AGENDA (Revised) BOROUGH OF FOLSOM TELECONFERENCE COUNCIL MEETING June 9, 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 Atlantic City Press has been posted on the Borough Hall front door showing the time, place and teleconference instructions for said meeting.

ROLL CALL: Councilpersons Conway, Jantz, Porretta, Arena, Hoffman and Blazer

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

APPROVAL OF THE COUNCIL TELECONFERENCE MEETING MINUTES FROM May 12, 2020

Mayor's Presentation for "Citizen of the Year" Award

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Borough Hall will be closed on Friday, July 3, 2020 in observance of Independence Day

ORDINANCES: (Adoption/Second Reading)

05-2020 AN ORDINANCE OF THE BOROUGH OF FOLSOM, CHAPTER 166 STREETS AND SIDEWALKS, ARTICLE V STREET VACATION REQUESTS

BOND ORDINANCE APPROPRIATING FOUR HUNDRED FIFTY-NINE THOUSAND DOLLARS (\$459,000) AND AUTHORIZING THE ISSUANCE OF FOUR HUNDRED THIRTY-SIX THOUSAND DOLLARS (\$436,000) IN BONDS OR NOTES FOR VARIOUS CAPITAL IMPROVMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF FOLSOM, IN THE COUNTY OF ATLANTIC, NEW JERSEY.

RESOLUTIONS:

2020-56	A RESOLUTION OF THE BOROUGH OF FOLSOM AUTHORIZING THE SALE OF
	BOROUGH OWNED LAND (Block#2202 Lot#11)

2020-57 A RESOLUTION ACCEPTING THE ENGINEER'S PROPOSAL FOR DESIGN SERVICES FOR THE RESURFACING OF LAKE DRIVE & N. PINEWOOD DRIVE

2020-58 A RESOLUTION AUTHORIZING THE APPOINTMENT OF CHRISTOPHER J. FACENDA, ESQUIRE, MUNICIPAL SOLICTOR FOR THE BOROUGH OF FOLSOM

2020-59 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJDOT FOR THE FOLSOM BOROUGH BIKE PATH EXTENSION PROJECT

2020-60 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJDOT FOR THE 2021 FOLSOM BORUOGH ROAD PROGRAM PROJECT

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: \$199,436.85

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, July 14, 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.