

**BOROUGH OF FOLSOM
COUNCIL MEETING
MINUTES
January 9, 2024**

MEETING CALLED TO ORDER: 6:10PM

SALUTE TO THE FLAG LED BY MAYOR GLENN SMITH

OPENING STATEMENT: *Adequate notice of this meeting has been given in accordance with the directives of the "Open Public Meetings Act", pursuant to Public Law 1975, Chapter 231. Said notice of this meeting has been advertised in the Hammonton Gazette and Atlantic City Press and has been posted on the Borough Hall bulletin board showing the time and place of said meeting.*

ROLL CALL: Councilpersons: Conway, Whittaker, Porretta, Norman, Hoffman and Blazer

Also present: Mayor Glenn Smith, Solicitor Angela Costigan, and CJ Kaenzig from Polistina & Assoc.

APPROVAL OF THE WORKSHOP MEETING MINUTES December 12, 2023

A motion to approve the minutes was made by Councilman Norman and seconded by Councilman Whittaker

There was a roll call vote with ayes all with the exception of Councilman Porretta's abstention.

APPROVAL OF THE COUNCIL MEETING MINUTES December 12, 2023

A motion to approve the minutes was made by Councilman Whittaker and seconded by Councilman Conway

There was a roll call vote with ayes all with the exception Councilman Porretta's abstention.

MEETING OPEN TO THE PUBLIC: No comments

CLERK'S CORRESPONDENCE:

Next E-Waste day is scheduled for January 13, 2024 from 8:00AM-1:00PM

Borough Hall will be closed on January 15, 2024 in observance of Martin Luther King, Jr. Day

Rabies Clinic scheduled for March 16, 2024 from 9:00Am to 11:00PM

RESOLUTIONS:

2024-29 A RESOLUTION TO CANCEL CERTAIN GENERAL CAPITAL
IMPROVEMENT AUTHORIZATION BALANCES

A motion to approve Resolution #2024-29 was made by Councilman Porretta and seconded by Councilman Norman

There was a roll call vote with ayes all.

FIRE REPORT: NO REPORT

ENGINEER'S REPORT:

NJDOT FY 2023 - Resurfacing of Erie Road, Cherokee Road, Mohawk Drive & Seneca Lane

We have submitted the plans, specs and estimate package to NJDOT to address their comments, and are awaiting their authorization to advertise the project. The Borough received \$261,640.00 in municipal aid, and the project includes drainage improvements, roadway reconstruction, and resurfacing on Erie Road, Cherokee Road, Seneca Lane, and Mohawk Drive from Cherokee Road to a match line approximately 200' east.

NJDOT FY 2024 - Resurfacing of Fenimore Drive, Lenape Terrace, & Mohawk Drive

We have completed the surveying and have begun base mapping the roads. The Borough received \$245,450.00 in municipal aid, and the project will include drainage improvements and resurfacing on Lenape Terrace, the remainder of Mohawk Drive, and Fenimore Drive from the Black Horse Pike to Erie Road.

We anticipate submitting the plans and specs for approval by the Borough and NJDOT in March and going to bid concurrently with the FY 2023 Roads in April, with the start of construction to follow shortly thereafter

SOLICITOR'S REPORT: NO REPORT

MAYOR'S REPORT: *Mayor Smith reminded residents to slow down and use caution when driving around town.*

COUNCIL MEMBER'S COMMITTEE REPORTS:

Councilman Conway: *Greg asked for Council's approval to have the flags planted at Borough Hall on May 9, 2024. All in favor.*

Councilman Norman: *no report*

Councilman Porretta: *no report*

Councilman Whittaker: *Jim had no stats to report this evening. Jim did report that there were no serious crimes and that we are in a State of Emergency and to please use caution when driving.*

Councilman Hoffman: *no report*

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Councilman Blazer: **absent**

MEETING OPEN TO THE PUBLIC: *No comments*

PAYMENT OF BILLS IN THE AMOUNT OF: \$38,107.32 and \$12,297.79

A motion to approve payment was made by Councilman Norman and seconded by Councilman Whittaker.

There was a roll call vote with ayes all

Mayor Smith reminded the public that all other monthly reports are on file in the minute book.

Please visit the Borough of Folsom website at folsomborough.com for updated Borough information and the Borough of Folsom Facebook page.

The next regular meeting of Mayor and Council will be held on Tuesday, **February 13, 2024** starting with a workshop meeting at 6:00 pm and continuing immediately thereafter with the regular meeting in Borough Hall, 1700 12th Street, Folsom, NJ

With no other discussion the meeting was adjourned at 6:18PM.

Respectfully submitted,

Patricia M. Gatto
Municipal Clerk

