

**AGENDA (Revised-2)**  
**BOROUGH OF FOLSOM**  
**COUNCIL MEETING**  
**January 13, 2016**

**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 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 Keith Bonchi and Engineer Vince Polistina

**APPROVAL OF THE WORKSHOP MINUTES FROM December 9, 2015**

**APPROVAL OF THE MINUTES FROM December 9, 2015**

**APPROVAL OF THE EXECUTIVE SESSION MINUTES December 9, 2015**

**MEETING OPEN TO PUBLIC:**

**CLERKS CORRESPONDENCE:**

Borough Hall Offices will be closed on Monday, January 18, 2016 in observance of Martin Luther King's Day.

There will be an E-Waste day scheduled for Saturday, January 23, 2016 from 8:00am until 1:00pm at the Borough Hall Garage.

Free Rabies Clinic will be held on March 19, 2016 from 9:00AM until 11:00AM at the Borough Hall Garage. We will be renewing dog/cat licenses at the Clinic.

Reminder : The Clerk's office is opened until 7:00PM on Monday evenings.

**ORDINANCES:**

**01-2016** AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

**RESOLUTIONS:**

**2016-32** A RESOLUTION AUTHORIZING A CREDIT OF AN OVERPAYMENT OF PROPERTY TAXES

- 2016-33** AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION (LEGAL)  
(Community of Champions)
- 2016-34** A RESOLUTION APPROVING THE FILING OF THE 2015 RECYCLING TONNAGE GRANT
- 2016-35** A RESOLUTION GRANTING A RAFFLE LICENSE TO FOLSOM EDUCATIONAL FOUNDATION TO BENEFIT THE SCHOOL
- 2016-36** AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION (LEGAL)  
(SJ Gas and Kerr Concrete)

**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: \$19,406.31**

Please visit the Borough of Folsom website at [www.folsomborough.com](http://www.folsomborough.com) for updated Borough information.

The next regular meeting of Mayor and Council will be held on Wednesday, February 10, 2016 starting with a half hour workshop meeting at 6:30 pm and continuing with the regular meeting at 7:00 pm in Borough Hall, 1700 12<sup>th</sup> Street, Folsom, NJ

**ADJOURNMENT**

*The Council Agenda is subject to change any time after printing or during the Council Meeting. Please contact the Borough Hall or visit our website to obtain updates.*