

**AGENDA
BOROUGH OF FOLSOM
COUNCIL MEETING
March 22, 2017**

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 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 has been posted on the Borough Hall bulletin board showing the time and place of said meeting.

ROLL CALL: Councilpersons Smith, Jantz, Pagano, Arena, Hoffman and Schenker

Also present: Mayor Lou DeStefano, Attorney Brian Lozuke and Engineer Gary Auer

APPROVAL OF THE WORKSHOP MINUTES from February 14, 2017

APPROVAL OF THE MINUTES from February 14, 2017

APPROVAL OF THE EXECUTIVE SESSION MINUTES from February 14, 2017

MEETING OPEN TO PUBLIC:

George DeAngelo from Vital Communications, Inc.

Folsom Athletic Association

CLERKS CORRESPONDENCE:

Easter Egg Hunt for Folsom Students (Grades K-2nd) will be held on April 13, 2017 at 11:00 am at Borough Hall.

There will be an E-Waste day scheduled for Saturday, April 8, 2017 from 8:00am until 1:00pm at the Borough Hall Garage.

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

ORDINANCES: (Second Reading/Adoption)

02-2017 AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

03-2017 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2017
(N.J.S.A. 40A: 4-45.14)

RESOLUTIONS:

- 2017-48** A RESOLUTION SETTING THE SALARIES OF THE EMPLOYEES AND OFFICIALS OF THE BOROUGH OF FOLSOM
- 2017-49** RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOLSOM AUTHORIZING VERIZON WIRELESS TO UTILIZE POLES ERECTED WITHIN THE PUBLIC RIGHT OF WAY
- 2017-50** INTRODUCTION TO THE 2017 BUDGET
- 2017-51** RESOLUTION DESIGNATING THE RECORDS USTODIAN/BOROUGH CLERK AS THE RESPONSIBLE PARTY FOR THE BOROUGH VIDEO SURVEILLANCE SYSTEM
- 2017-52** A RESOLUTION APPOINTING SUSAN CARROLL TO FULL TIME EMPLOYMENT
- 2017-53** RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12
- 2017-54** A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO PARTICIPATE IN THE ATLANTIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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: \$228,947.05

Please visit the Borough of Folsom website at 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 , April 11, 2017 starting with an workshop meeting at 6:00 pm and continuing with the regular meeting in Borough Hall, 1700 12th Street, Folsom, NJ. There will be a Special Meeting for the Budget Hearing on April 19, 2017 at 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**.*