

AGENDA (Revised-1)
BOROUGH OF FOLSOM
COUNCIL MEETING
April 13, 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 March 9, 2016

APPROVAL OF THE MINUTES FROM March 9, 2016

APPROVAL OF THE EXECUTIVE SESSION MINUTES March 9, 2016 (Ferris)

APPROVAL OF THE EXECUTIVE SESSION MINUTES March 9, 2016 (Re-Val)

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

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

ORDINANCES:

BUDGET HEARING:

2016-54 A RESOLUTION TO ADOPT AND READ THE BUDGET BY TITLE ONLY

RESOLUTIONS:

2016-03 (revised) A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AUDITOR FOR THE YEAR 2016 (Revised to read Harvey Coccozza)

2016-53 Resolution Increasing the Bid Threshold Pursuant to N.J.S.A. 40A:11-3a. (from \$36,000.00 to \$40,000.00)

2016-55 A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO PARTICIPATE IN THE ATLANTIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

2016-56

AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION
(Kerr Concrete)

2016-57

A RESOLUTION TO APPOINT COMMISSION
APPOINTMENT - FOR 2016 (Kenneth Jantz)

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: \$567,362.20

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, May 11, 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.