

AGENDA (revised-2)
BOROUGH OF FOLSOM
COUNCIL MEETING
March 12, 2014

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG led by **MAYOR TOM BALLISTRERI**

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, DeStefano, Kemmerer, Veneziani and Gummoe

Also present: Attorney Keith Bonchi and Engineer Vince Polistina

APPROVAL OF THE WORKSHOP MINUTES FROM FEBRUARY 12, 2014

APPROVAL OF THE MINUTES FROM FEBRUARY 12, 2014

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

RESOLUTIONS:

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| 2014-27 | A RESOLUTION AUTHORIZING THE FORECLOSURE OF AN ELIGIBLE TAX SALE CERTIFICATES |
| 2014-29 | A RESOLUTION APPROVING THE FILING OF THE 2013 RECYCLING TONNAGE GRANT |
| 2014-30 | A RESOLUTION APPOINTING AN UCC TECHNICAL ASSISTANT/PLANNING AND ZONING SECRETARY (Susan Carroll) |
| 2014-31 | A RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF PROPERTY TAXES |
| 2014-32 | A RESOLUTION SETTING THE SALARIES OF THE EMPLOYEES AND OFFICIALS OF THE BOROUGH OF FOLSOM |
| 2014-33 | A RESOLUTION INTRODUCING THE 2014 MUNICIPAL BUDGET |
| 2014-34 | A RESOLUTION AUTHORIZING THE DISPOSITION OF SURPLUS ASSETS AND GRANTING AUTHORITY TO HOLD AN ONLINE AUCTION |

- 2014-35** A RESOLUTION CALLING UPON THE NEW JERSEY LEGISLATURE TO PROMOTE EQUALITY AND TRUE TRANSPARENCY IN GOVERNMENT BY AMENDING PROVISIONS OF THE OPEN PUBLICS RECORD ACT, N.J.S.A. 47:1A, SO AS TO REMOVE THE EXEMPTIONS THAT APPLY TO MEMBERS OF THE NEW JERSEY LEGISLATURE.
- 2014-36** A RESOLUTION AUTHORIZING THE GRANTING AUTHORITY TO HOLD AN ONLINE AUCTION FOR A 1946 FIRE TRUCK
- 2014-37** MUNICIPAL ALLIANCE GRANT APPLICATION for 2014
- 2014-38** A RESOLUTION AUTHORIZING THE FORECLOSURE OF TAX SALE CERTIFICATES

ORDINANCES:

(Second Reading/Final Adoption)

- 02-2014** CALENDAR YEAR 2014 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

SOLICITOR'S REPORT:

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S REPORTS:

MEETING OPEN TO PUBLIC ON COUNCIL MEMBER'S REPORTS ONLY

PAYMENT OF BILLS IN THE AMOUNT OF: \$299,620.44

The next regular meeting of Mayor and Council will be held on Wednesday, April 9, 2014 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.

