

**BOROUGH OF FOLSOM
COUNCIL MEETING
MINUTES
July 11, 2017**

MEETING CALLED TO ORDER: 6:44 PM

SALUTE TO THE FLAG LED BY Mayor 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: Smith, Pagano, Arena, and Hoffman

Absent: Councilman Jantz and Councilman Schenker

Also present: Mayor Lou DeStefano, Attorney Brian Lozuke, and Engineer Gary Auer

Councilman Smith expressed his condolences to the family of Deputy Fire Chief Ed Jones and spoke briefly about Ed.

Mayor DeStefano expressed his condolences to the family of Frederick Jantz and spoke briefly about Fred.

Mayor DeStefano asked for a moment of silence for both Deputy Fire Chief Ed Jones and Frederick Jantz.

APPROVAL OF THE WORKSHOP MINUTES June 13, 2017

A motion to approve the minutes was made by Councilman Arena and seconded by Councilman Smith

There was a roll call vote with ayes all.

APPROVAL OF THE MINUTES FROM June 13, 2017

A motion to approve the minutes was made by Councilman Hoffman and seconded by Councilman Smith

There was a roll call vote with ayes all with the exception of Councilman Pagano's abstention.

MEETING OPEN TO PUBLIC:

Joe Walker and Howard Zane the new owners of Piping Services, Inc. were present this evening to introduce themselves to Mayor and Council and to discuss their new business venture. They are planning on opening a Brewery in the near future and wanted some feedback from Council.

CLERK'S CORRESPONDENCE:

Folsom First Annual Family Movie Night is scheduled July 21, 2017 from 8:00pm at Falcon's Nest Park. Concession stand will be open, Mr. Softee and FREE Popcorn!!! Rain date is the 22nd.

Third Annual Shred Day is scheduled for August 21, 2017 from 5:00PM to 8:00PM at Borough

RESOLUTIONS:

**RESOLUTION 2017-77
BOROUGH OF FOLSOM**

A RESOLUTION TO EXTEND THE TAX DUE DATE AND INTEREST ON TAXES

WHEREAS, by the governing body of the Borough of Folsom the third installment of current year taxes shall not be subject to interest until the later of August 1, 2017, the additional interest-free period authorized pursuant to R.S.54: 4-67, or the twenty-fifth calendar day after the date that the tax bill for the third installment was mailed or otherwise delivered.

NOW THEREFORE BE IT RESOLVED, that any payment received after the later of August 1, the additional interest-free period authorized pursuant to R.S.54: 4-67, or the twenty-fifth calendar day after the date that the tax bill for the third installment was mailed or otherwise delivered will be charged interest back to August 1, 2017.

A motion to approve Resolution #2017-77 was made by Councilman Pagano and seconded by Councilman Hoffman

There was a roll call vote with ayes all.

**RESOLUTION 2017-78
BOROUGH OF FOLSOM**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL SHARED SERVICES AGREEMENT FOR CONSTRUCTION CODE INSPECTION SERVICES BETWEEN THE BOROUGH OF FOLSOM AND THE TOWNSHIP OF HAMMONTON

WHEREAS, the Borough of Folsom is statutorily authorized by N.J.S.A. 40A:65-4 to enter into Interlocal Shared Services Agreements with the State, County, as well as Local Governments; and

WHEREAS, the Borough of Folsom and the Township of Hammonton have agreed to enter into a Shared Services Agreement for the provision of construction code inspection services; and

WHEREAS, the provision of such services and amenities is in the best interests of the Borough residents.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Folsom, County of Atlantic, and State of New Jersey, as follows:

1. The Borough Council does hereby approve the attached Shared Service Agreement between the Borough of Folsom and the Township of Hammonton, forthwith after the adoption hereof.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute said Agreement on behalf of the Borough.

A motion to approve Resolution #2017-78 was made by Councilman Hoffman and seconded by Councilman Arena.

There was a roll call vote with ayes all.

**RESOLUTION 2017-79
BOROUGH OF FOLSOM**

A RESOLUTION AUTHORIZING APPROVAL FOR SUBMISSION OF A GRANT APPLICATION AND TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LAIF-Folsom Borough 00131 PROJECT

WHEREAS, discretionary funding through the New Jersey Department of Transportation requires formal authorization for the submission of a NJDOT Grant Application.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Folsom formally approves the grant application to the New Jersey Department of Transportation for the **LAIF-Folsom Borough 00131** Project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as NJDOT Application ID Number: **LAIF-Folsom Borough 00131** to the New Jersey Department of Transportation on behalf of the Borough of Folsom.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign the grant application on behalf of the Borough of Folsom and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

A motion to approve Resolution #2017-79 was made by Councilman Hoffman and seconded by Councilman Pagano

There was a roll call vote with ayes all.

