

TOWNSHIP OF FLORENCE  
COUNTY OF BURLINGTON

2<sup>nd</sup> Draft 2-14-17

COUNCIL MEETING AGENDA

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MEETING DATE: February 15, 2017

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 Regular Meeting of December 21, 2016 and **January 4, 2017**  
Closed Session of February 1, 2017

4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE: Court Administrator's Report for January 2017  
Tax Collector's Water/Sewer Report January 2017  
**Clerk's Report for January 2017**

- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

- A. TO: Mayor and Township Council, FROM: NJ ABC RE: Social Affair Permit  
Francis W. Robbins Post 194 American Legion, Mar. 3<sup>rd</sup> - 7:00 p.m. to 1:00 a.m.

6. APPLICATIONS

- A. Florence Township Baseball Association  
Off-Site 50/50, May 27, 2017 at 12:30 p.m. at Coates Field  
On-Site 50/50, April 29, 2017 6:00 p.m. to 12:00 a.m.,  
Florence Township Community Center, Main Street, Roebling.  
On-Site Raffle, April 29, 2017 6:00 p.m. to 12:00 a.m.,  
Florence Township Community Center, Main Street, Roebling

7. PUBLIC COMMENTS8. RESOLUTIONS

- A. 2017-58, Deny Release of NFI Real Estate Water & Sewer Maintenance Bonds
- B. 2017-59, Approve Payment to Barrett Paving Co., Inc., Boulevard Phase II
- C. 2017-60, Award Contract to Phoenix Advisors – Financial Advisor
- D. 2017-61, Authorize RFP for architectural services – Municipal Building Expansion
- E. 2017-62, Authorize Electronic Tax Sale
- F. 2017-63, Authorizing Alternate Municipal Contact for Employment Liability Matters-BurlcoJIF
- G. 2017-64, Approve Payment to Barrett Paving Co., Old York Road Shared Use Path – Phase II
- H. 2017-65, Approve release of 2 W&S bonds, deny release of 3 W&S bonds – Pulte Homes -Oak Mill
- I. 2017-66, Authorize Mayor to sign NJDEP SIU Application
- J. 2017-67, Appoint CME Associates as Conflict/Special Projects Engineer
- K. 2017-68, Authorize Administrator to Sign NJDEP BWSE Application, Water Plant Upgrade

9. ORDINANCES

- A. 2017-02, Authorize Acquisition of Block 15, Lot 3 (207 Iron Street) (2<sup>nd</sup> R & Adopt)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS11. 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 BUSINESS14. BOARD OF HEALTH15. MISCELLANEOUS

- A. Taylor Dembowski – Gold Award Project Proposal for Scouting

16. PUBLIC COMMENT17. ADJOURNMENT