AGENDA (Revised-1) BOROUGH OF FOLSOM COUNCIL MEETING July 14, 2020

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, Jantz, Porretta, Arena, Hoffman and Blazer

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

APPROVAL OF THE COUNCIL TELECONFERENCE MEETING MINUTES FROM June 9, 2020

APPROVAL OF SOLID WASTE SPECIFICATIONS

MEETING OPEN TO PUBLIC:

Harvey Cocozza from Ford-Scott Associates to give Audit presentation.

CLERKS CORRESPONDENCE:

ORDINANCES:

RESOLUTIONS:

2020-61	A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE BOROUGH OF FOLSOM
2020-62	A RESOLUTION AMENDING THE 2020 MUNICIPAL BUDGET
2020-63	A RESOLUTION TO CANCEL CERTAIN GENERAL CAPITAL IMPROVEMENT AUTHORIZATION BALANCES
2020-64	A RESOLUTION ACCEPTING THE 2019 MUNICIPAL AUDIT
2020-65	A RESOLUTION TO CANCEL CERTAIN RESERVE BALANCES
2020-66	RESOLUTION APPROVING THE SALE OF BOROUGH OWNED LAND (Block 2202 Lot 11)

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: \$210,339.29

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

The next regular meeting of Mayor and Council will be held on Tuesday, August 11, 2020 starting with an workshop meeting at 6:00 pm and continuing immediately thereafter with the regular meeting in Borough Hall, 1700 12th 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**.