AGENDA (Revised) BOROUGH OF FOLSOM COUNCIL MEETING April 9, 2014

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG led by MAYOR TOM BALLISTRERI

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, Gazzara, DeStefano, Kemmerer, Veneziani and Gummoe

Also present: Attorney Keith Bonchi and Engineer Vince Polistina

APPROVAL OF THE WORKSHOP MINUTES FROM March 12, 2014

APPROVAL OF THE MINUTES FROM March 12, 2014

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE: Easter Egg Hunt for Folsom School will be held at Borough Hall on April 16, 2014 at 11:00AM.

Borough Hall Offices will be closed on April 18, 2014 in observance of Good Friday.

ORDINANCES:

BUDGET HEARING:

2014-39 A RESOLUTION TO ADOPT AND READ THE BUDGET BY TITLE ONLY

RESOLUTIONS:

A RESOLUTION TO AFFIRM THE BOROUGH OF FOLSOM'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

2014-41 RESOLUTION AUTHORIZING AND ADOPTING AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND THE EMPLOYEE HANDBOOK

- 2014-42 AN OPEN PUBLIC MEETINGS ACT EXECUTIVE SESSION
- 2014-43 AN OPEN PUBLIC MEETINGS ACT-EXECUTIVE SESSION (LEGAL)
- **2014-44** A RESOLUTION TERMINATING THE EMPLOYMENT OF GERALD SUTTS

SOLICITOR'S REPORT:

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S REPORTS:

PAYMENT OF BILLS IN THE AMOUNT OF: \$228,389.94

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

The next regular meeting of Mayor and Council will be held on Wednesday, May 14, 2014 starting with a half hour workshop meeting at 6:30 pm and continuing with the regular meeting at 7:00 pm in Borough Hall, 1700 12th 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.