BOROUGH OF FOLSOM SPECIAL COUNCIL MEETING MINUTES September 21, 2021

MEETING CALLED TO ORDER: 6:00 PM

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, Whittaker, Porretta, Norman, Hoffman and Blazer

Also present: Mayor Greg Schenker, Attorney Angela Costigan and Clerk Patti Gatto

MEETING OPEN TO PUBLIC: *No comments*

Resolutions:

RESOLUTION 2021-86 BOROUGH OF FOLSOM

AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12, the New Jersey Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Council of the Borough of Folsom has determined that such circumstances presently exist and that Council is authorized to enter into an executive session from which the public will be excluded;

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

- 1. The public shall be excluded from discussion of the subject matter set forth herein; and
- 2. The general nature of the subject matter to be discussed is a Personnel Matter
- 3. It is anticipated at this time that the above matter will only be made public upon a specific request to the Folsom Council and a determination by the Council that matter no longer need remain confidential; and

- 4. Upon the conclusion of the closed session Council will return to the public session and action may be taken at such time; and
- 5. This Resolution shall take effect immediately.

A motion to approve Resolution #2021-86 was made by Councilman Blazer and seconded by Councilman Norman

There was a roll call vote with ayes all

Mayor and Council entered into executive session at 6:15PM

Mayor and Council returned from executive session at 6:35PM.

Resolution:

RESOLUTION 2021-87 BOROUGH OF FOLSOM

A RESOLUTION TO APPOINT ZONING OFFICER/CODE ENFORCEMENT BEGINNING SEPTEMBER 21, 2020 TO DECEMBER 31, 2021

ZONING OFFICER/CODE ENFORCEMENT

John LaPollo

9/21/21-12/31/21

NOW, THEREFORE BE IT RESOLVED, that the foregoing appointments were adopted at the special meeting of Mayor and Council on September 21, 2021 in the Borough of Folsom, County of Atlantic, State of New Jersey.

A motion to approve Resolution #2021-87 was made by Councilman Hoffman and seconded by Councilman Blazer

PUBLIC COMMENTS: NO COMMENTS

PAYMENT OF BILLS IN THE AMOUNT OF: NO BILLS

Mayor Greg Schenker reminded the public that all other monthly reports are on file in the minute book.

The next regular meeting of Mayor and Council will be held on Tuesday, October 12, 2021 starting at 6:00 pm in Borough Hall, 1700 12th Street, Folsom, NJ

With no other discussion the meeting was adjourned at 6:45PM.

Respectfully submitted,

Patricia M. Gatto

Municipal Clerk