

AGENDA (Revised-1)
BOROUGH OF FOLSOM
COUNCIL MEETING
October 14, 2015

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 Gummo

Also present: Mayor Lou DeStefano, Attorney Keith Bonchi, Engineer Vince Polistina

APPROVAL OF THE WORKSHOP MINUTES FROM September 9, 2015

APPROVAL OF THE MINUTES FROM September 9, 2015

APPROVAL OF THE EXECUTIVE SESSION MINUTES FROM September 9, 2015 (SJ Gas)

APPROVAL OF THE EXECUTIVE SESSION MINUTES FROM September 9, 2015(Ferris)

DISCUSSION AND APPROVAL OF THE SURPLUS POLICY

Best Practices Questionnaire Discussion

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

November Council meeting has been rescheduled for Thursday, November 12, 2015.

Borough Hall Offices will be closed on November 3, 2015 for Election Day and on Wednesday, November 11, 2015 in observance of Veteran's Day.

The Borough will be holding another E-Waste drop off day on October 10, 2015 from 8:00am to 1:00pm at the Borough Garage on Backline Rd.

Voter Registration Deadline for General Election is October 15, 2015

Halloween Trick or Treat Hours will be October 31, 2012 from 6:00PM to 8:00PM

Please remember to vote on Tuesday, November 3, 2015-Polls open from 6:00AM until 8:00PM

ORDINANCES: (First Reading/Introduction)

07-2015 AN ORDINANCE FOR THE BOROUGH OF FOLSOM, NEW JERSEY TO AMEND, SUPPLEMENT AND REVISE ORDINANCES AND RESOLUTIONS

OF THE BOROUGH OF FOLSOM REGARDING THE USE OF THE ATHLETIC
FIELDS

RESOLUTIONS:

- 2015-83** A RESOLUTION TO CANCEL CERTAIN GRANT RECEIVABLE
BALANCES IN THE CURRENT FUND BALANCE
- 2015-84** A RESOLUTION HIRING A FULL TIME LABORER FOR THE PUBLIC
WORKS DEPARTMENT (Dalton Verderame)
- 2015-85** RESOLUTION AUTHORIZING CORRECTIVE DEED AND RATIFYING
SALE OF PUBLIC LANDS
- 2015-86** A RESOLUTION GRANTING A RAFFLE LICENSE TO FOLSOM EDUCATIONAL
FOUNDATION TO BENEFIT THE SCHOOL
- 2015-87** RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH
THE FOLSOM ELEMENTARY SCHOOL DISTRICT FOR SNOW REMOVAL
SERVICES
- 2015-88** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NJDOT FOR THE FY2016 RECONSTRUCTION OF 14TH
STREET PROJECT.
- 2015-89** A RESOLUTION OF THE BOROUGH OF FOLSOM FOR HARLEY DAWN
DINER BOROUGH OF FOLSOM APPLICATION No. FOR THE WAIVER
OF THE PERFORMANCE GUARANTEE AS RECOMMENDED BY THE
BOROUGH ENGINEER
- 2015-90** AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE
AGREEMENT WITH PARTICIPATING UNITS.
- 2015-91** A RESOLUTION FOR STATE EMPLOYERS TO LIMIT THE MEDICAL
PLANS OFFERED UNDER THE STATE EMPLOYEES' HEALTH BENEFITS
PROGRAM
- 2015-92** AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION (Ferris &
Associates)
- 2015-93** A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO
AWARD THE BID FOR THE 2015 STATE AID PROJECT
RECONSTRUCTION OF 8th STREET CONTRACT NO. 19(Arawak Paving)
- 2015-94** A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO
AWARD THE BID FOR THE ACIA CDBG FUNDING ADA WALKWAYS
CONTRACT NO. 18(Kline Construction)
- 2015-95** RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR BOROUGH LABOR COUNSEL (Armando V. Riccio)

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S REPORTS:

MEETING OPEN PUBLIC:

PAYMENT OF BILLS IN THE AMOUNT OF: \$201,395.66

Please visit the Borough of Folsom website at www.folsomborough.com for updated Borough information and our Folsom Borough Facebook Page.

The next regular meeting of Mayor and Council will be held on Thursday, November 12, 2015 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 12th 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.