## BOROUGH OF FOLSOM COUNCIL MEETING WORKSHOP MINUTES October 14, 2015

## **MEETING CALLED TO ORDER AT 6:39PM**

**OPENING STATEMENT:** Adequate notice of this meeting has been given in accordance with the open public meeting act, pursuant to Public Law 1975, Chapter 231. Said 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, Veneziani and Gummoe

**Also Present:** Mayor Lou DeStefano, Attorney Fran Ballak, Attorney Keith Bonchi and Engineer Gary Auer

## **Discussions:**

14<sup>th</sup> Street NJ DOT Grant Application.

A letter from Mayor Chuck Chiarello of Buena Vista Township requesting that the Borough participate in the 5<sup>th</sup> Road and Braddock Avenue paving projects. Mayor DeStefano stated that there is no money to do these projects at this time but maybe in the future.

Flu Shot Clinic. Borough Clerk Patti Gatto will set up Clinic with Rite Aid.

A letter received from 2015 Pine Barrens 500 requesting permission to have off road vehicles pass through our Borough utilizing Borough roadways. Attorney Fran Ballak will contact the group to get more information.

Superintendent John LaPollo, Councilman Ben Pagano and Councilman Byron Gummoe have signed up for the Shade Tree Conference.

John LaPollo and Councilman Gummoe attended the Community Champions presentation. County is in the process of adopting Ordinance.

Mayor DeStefano stated he contacted Freeholder Chris Brown for assistance regarding the Collings Lake Civic Association Dams issue. Councilman Smith stated the October 19, 2015 court hearing has been postponed.

Tort Claim regarding Sheriff's Officer pulling over citizen in Folsom.

County Central Dispatch will be discussed at the Mayors Association meeting on November 17, 2015.

Councilwoman Veneziani asked for a motion to extend the workshop meeting and Councilman Arena seconded.

A letter from Dennis Levinson informing Mayor and Council of a new transportation benefit for Folsom. The Project is called the 40/54 shuttle and will tentatively begin service January 2, 2016. The service will operate primarily along Rt 40/54 corridor between the NJ Transit 553 bus stop in Richland, NJ and the NJ Transit 554 bus and rail station in Hammonton, NJ.

Mayor reviewed Agenda with Council.

Ordinance review-Athletic Fields.

Lights are being left on at girls' softball field so Mayor and Council decided to changes locks.

CFO Dawn Stollenwerk discussed with Mayor and Council the Best Practices Questionnaire and Surplus policy.

Councilman Gummoe stated that he contacted several surrounding Municipalities and that they have a Friday before the Council meeting cut-off date for adding to the Agenda. Councilman Gummoe also asked Keith Bonchi the status of Resolution 2015-58 (Co-Op) that was tabled a few months ago. A discussion ensued over solar lighting and CFO Dawn Stollenwerk stated she will get the name of an NJ State approved energy consultant.

A discussion regarding the Snow Removal Resolution and contract.

Attorney Keith Bonchi updated Mayor and Council on the Fire House transition.

## MEETING IS FOR DISCUSSION ONLY. NO VOTES WILL BE TAKEN

Meeting adjourned at 7:55 PM.

Respectfully submitted, Patricia M. Gatto Municipal Clerk