

**AGENDA  
BOROUGH OF FOLSOM  
COUNCIL MEETING  
November 17, 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

**Also present:** Mayor Lou DeStefano, Attorney Kris Facenda and Engineer Gary Auer

**OATH OF OFFICE**

**APPROVAL OF THE MINUTES from October 12, 2016**

**APPROVAL OF THE WORKSHOP MINUTES from October 12, 2016**

**APPROVAL OF THE EXECUTIVE SESSION MINUTES October 12, 2016**

**MEETING OPEN TO PUBLIC:**

**CLERKS CORRESPONDENCE:**

Borough Hall Offices will be closed November 24<sup>th</sup> and 25<sup>th</sup> in observance of Thanksgiving.

Last E-Waste Day for the year is scheduled for December 10, 2016 from 8:00AM to 1:00PM at Borough Hall Garage.

The Annual Christmas Tree Lighting will be held on December 8, 2016 at 7:00PM

**ORDINANCES:**

**RESOLUTIONS:**

- 2016-102** A RESOLUTION SETTING FORTH A POLICY FOR THE TAX ASSESSOR TO NOTIFY THE CFO AND BOROUGH OF FOLSOM OF FILED TAX APPEALS
- 2016-103** RESOLUTION APPOINTING FUND COMMISSIONER (Patricia M. Gatto)
- 2016-104** A RESOLUTION RE-APPOINTING MUNICIPAL CLERK
- 2016-105** RESOLUTION APPROVING THE SALE OF BOROUGH OWNED LAND

- 2016-107** RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CDBG ADA IMPROVEMENTS PENNY POT PARK, ATLANTIC COUNTY IMPROVEMENTS AUTHORITY FUNDING-CONTRACT NO. 20
- 2016-108** MUNICIPAL ALLIANCE GRANT APPLICATION
- 2016-109** DEER CARCASS REMOVAL SERVICES CONTRACT
- 2016-110** A RESOLUTION SUPPORTING SENATE BILL 2663 and ASSEMBLY BILL 4234
- 2016-111** RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE 2015 LOCAL MUNICIPAL BUDGET PER N.J.S.A. 40A: 4-58
- 2016-112** A RESOLUTION AUTHORIZING A REFUND AND CANCEL OF PROPERTY TAXES
- 2016-113** AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION(Collings Lakes Food Market, Inc.)

**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: \$422,144.77-\$36,653.12**

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, December 14, 2016 starting with an hour workshop meeting at 6:00 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.*