SOLICITOR'S REPORT: Brian Lozuke updated Mayor and Council on the NJ Local Planning Services through DCA application process. They offer free services with respect to the Master Plan reexamination. Brian reported that he received an email that the Borough has tentatively qualified and they would like to schedule a meeting at the end of the month.

Brian also reported that he received a phone call from Counsel for the Collings Lakes Fire Department and he should have a response by the end of the month on our counter proposal. He is working on trying to resolve the issue of billing residents for out of pocket expenses for calls provided.

FIRE CHIEF REPORT: Kyle read report. There were three (3) calls in the month of June. The Fire Company participated in the yearly field day at the Folsom School. Six new smoke detectors were installed at various residences in Folsom.

ENGINEER'S REPORT:

FY16 State Aid Project - 14th Street

A preconstruction meeting was held on June 22nd with the contractor, Arawak Paving, to discuss the project. The timeframe for the project is dependent on the replacement of the at grade rail crossing, which will be completed by Conrail. Conrail have indicated their work will be completed by late summer / early fall.

The Mayor, members of the Roads Committee and I meet with a representative from the NJDOT and the Atlantic County Engineer's office yesterday to discuss the proposed detour to be used during the rail crossing replacement. A finalized plan will be presented at the preconstruction meeting to be held by the NJDOT.

FY15 State Aid Project - 8th Street

The Borough received the final payment reimbursement late last month, officially finalizing the project.

2016 Community Development Block Grant Funding - Borough Hall Automatic Door Operators

We have finalized the plans and specifications for the installation of the automatic door operators for the Municipal Building entrance and public bathrooms. We plan on soliciting for quotes next week and anticipate providing a recommendation at the August meeting.

FY17 State Aid Project - Discretionary Funding

On the agenda this evening was a resolution authorizing the submission of a funding application to the NJDOT for discretionary funding to complete the resurfacing of the remaining portions of 14th Street within the municipal boundary.

MAYOR'S REPORT: Mayor Destefano stated that he hopes to see everyone on July 21 at the Family Movie Night and for National Night Out. Mayor DeStefano informed Council and residents that he will not be able to attend National Night Out because he will be on vacation. Mayor Destefano thanked Council, Clerk Gatto, Councilman Smith and Parks and Rec for making these events happen. Mayor DeStefano asked for all to come see him at Sons of Italy he will be inside.

COUNCIL MEMBER'S REPORTS:

Councilman Kyle Smith: reported on the National Night Out event on August 1, 2017 at Folsom School grounds from 6:00PM to 9:00PM. Kyle asked everyone to please come out and support the event. He encouraged residents to look on the Borough's Facebook for additional information. Kyle reported that services for Deputy Fire Chief Ed Jones will be sometime next week and sent condolences to the Jones family.

Councilman Ken Jantz: Absent

Council President Pagano: reported that the salt agreement with the State of New Jersey will be on the Agenda for next month. Ben gave the Planning/Zoning report from the last meeting. Ben also gave the Public Works Dept. monthly report.

Councilman Schenker entered the meeting at 8:11PM.

Councilman Arena: reported on the Parks & Rec meeting. Charlie stated that the tennis courts are in need of repairs that will cost a substantial amount of money and we may have to get creative for funding. Charlie stated that we can replace posts and nets. Charlie said he hopes to see everyone at Family Move Night.

Councilman Hoffman: No report for this evening.

Councilman Schenker: apologized for being late and hopes everyone enjoys their summer.

PUBLIC COMMENTS OR QUESTIONS ON COUNCIL MEMBER REPORTS ONLY:

NO COMMENTS: None

**OPEN TO THE PUBLIC:
PAYMENT OF BILLS IN THE AMOUNT OF: \$54,067.50**

A motion to approve payment was made by Councilman Smith and seconded by Councilman Pagano

There was a roll call vote with ayes all.

Mayor DeStefano reminded the public that all other monthly reports are on file in the minute book and to please visit the Borough website with updated information along with the Folsom Borough Facebook Page.

The next regular meeting of Mayor and Council will be held on Tuesday , August 8, 2017 starting with an workshop meeting at 6:00 pm and continuing with the regular meeting in Borough Hall, 1700 12th Street, Folsom, NJ.

With no other discussion the meeting was adjourned at 7:14 PM with ayes all.

Respectfully submitted,

Patricia M. Gatto
Municipal Clerk

