AGENDA (Revised) BOROUGH OF FOLSOM COUNCIL MEETING April 9, 2019

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 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, Pagano, Arena, Hoffman and Schenker

Also present: Mayor Lou DeStefano, Attorney John Carr and Engineer Vince Polistina

APPROVAL OF THE WORKSHOP MEETING MINUTES FROM March 12, 2019

APPROVAL OF THE COUNCIL MEETING MINUTES FROM March 12, 2019

APPROVAL OF THE EXECUTIVE SESSION MINUTES FROM March 12, 2019

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

The Tax Sale is scheduled for April 10, 2019- 6:00PM at Borough Hall

The Easter Egg Hunt for Folsom School will be held on April 17, 2019 at 11:00am for students K-2nd grade.

Borough Hall offices will be closed on Friday, April 19, 2019 in observance of Good Friday.

Next E-Waste Day is scheduled for May 11, 2019 from 8:00AM until 1:00PM at the Borough Public Works Garage on Backline Rd.

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

ORDINANCES: (Second Reading/Final Adoption)

O5-2019 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.

RESOLUTIONS:

2019-46 GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

2019-47 INTRODUCTION TO THE 2019 BUDGET

2019-48 A RESOLUTION TO APPOINT ENVIRONMENTAL COMMISSION APPOINTMENTS FOR 2019

2019-49 A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO PARTICIPATE IN THE ATLANTIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

2019-50 RESOLUTION PURSUANT TO N.J.S.A. 40A:12-13 AUTHORIZING TERMS RELATED TO THE ADVERTISEMENT AND SALE OF REAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE SITUATE WITHIN THE BOROUGH OF FOLSOM

2019-51 RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12

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: \$231,630.60

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 , May 14, 2019 starting with an workshop meeting at 6:00 pm and continuing immediately thereafter with the regular meeting in Borough Hall, $1700\ 12^{th}$ 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.