

**AGENDA (Revised-2)**  
**BOROUGH OF FOLSOM**  
**COUNCIL MEETING**  
**February 10, 2016**

**MEETING CALLED TO ORDER:**

**SALUTE TO THE FLAG** led by Mayor Lou DeStefano

**OPENING STATEMENT:** Adequate notice of this meeting has been given in accordance with the open public meeting act, pursuant to Public Law 1975, Chapter 231. Said 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 Smith, Jantz, Pagano, Arena, Veneziani and Gummoe

**Also present:** Mayor Lou DeStefano, Attorney Keith Bonchi and Engineer Vince Polistina

**APPROVAL OF THE RE-ORGANIZATION MINUTES FROM January 6, 2016**

**APPROVAL OF THE WORKSHOP MINUTES FROM January 13, 2016**

**APPROVAL OF THE MINUTES FROM January 13, 2016**

**APPROVAL OF THE EXECUTIVE SESSION MINUTES January 13, 2016(Community Champions)**

**APPROVAL OF THE EXECUTIVE SESSION MINUTES January 13, 2016(SJ Gas and Kerr Concrete)**

**SAFETY BEST PRACTICES ( REVIEW)**

**MEETING OPEN TO PUBLIC:**

Richard Harlan of the Rt 54/40 Community Shuttle Program to speak on the Shuttle Program

**CLERKS CORRESPONDENCE:**

Borough Hall Offices will be closed on Monday, February 15, 2016 in observance of Presidents' Day.

There will be an E-Waste day scheduled for Saturday, February 13, 2016 from 8:00am until 1:00pm at the Borough Hall Garage.

Free Rabies Clinic will be held on March 19, 2016 from 9:00AM until 11:00AM at the Borough Hall Garage. We will be renewing dog/cat licenses at the Clinic.

Reminder : The Clerk's office is opened until 7:00PM on Monday evenings.

**ORDINANCES: (Second Reading/Final Adoption)**

**01-2016** AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

**(Introduction/First Reading)**

**02-2016** AN ORDINANCE OF THE BOROUGH OF FOLSOM AMENDING SECTION 5-4 OF THE BOROUGH OF FOLSOM CODE

**03-2016** AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**04-2016** AN ORDINANCE ESTABLISHING A NEW CHAPTER FOR THE REGULATION OF ALARM SYSTEMS

**RESOLUTIONS:**

**2016-38** RESOLUTION AUTHORIZING A CHANGE ORDER TO THE ACIA CDBG FUNDING PROJECT, ATLANTIC COUNTY IMPROVEMENT AUTHORITY AID-CONTRACT NO.18

**2016-39** A RESOLUTION REVISING THE ANNUAL SCHEDULE OF WORKSHOP AND REGULAR MEETINGS OF THE BOROUGH OF FOLSOM COUNCIL FOR THE CALENDAR YEAR 2016

**2016-40** A RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER AND PLACE-TO-PLACE TRANSFER OF RETAIL PLENARY CONSUMPTION LICENSE #0110-33-003-006 SMASHED HAT TAVERN, INC. TO HARLEY DAWN, INC. LOCATED AT 1402 BLACK HORSE PIKE, FOLSOM, NJ 08037

**2016-41** A RESOLUTION ADOPTING THE Multi-Jurisdictional Hazard Mitigation Plan.

**SOLICITOR'S REPORT:**

**FIRE CHIEF'S REPORT:**

**ENGINEER'S REPORT:**

**MAYOR'S REPORT:**

**COUNCIL MEMBER'S REPORTS:**

**MEETING OPEN PUBLIC:**

**PAYMENT OF BILLS IN THE AMOUNT OF: \$5,140.08 and \$614,776.12**

Please visit the Borough of Folsom website at [www.folsomborough.com](http://www.folsomborough.com) for updated Borough information.

The next regular meeting of Mayor and Council will be held on Wednesday, March 9, 2016 starting with a half hour workshop meeting at 6:00 pm and continuing with the regular meeting at 7:00 pm in Borough Hall, 1700 12<sup>th</sup> Street, Folsom, NJ

**ADJOURNMENT**

*The Council Agenda is subject to change any time after printing or during the Council Meeting. Please contact the Borough Hall or visit our website to obtain updates.*