

**AGENDA (Revised-1)
BOROUGH OF FOLSOM
COUNCIL MEETING
December 10, 2014**

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, Gazzara, Pagano, Kemmerer, Veneziani and Gummo

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

APPROVAL OF THE WORKSHOP MINUTES FROM November 12, 2014

APPROVAL OF THE MINUTES FROM November 12, 2014

MEETING OPEN TO PUBLIC:

Representative from ACUA to discuss Budget

CLERKS CORRESPONDENCE: : Borough Hall Offices will be closed on December 24, and December 25th in observance of Christmas and January 1, 2015, New Year's Day.

ORDINANCES:

RESOLUTIONS:

2014-89 AN OPEN PUBLIC MEETINGS ACT-EXECUTIVE SESSION (LEGAL)

2014-90 AN OPEN PUBLIC MEETINGS ACT-EXECUTIVE SESSION (LEGAL)

2014-82 A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE BOROUGH OF FOLSOM (**Collings Lakes Food Market, Inc.**)

2014-91 A RESOLUTION OF THE BOROUGH OF FOLSOM AUTHORIZING THE SALE OF BOROUGH OWNED LAND

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: \$187,714.15 and \$9,189.05

Please visit the Borough of Folsom website at www.folsomborough.com for updated Borough information.

The Borough of Folsom's re-organization meeting will be held on Wednesday, January 7, 2015 at 6:30pm at Borough Hall. The next regular meeting of Mayor and Council will be held on Wednesday, January 14, 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.