

AGENDA (Revised-1)
BOROUGH OF FOLSOM
COUNCIL MEETING
March 9, 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 Gummo

Also present: Mayor Lou DeStefano, Attorney Keith Bonchi and Engineer Vince Polistina

APPROVAL OF THE WORKSHOP MINUTES FROM February 10, 2016

APPROVAL OF THE MINUTES FROM February 10, 2016

APPROVAL OF THE EXECUTIVE SESSION MINUTES February 17, 2016 (JIF)

AUTHORIZE CLERK AND CFO TO ISSUE RFP FOR LAND USE ATTORNEY FOR SPECIAL MATTERS

COURT CONSOLIDATION DISCUSSION

MEETING OPEN TO PUBLIC:

Mayor's Presentation for "Citizen of the Year" Award

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on Friday, March 25, 2016 in observance of Good Friday.

There will be an E-Waste day scheduled for Saturday, March 12, 2016 from 8:00am until 1:00pm at the Borough Hall Garage.

Free Rabies Clinic will be held on March 19, 2016 from 9:00AM until 11:00AM at the Borough Hall Garage. We will be renewing dog/cat licenses at the Clinic.

Easter Egg Hunt for Folsom Students (Grades K-2nd) will be held on March 23, 2016 at 11:00 am at Borough Hall.

Reminder : The Clerk's office is open until 7:00PM on Monday evenings.

ORDINANCES: (Second Reading/Final Adoption)

02-2016 AN ORDINANCE OF THE BOROUGH OF FOLSOM
AMENDING SECTION 5-4 OF THE BOROUGH OF FOLSOM CODE

03-2016 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

04-2016 AN ORDINANCE ESTABLISHING A NEW CHAPTER FOR THE REGULATION OF ALARM SYSTEMS

RESOLUTIONS:

2016-43 A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR A SNOW REMOVAL RESERVE TRUST FUND

2016-44 RETIREMENT RESOLUTION-Patrick Blisard

2016-45 INTRODUCTION OF THE 2016 BUDGET

2016-46 SELF EXAMINATION OF BUDGET RESOLUTION(as required by the DCA)

2016-47 A RESOLUTION SETTING THE SALARIES OF THE EMPLOYEES AND OFFICIALS OF THE BOROUGH OF FOLSOM

2016-48 AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION (Ferris & Assoc.)

2016-49 A RESOLUTION OPPOSING THE BONDING OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE SOUTH JERSEY GAS PARKING GARAGE PROJECT AND MAJOR CORPORATE HEADQUARTERS RELOCATION FROM WESTERN ALTNATIC COUNTY TO ATLANTIC CITY

2016-50 RESOLUTION OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY SUPPORTING AN AGREEMENT WITH ATLANTIC COUNTY FOR ANTI-POACHING

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: \$380,686.70

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

The next regular meeting of Mayor and Council will be held on Wednesday, April 13, 2016 starting with a half 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.