

**AGENDA
BOROUGH OF FOLSOM
COUNCIL MEETING
December 14, 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 Schenker

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

APPROVAL OF THE MINUTES from November 17, 2016

APPROVAL OF THE WORKSHOP MINUTES from November 17, 2016

APPROVAL OF THE EXECUTIVE SESSION MINUTES November 17, 2016

MEETING OPEN TO PUBLIC:

A representative from ACUA will speak about the 2017 Budget.

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on December 23, December 26, 2016 and January 2, 2017 in observance of Christmas and New Year's Day

ORDINANCES: (First Reading)

07-2016 SPECIAL EMERGENCY AUTHORIZATION TO FUND REVALUATION PROGRAM AN ORDINANCE AUTHORIZING SPECIAL EMERGENCY APPROPRIATIONS PURUSANT TO N.J.S.A. 40A:4-53(a) TO FUND THE COSTS ASSOCIATED WITH THE EXECUTION OF A COMPLETE PROGRAM OF REVUATION OF REAL PROPERTY FOR THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

RESOLUTIONS:

2016-114 RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE 2016 LOCAL MUNICIPAL BUDGET PER N.J.S.A. 40A: 4-58

2016-115 A RESOLUTION ACCEPTING THE LETTER OF RESIGNATION FROM PUBLIC WORKS EMPLOYEE BRANDON SAUERWALD

2016-116 A RESOLUTION HIRING A FULL TIME LABORER FOR THE PUBLIC WORKS DEPARTMENT

2016-117 A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE BOROUGH OF FOLSOM (Sneakers Sports Bar Company)2015-2016

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: \$180,316.57

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 4, 2017 at 6:00pm at Borough Hall. The next regular meeting of Mayor and Council will be held on Wednesday, January 11, 2017 starting with an hour workshop meeting at 6:00 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.