID: **959 4234 5446** Passcode: **2525**

Dial by your location • +1 929 205 6099 US (New York)

Please note: Zoom Link is viewing only. You must attend the meeting in person to offer public comment.

- 1. CALL TO ORDER AND FLAG SALUTE
- 2. <u>SUNSHINE STATEMENT AND ROLL CALL</u>
- 3. <u>APPROVAL OF MINUTES</u> Executive/Worksession Meeting of June 12, 2024 Regular Session of June 19, 2024
- 4. FINANCIAL CORRESPONDENCE

-TREASURER'S BILL LIST FOR APPROVAL

- 5. <u>REGULAR CORRESPONDENCE</u>
- 6. <u>APPLICATIONS</u>
 - A. Block Party Application for July 6, 2024 from 2:00 p.m. to 10:00 p.m. Pine Street between East Fifth Street and East Sixth Street.
 - B. Social Affair Permit for Bocce Ball Tournament, August 3, 2024 from 9:00 a.m. to 9:00 p.m. at American Legion Post 194, 601 Broad Street, Florence, NJ 08518
- 8. <u>PUBLIC COMMENTS</u>
- 9. <u>RESOLUTIONS</u>
 - A. 2024-148, Approve ABC License Renewal Fine Foods & Spirits Inc
 - B. 2024-149, Approve Current Estimate No. 6 for Hornberger Avenue Pump Station
 - C. 2024-150, Approve Change Order #4 & Pay #7 for Public Works Fuel Station
 - D. 2024-151, Approve Payment #5 for Waterworks Playground & Wilkie Park Improvements
 - E. 2024-152, Award Contract for 15% Sodium Hypochlorite Solution -Bulk to Miracle Chemical
 - F. 2024-153, Award Contract for Radio Frequency Read Water Meters to Rio Supply
 - G. 2024-154, Chapter 159 Drunk Driving Enforcement Fund

10. ORDINANCES

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

12. <u>REPORTS: ADMINISTRATION</u>

- A. Mayor
- B. Administration -Administrator -Division of Law -Division of Engineering –
 - Engineer's Status Report dated June 24, 2024

-Division of W & S Utilities

- 13. <u>UNFINISHED BUSINESS</u>
- 14. <u>NEW BUSINESS</u>
- 15. <u>BOARD OF HEALTH</u>
- 16. <u>MISCELLANEOUS</u>
- 17. <u>PUBLIC COMMENT</u>
- 18. ENTER INTO CLOSED SESSION

Resolution 2024-155 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 – Negotiations

19. <u>ADJOURNMENT</u>

Information regarding Pending Ordinances including full text, Dates of Introduction and Public Hearing and Adoption can be found at: florence-nj.gov/pending -ordinances/