# AGENDA (Revised) BOROUGH OF FOLSOM COUNCIL MEETING July 10, 2018

### **MEETING CALLED TO ORDER:**

SALUTE TO THE FLAG led by Mayor Lou 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, Jantz, Pagano, Arena, Hoffman and Schenker

Also present: Mayor Lou DeStefano, Attorney Brian Lozuke and Engineer Mark Herrmann

APPROVAL OF THE WORKSHOP MINUTES FROM June 12, 2018

APPROVAL OF THE COUNCIL MINUTES FROM June 12, 2018

APPROVAL OF THE SPECIAL MEETING MINUTES FROM May 10, 2018

**MEETING OPEN TO PUBLIC:** 

**CLERKS CORRESPONDENCE:** 

Our next E-Waste Day is scheduled for July 14, 2018 from 8:00AM to 1:00PM at the Borough Garage on Backline Rd.

**ORDINANCES:** 

(Second Reading/Adoption)

**05-2018** AN ORDINANCE TO AMMEND CHAPTER 9 CLAIMS PROCEDURE

**RESOLUTIONS:** 

2018-71 A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE

BOROUGH OF FOLSOM (Stern Light Inn, Inc.)

2018-72 A RESOLUTION TO AMEND RESOLUTION 2018-13 APPOINT AND

**CREATE COMMITTEES FOR 2018** 

**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: \$220,320.22

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 14, 2018 starting with an workshop meeting at 6:00 pm and continuing immediately thereafter with the regular meeting 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.