AGENDA (revised) BOROUGH OF FOLSOM COUNCIL MEETING December 12, 2023

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG led by Mayor Greg Schenker

OPENING STATEMENT: Adequate notice of this meeting has been given in accordance with the directives of the "Open Public Meetings Act", pursuant to Public Law 1975, Chapter 231. Said notice of this meeting has been advertised in the Hammonton Gazette and Atlantic City Press and has been posted on the Borough Hall bulletin board showing the time and place of said meeting.

ROLL CALL: Councilpersons Conway, Norman, Porretta, Hoffman, Whittaker and Blazer

Also present: Mayor Greg Schenker, Attorney Angela Costigan and CJ Kaenzig from Polistina & Assoc.

APPROVAL OF THE COUNCIL WORKSHOP MEETING MINUTES November 14, 2023

APPROVAL OF THE COUNCIL MEETING MINUTES November 14, 2023

APPROVAL OF THE PLANS AND SPECS FOR THE 2023 ROAD PROGRAM RESURFACING OF CHEROKEE LANE, ETC.

MEETING OPEN TO PUBLIC:

ACUA to give a budget presentation.

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on December 22, December 25, 2023, January 1, 2023 in observance of Christmas and New Year's Day.

ORDINANCES:

(Second Reading/Final Adoption)

10-2023 AN ORDINANCE AUTHORIZING THE PUBLIC SALE OF NON-CONFORMING REAL PROPERTY TO THE GENERAL PUBLIC PURSUANT TO N.J.S.A. 40A:12-13 ET SEO.

RESOLUTIONS:

2023-97	RESCIND THE LIQUOR LICENSE RENEWAL
2023-102	A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE 2023 LOCAL MUNICIPAL BUDGET
2023-103	A RESOLUTION ACCEPTING THE ENGINEER'S PROPOSAL FOR DESIGN SERVICES FOR THE FY2024 NJDOT MUNICIPAL AID PROJECT

Consent Agenda: All matters listed under Consent Agenda, are considered to be routine by this Borough Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

SOLI	CITOR	r'S RE	PORT:

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S COMMITTEE REPORTS:

MEETING OPEN PUBLIC:

PAYMENT OF BILLS IN THE AMOUNT OF: \$213,059.68, \$64.00, AND \$2,600.00

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

The re-organization meeting of Mayor and Council will be held on Tuesday, January 3, 2024 starting at 6:00 pm and the next regular Council meeting will be held on January 9, 2024 starting a 6:00pm.

ADJOURNMENT

The items listed on this tentative Council Agenda are subject to change any time after printing or during the Council Meeting. Since this Council Agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final Agenda or those matters added and discussed by the Mayor and Borough Council. Please contact the Borough Hall or visit our website to obtain updates at www folsomborough.com.