AGENDA (Revised) BOROUGH OF FOLSOM COUNCIL MEETING January 12, 2021

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG led by Mayor Greg Schenker

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 has been posted on the Borough Hall bulletin board showing the time and place of said meeting.

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

Also present: Mayor Greg Schenker, Attorney Angela Costigan and Jen Heller from Polistina & Assoc.

APPROVAL OF THE WORKSHOP MEETING MINUTES FROM December 8, 2020

APPROVAL OF THE COUNCIL MEETING MINUTES FROM December 8, 2020

APPROVAL OF THE PLANS AND SPECS FOR FY 2020 RESURFACING OF LAKE DRIVE

Dale Foster from GPI Design Consultants will speak on the 13th Street Bike Path Project

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on Monday, January 18, 2021 in observance of MLK

Next E-Waste Day is January 9, 2021 from 8:00AM to 1:00PM at the Borough Garage

Free Rabies Clinic will be held on March 20, 2021 from 9:00AM until 11:00AM at the Borough Garage. We will be renewing dog/cat licenses at the Clinic.

RESOLUTIONS:

2020-28	A RESOLUTION ACCEPTING THE ENGINEER'S PROPOSAL FOR DESIGN SERVICES FOR THE RESURFACING OF OF PARK AVENUE
2020-29	A RESOLUTION AUTHORIZING A CREDIT OF AN OVERPAYMENT OF PROPERTY TAXES
2020-30	A RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF PROPERTY TAXES
2020-31	A RESOLUTION REVISING RESOLULTION 2021-27 TO INCLUDE THE FOLLOWING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION
2020-32	SHARED SERVICES AGREEMENT SOILD WASTE DISPOSAL

SOLICITOR'S REPORT:

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S COMMITTEE REPORTS:

MEETING OPEN PUBLIC:

PAYMENT OF BILLS IN THE AMOUNT OF: \$ 36,390.17

Please visit the Borough of Folsom website at <u>www.folsomborough.com</u> and the Folsom Facebook page for updated Borough information.

The next regular meeting of Mayor and Council will be held on Tuesday, February 9, 2021 starting at 6:00 pm in Borough Hall, 1700 12th Street, Folsom, NJ

ADJOURNMENT

The items listed on this tentative Council Agenda are subject to change any time after printing or during the Council Meeting. Since this Council Agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final Agenda or those matters added and discussed by the Mayor and Borough Council. Please contact the Borough Hall or visit our website to obtain updates at **www folsomborough.com**.