AGENDA (REVISED) BOROUGH OF FOLSOM COUNCIL MEETING February 11, 2020

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, Jantz, Porretta, Arena, Hoffman and Blazer

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

APPROVAL OF THE WORKSHOP MEETING MINUTES FROM December 10, 2019

APPROVAL OF THE COUNCIL MEETING MINUTES FROM December 10, 2019

APPROVAL OF THE RE-ORGANIZATION MEETING MINUTES FROM January 7, 2020

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on Monday, February 17, 2020 in observance of Presidents Day.

Next E-Waste Day is March 14, 2020 from 8:00AM to 1:00PM at the Borough Garage

Free Rabies Clinic will be held on March 21, 2020 at Borough Garage from 9:00am until 11:00am. 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/Adoption)

01-2020 AN ORDINANCE OF THE BOROUGH OF FOLSOM ESTABLISHING A VETERANS' ADVISORY BOARD

(First Reading/Introduction)

02-2020	AN ORDINANCE DECLARING CERTAIN PARCELS OF REAL PROPERTY
	OWNED BY THE BOROUGH OF FOLSOM SITUATE IN THE COUNTY OF
	ATLANTIC NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE
	PUBLIC SALE OF SAME PURSUANT TO N.J.S.A. 40A: 12-13 ET SEQ.

03-2020 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

RESOLUTIONS: 2020-32 A RESOLUTION APPROVING PARTICIPATION IN THE MUNICIPAL AERIAL MOSQUITO SPRAYING RESOLUTION AUTHORIZING TO ENTER INTO A SHARED SERVICE 2020-33 AGREEMENT WITH ATLANTIC COUNTY CONCERNING ROAD SALT AND **BRINING MATERIALS** 2020-34 A RESOLUTION GRANTING A RAFFLE AND BINGO LICENSE TO FOLSOM EDUCATIONAL FOUNDATION TO BENEFIT THE SCHOOL 2020-35 A RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF PROPERTY TAXES 2020-36 A RESOLUTION AUTHORIZING A CREDIT OF AN OVERPAYMENT OF PROPERTY TAXES 2020-37 RESOLUTION AUTHORIZING A CHANGE ORDER TO THE FY 2018 MUNICIPAL AID ROAD PROGRAM-RESURFACING OF 14TH, 15th STREET AND BACKLINE RD 2020-38 RESOLUTION AUTHORIZING A CHANGE ORDER TO THE FY 2018 FOLSOM ROAD PROGRAM -ALTERNATE A-BOROUGH PARKING LOT 2020-39 A RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF PROPERTY TAXES 2020-40 A RESOLUTION AUTHORIZATION AN AGREEMENT FOR THE PROVISION OF BASIC LIFE SUPPORT EMERGENCY MEDICAL SERVICES (EMS) RESPONSE AND TRANSPORTATION SYSTEM SERVICES A RESOLUTION TO DEFER LOCAL SCHOOL TAX 2020-41 **SOLICITOR'S REPORT:** FIRE CHIEF'S REPORT: **ENGINEER'S REPORT: MAYOR'S REPORT: COUNCIL MEMBER'S REPORTS: MEETING OPEN PUBLIC:**

AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF

ATLANTIC, STATE OF NEW JERSEY

04-2020

PAYMENT OF BILLS IN THE AMOUNT OF: \$631,015.40

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 10, 2020 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.