AGENDA (Revised) BOROUGH OF FOLSOM COUNCIL MEETING April 8, 2015

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, Engineer Vince Polistina

APPROVAL OF THE WORKSHOP MINUTES FROM Marc h 11, 2015

APPROVAL OF THE MINUTES FROM March 11, 2015

APPROVAL OF EXECUTIVE SESSION MINUTES FROM March 11, 2015

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

April 11, 2015 is the E-Waste Drop-off Day at the Public Works Yard from 8:00am until 1:00pm.

ORDINANCES: (Second Reading/Final Adoption)

04-2015 AN ORDINANCE OF THE BOROUGH OF FOLSOM AMENDING ORDINANCE 01-2010 TO INCREASE FEES

RESOLUTIONS:

2015-49	A Resolution to Impose a Service Charge for Returned Checks
2015-50	A RESOLUTION AMENDING THE 2015 MUNICIPAL BUDGET
2015-51	A RESOLUTON ESTABLISHING PROCEDURES FOR ADMINISTRATION OF USE OF ATHLETIC FIELDS WITHIN THE BOROUGH OF FOLSOM
2015-52	A RESOLUTION AUTHORIZING THE PAYMENT OF PAID TIME OFF FOR SUSAN CARROLL

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S REPORTS:

MEETING OPEN PUBLIC:

PAYMENT OF BILLS IN THE AMOUNT OF: \$196,792.55

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

The next regular meeting of Mayor and Council will be held on Wednesday, May 13, 2015 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.