

**AGENDA  
BOROUGH OF FOLSOM  
COUNCIL MEETING  
February 8, 2022**

**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 & 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 RE-ORGANIZATION MEETING MINUTES FROM** January 4, 2022

**APPROVAL OF THE WORKSHOP MEETING MINUTES FROM** January 11, 2022

**APPROVAL OF THE COUNCIL MEETING MINUTES FROM** January 11, 2022

**MEETING OPEN TO PUBLIC:**

**CLERKS CORRESPONDENCE:**

Borough Hall Offices will be closed on Monday, February 21, 2022 in observance of President’s Day.

Next E-Waste day is March 12, 2022 from 8:00AM to 1:00PM at the Borough Garage.

Free Rabies Clinic will be held on March 19, 2022 from 9:00AM until 11:00AM at the Borough Garage. We will be renewing dog/cat licenses at the Clinic.

**ORDINANCES:**

**(Second Reading/ FinalAdoption)**

**01-2022**

AN ORDINANCE BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FOLSOM AMENDING THE BOROUGH OF FOLSOM CODE OF ORDINANCES TO REPEAL CHAPTER 111; TO ADOPT A NEW CHAPTER 111; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**(First Reading/Introduction)**

- 02-2022** AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
- 03-2022** AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
- 04-2022** ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FOLSOM AND ENACT CHAPTER 170 TITLED TREE PRESERVATION

**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.

- 2022-28** A RESOLUTION SETTING THE SALARY OF THE PUBLIC WORKS SUPERINTENDENT
- 2022-31** A RESOLUTION ACCEPTING THE ENGINEER'S PROPOSAL FOR DESIGN SERVICES FOR THE RESURFACING OF S. PINWOOD, EVERGREEN DR., LAKE DR.
- 2022-32** RESOLUTION TO CREATE FOLSOM BOROUGH MUNICIPAL ALLIANCE AGAINST DRUGS AND ALCOHOL
- 2022-33** Resolution of Support of the New Jersey Department of Transportation's Preliminary Preferred Alternative to Replace the Route 54 Bridge over Penny Pot Stream, Structure No 0114-159
- 2033-34** RESOLUTION AUTHORIZING THE EXECUTION OF AN INDEMNIFICATION AGREEMENT BY AND BETWEEN THE BOROUGH OF FOLSOM AND COLLIERS ENGINEERING AND DESIGN, INC

**SOLICITOR'S REPORT:**

**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:** \$918,284.72 and \$6,855.64

Please visit the Borough of Folsom website at [www.folsomborough.com](http://www.folsomborough.com) and the Folsom Facebook page for updated Borough information.

The next regular meeting of Mayor and Council will be held on Tuesday, March 8, 2022 starting with a workshop meeting at 6:00 pm and continuing immediately thereafter with the regular meeting in Borough Hall, 1700 12<sup>th</sup> Street, Folsom, NJ

## **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](http://www.folsomborough.com)**.*