

AGENDA (Revised)
BOROUGH OF FOLSOM
COUNCIL MEETING
May 11, 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 April 13, 2016

APPROVAL OF THE MINUTES FROM April 13, 2016

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

APPROVAL OF THE EXECUTIVE SESSION MINUTES April 13, 2016 (Kerr Concrete)

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on Monday, May 30, 2016 in observance of Memorial Day.

E-Waste Day scheduled for Saturday, May 14, 2016 from 8:00AM until 1:00PM

ORDINANCES: (Introduction/First Reading)

05-2016 AN ORDINANCE AMENDING ORDINANCE NO. 04-2016 WHICH ESTABLISHED A NEW CHAPTER FOR THE REGULATION OF ALARM SYSTEMS

RESOLUTIONS:

2016-57 A RESOLUTION TO APPOINT COMMISSION APPOINTMENT FOR 2016

2016-58 A RESOLUTION AMENDING THE 2016 MUNICIPAL BUDGET

2016-59 A RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO THE 2016 MUNICIPAL BUDGET TO ALLOW FOR THE RECEIPT OF \$190,000.00 FOR THE NJDOT Fiscal Year 2016 Local Municipal Aid Program

2016-60 A RESOLUTION ACCEPTING THE ENGINEER'S PROPOSAL FOR DESIGN SERVICES FOR THE RESURFACING OF 14TH STREET

2016-61 LIQUOR LICENSE RENEWAL (Bell Liquor Store, Inc.)

2016-62 A RESOLUTION ACCEPTING THE ENGINEER'S PROPOSAL FOR DESIGN SERVICES FOR THE CDBG MISCELLANEOUS ADA IMPROVEMENTS

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 and \$44,863.51

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, June 8, 2016 starting with an 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.