

AGENDA (Revised)
BOROUGH OF FOLSOM
COUNCIL MEETING
May 14, 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 April 9, 2014

APPROVAL OF THE MINUTES FROM April 9, 2014

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

ORDINANCES:

03-2014 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF UNIMPROVED LAND DESIGNATED BLOCK 3406, LOT 7; ON THE TAX MAP OF THE BOROUGH OF FOLSOM, BY THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

RESOLUTIONS:

2014-45 A RESOLUTION ACCEPTING THE 2013 MUNICIPAL AUDIT

2014-46 A RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O) FOR THE BOROUGH OF FOLSOM FOR YEAR 2014
(Patricia M. Gatto)

2014-47 RESOLUTION AUTHORIZING AND ADOPTING AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND THE EMPLOYEE HANDBOOK

2014-48 RESOLUTION AUTHORIZING A CHANGE ORDER NO. 1-FINAL TO THE FY 2013 RESURFACING OF 14TH STREET CONTRACT NO. 16

2014-49 A RESOLUTION APPOINTING A TEMPORARY PART TIME LABORER TO FULL TIME PERMANENT LABORER FOR THE PUBLIC WORKS DEPARTMENT (**Shawn Thompson**)

SOLICITOR'S REPORT:

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S REPORTS:

PAYMENT OF BILLS IN THE AMOUNT OF: \$599,964.75

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, June 11, 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.