# AGENDA (Revised) BOROUGH OF FOLSOM COUNCIL MEETING July 13, 2021

#### 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, Norman, Porretta, Hoffman, Whittaker and Blazer

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

APPROVAL OF THE WORKSHOP MEETING MINUTES FROM June 23, 2021

APPROVAL OF THE COUNCIL MEETING MINUTES FROM June 23, 2021

APPROVAL OF THE EXECUTIVE SESSIONS MINUTES FROM June 23, 2021

Mayor's Presentation for "Citizen of the Year Award" (Tom Ballistreri)

Harvey Cocozza from Ford-Scott Associates to review the 2020 Audit

Joe Henry from Hardenberg to give Safety Presentation

Tim Kreischer from Atlantic County Shared Services

**MEETING OPEN TO PUBLIC:** 

**CLERKS CORRESPONDENCE:** 

Blood Drive-July 24-10:00am – 3:00pm

### **ORDINANCES:**

| (A | dop | tion/ | Second | R | Reading | ) |
|----|-----|-------|--------|---|---------|---|
|----|-----|-------|--------|---|---------|---|

09-2021 AN ORDINANCE BY THE BOROUGH OF FOLSOM IN ATLANTIC COUNTY, CHAPTER 200 AND ESTABLISHING ARTICLE XI OF THE CODE OF THE

BOROUGH OF FOLSOM (Cannabis)

10-2021 AN ORDINANCE APPROPRIATING \$35,000 FROM THE CAPITAL

IMPROVEMENT FUND FOR PURCHASE AND INSTALLATION OF AN LED SIGN FOR THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC,

STATE OF NEW JERSEY

(Introduction/First Reading)

11-2021 AN ORDINANCE OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY APPROVING A JOINT MUNICIPAL COURT SHARED SERVICES AGREEMENT FOR THE OPERATION OF THE JOINT MUNICIPAL COURT WITH THE TOWN OF HAMMONTON

Consent Agenda: All matters listed under Consent Agenda, are considered to be routine by this Borough Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

## **RESOLUTIONS:**

**MEETING OPEN PUBLIC:** 

| ALBOLE 1101(b)                      |  |  |  |  |
|-------------------------------------|--|--|--|--|
| 2021-72                             | A RESOLUTION ACCEPTING THE 2020 MUNICIPAL AUDIT  |  |  |  |
| 2021-73                             | A RESOLUTION TO EXTEND THE TAX DUE DATE AND INTEREST ON TAXES  |  |  |  |
| 2021-74                             | GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" |  |  |  |
| 2021-75                             | A RESOLUTION TO CANCEL CERTAIN GRANT RECEIVABLE BALANCES   |  |  |  |
| 2021-76                             | AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION (contract negations with Fire Disctrict#5)   |  |  |  |
| 2021-77                             | RESOLUTION AUTHORIZING A CHANGE ORDER TO THE FY 2020 MUNICIPAL AID ROAD PROGRAM-2020 FOLSOM BOROUGH ROAD PROGRAM   |  |  |  |
| 2021-78                             | A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO AWARD THE BID FY 2021 STATE AID PROJECT RESURFACING OF PARK DRIVE CONTRACT NO. 26  |  |  |  |
| SOLICITOR'S REPORT:                 |  |  |  |  |
| FIRE CHIEF'S REPORT:                |  |  |  |  |
| ENGINEER'S REPORT:                  |  |  |  |  |
| MAYOR'S REPORT:                     |  |  |  |  |
| COUNCIL MEMBER'S COMMITTEE REPORTS: |  |  |  |  |

**PAYMENT OF BILLS IN THE AMOUNT OF:** \$96,130.53 & \$32,327.12

Please visit the Borough of Folsom website at <a href="www.folsomborough.com">www.folsomborough.com</a> and the Folsom Facebook page for updated Borough information.

The next regular meeting of Mayor and Council will be held on Tuesday, August 10, 2021 starting at 6:00 pm in Borough Hall, 1700 12<sup>th</sup> 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.