

AGENDA
BOROUGH OF FOLSOM (revised)
COUNCIL MEETING
December 9, 2015

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG led by Mayor 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: Attorney Keith Bonchi, Engineer Vince Polistina

APPROVAL OF THE WORKSHOP MINUTES FROM November 12, 2015

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MEETING OPEN TO PUBLIC:

A representative from ACUA will speak about the 2016 Budget.

CLERKS CORRESPONDENCE:

Last E-Waste collection day for 2015 will be held on December 12, 2015 at the Borough Hall Garage from 8:00AM until 1:00PM.

Borough Hall Offices will be closed on December 24, December 25, and January 1, 2016 in observance of Christmas and New Year's Day

ORDINANCES: (Second Reading/Final Adoption)

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

08-2015 AN ORDINANCE FOR THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY TO VACATE AND RELEASE FROM DEDICATION A PORTION OF 4TH ROAD AND 13TH STREET

RESOLUTIONS:

- 2015-95** RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOROUGH LABOR COUNSEL (Armando V. Riccio)
- 2015-98** RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM
- 2015-99** MUNICIPAL ALLIANCE GRANT APPLICATION
- 2015-100** DEER CARCASS REMOVAL SERVICES CONTRACT (Kelly Winthrop, LLC)
- 2015-101** A RESOLUTION AUTHORIZING A LOCAL GOVERNMENT ENERGY AUDIT
- 2015-102** RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE 2015 LOCAL MUNICIPAL BUDGET PER N.J.S.A. 40A: 4-58
- 2015-103** A RESOLUTION ACCEPTING BLOCK 301 LOTS 16, 17 & 17 (Folsom Volunteer Fire Company Bldg.)
- 2015-104** RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT FOR CONSTRUCTION CODE, PLUMBING SUB-CODE, FIRE SUB-CODE AND ELECTRICAL SUB-CODE INSPECTION SERVICES WITH THE TOWN OF HAMMONTON AND THE BOROUGH OF FOLSOM

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S REPORTS:

MEETING OPEN PUBLIC:

PAYMENT OF BILLS IN THE AMOUNT OF: \$184,626.06

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

The Borough of Folsom's re-organization meeting will be held on Wednesday, January 6, 2016 at 6:30pm at Borough Hall. The next regular meeting of Mayor and Council will be held on Wednesday, January 13, 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 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.