## AGENDA (Revised) BOROUGH OF FOLSOM COUNCIL MEETING April 11, 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 March 14, 2023

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## **MEETING OPEN TO PUBLIC:**

## **CLERKS CORRESPONDENCE:**

Next E-Waste Drop-off day is May 13, 2022 from 8:00am to 1:00pm.

Free Tree Seedlings – April 29, 2022 from 9:00am to 12:00pm –Borough Hall Drive-Thru

### **ORDINANCES: (Second Reading/Final Adoption)**

- 04-2023 ORDINANCE AMENDING CHAPTER §187 TITLED VEHICLES AND TRAFFIC IN THE CODE OF THE BOROUGH OF FOLSOM
- 05-2023 AN ORDINANCE REPEALING AND REPLACING CHAPTER 164 STORMWATER MANAGEMENT ARTICLE III STORMWATER CONTROL AND AMENDING CHAPTER 200, ZONING, ARTICLE VII BOROUGH DEVELOPMENT STANDARDS SECTION 200-47 WATER QUALITY, SUBSECTION B(6) OF THE CODE OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

### (First Reading/Introduction)

06-2023 ORDINANCE AUTHORIZING EXECUTION OF A DEED OF EXTINGUISHMENT AND TERMINATION OF EASEMENT TO LAWRENCE J. SMITH SR., MARCIA A. SMITH, KYLE SMITH AND JESSICA SMITH

## **RESOLUTIONS:**

**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.

- 2023-46 RESOLUTION OF THE CITY COUNCIL OF THE BOROUGH OF FOLSOM AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF FOLSOM AND THE FOLSOM SCHOOL BOARD OF EDUCATION FOR SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL EIMBURSEMENT
- **2023-47** A RESOLUTION RE-APPOINTING A MUNICIPAL CLERK
- **2023-48** A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR JOINT INSURANCE REFUNDS
- **2023-49** A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR AN UNEMPLOYMENT COMPENSATION TRUST FUND
- **2023-50** A RESOLUTION ACCEPTING THE ENGINEER'S PROPOSAL FOR DESIGN SERVICES FOR THE FY2023 NJDOT MUNICIPAL AID PROJECT
- **2023-51** A RESOLUTION GRANTING A RAFFLE LICENSE TO FOLSOM ATHLETIC ASSOCIATION TO BENEFIT THE SOFTBALL AND BASEBALL PROGRAMS
- 2023-52 A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY
- 2023-54 A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO PARTICIPATE IN THE ATLANTIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

# **BUDGET HEARING:**

**2023-53** A RESOLUTION TO ADOPT AND READ THE BUDGET BY TITLE ONLY

**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: \$539,661.63

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

The next regular meeting of Mayor and Council will be held on Tuesday, **May 9**, **2023** 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**.