

AGENDA (revised)
BOROUGH OF FOLSOM
COUNCIL MEETING
February 13, 2024

MEETING CALLED TO ORDER:

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, Attorney Angela Costigan and CJ Kaenzig from Polistina & Assoc.

APPROVAL OF THE RE-ORGANIZATION COUNCIL MEETING MINUTES January 3, 2024

APPROVAL OF THE COUNCIL WORKSHOP MEETING MINUTES January 9, 2024

APPROVAL OF THE COUNCIL MEETING MINUTES January 9, 2024

APPROVAL OF THE PLANS & SPECS FOR THE 2024 ROAD PROGRAM

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on February 19, 2024 in observance Presidents’ Day

Next E-Waste Drop-Off Day is March 09, 2024 from 8:00AM to 11:00PM

Free Rabies Clinic is scheduled for March 16, 2024 from 9:00AM to 11:00AM at the Borough Garage located on Backline Rd.

ORDINANCES: (First Reading/Introduction)

01-2024 AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

02-2024 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

RESOLUTIONS:

Consent Agenda: All matters listed under Consent Agenda, are considered to be routine by this Borough Council and will be enacted by one motion in the form listed. There will be no separate discussion of

these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 2024-30** A RESOLUTION ACCEPTING BIDS FROM THE PUBLIC SALE OF NON-CONFORMING LOTS
- 2024-31** RESOLUTION REVISING PERSONAL DAYS POLICY IN THE EMPLOYEE HANDBOOK
- 2023-32** RESOLUTION AUTHORIZING POLISTINA & ASSOCIATES, LLC TO APPLY FOR A GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR RECREATIONAL IMPROVEMENTS

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: \$221,379.72

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

The next regular meeting of Mayor and Council will be held on Tuesday, **March 12, 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

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.