

**AGENDA (Revised-1)**  
**BOROUGH OF FOLSOM**  
**COUNCIL MEETING**  
**July 11, 2012**

**MEETING CALLED TO ORDER:**

**SALUTE TO THE FLAG led by Mayor Ballistreri**

**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 News and has been posted on the Borough Hall bulletin board showing the time and place of said meeting.

**ROLL CALL:** Councilpersons Eckhardt, Gazzara, Schenker, Kemmerer, Esposito, and Olive.

Also present: Attorney Mike Fitzgerald and Engineer Vince Polistina

**APPROVAL OF THE WORKSHOP MINUTES June 13, 2012**

**APPROVAL OF THE MINUTES FROM June 13, 2012**

**MEETING OPEN TO PUBLIC:**

**CLERKS CORRESPONDENCE:**

**Guest Speaker: Fred Profeta from EcoMatters will give solar presentation.**

**ORDINANCES: (SECOND AND FINAL READING)**

**06-2012** AN ORDINANCE OF THE BOROUGH OF FOLSOM VACATING PORTIONS OF ROAD B AND ROAD C

**RESOLUTIONS:**

**2012-53** A RESOLUTION AMENDING THE 2012 MUNICIPAL BUDGET

**2012-54** A RESOLUTION TO CANCEL CERTAIN GRANT RECEIVABLE BALANCES IN THE CURRENT FUND BALANCE

**2012-55** A RESOLUTION AUTHORIZING, APPROVING PERSON-TO-PERSON TRANSFER AND PLACE-TO-PLACE TRANSFERS OF RETAIL PLENARY CONSUMPTION LICENSE #0110-33-006-003 CHALMERS ENTERPRISES, INC. TO COLLINGS LAKE FOOD MARKET, INC. LOCATED AT 1022 BLACK HORSE PIKE, FOLSOM, NJ 08037

**2012-56** A RESOLUTION AUTHORIZING THE APPOINTMENT OF A MUNICIPAL JUDGE

**2012-57** A RESOLUTION APPOINTING A REGISTRAR OF VITAL STATISTICS

**2012-58** A RESOLUTION TO EXTEND THE TAX DUE DATE AND INTEREST ON TAXES

**SOLICITOR'S REPORT:**

**FIRE CHIEF'S REPORT:**

**ENGINEER'S REPORT:**

**MAYOR'S REPORT:**

**COUNCIL MEMBER'S REPORTS:**

**MEETING OPEN TO PUBLIC ON COUNCIL MEMBER'S REPORTS ONLY**

**PAYMENT OF BILLS IN THE AMOUNT OF: \$183,416.68**

The next regular meeting of Mayor and Council will be held on Wednesday ,August 8, 2012 starting with a one (1) hour workshop meeting at 6:30 pm and continuing with the regular meeting at 7:30 pm in Borough Hall, 1700 12<sup>th</sup> Street, Folsom, NJ

**ADJOURNMENT**