

**AGENDA (Revised)**  
**BOROUGH OF FOLSOM**  
**COUNCIL MEETING**  
**May 9, 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 April 11, 2017**

**APPROVAL OF THE MINUTES from April 11, 2017**

**APPROVAL OF THE EXECUTIVE SESSION MINUTES from April 11, 2017**

**MEETING OPEN TO PUBLIC:**

**CLERKS CORRESPONDENCE:**

E-Waste Day scheduled for Saturday, May 13, 2017 from 8:00AM until 1:00PM

Borough Hall Offices will be closed on Monday, May 29, 2017 in observance of Memorial Day.

Borough Hall Summer Hours will begin on June 5, 2017 from 8:00AM to 3:30PM.

**ORDINANCES:**

**RESOLUTIONS:**

**2017-59** A RESOLUTION ACCEPTING THE LETTER OF RESIGNATION FROM PUBLIC WORKS EMPLOYEE DALTON VERDERAME

**2017-60** RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL

**2017-61** A RESOLUTION TO EXTEND THE RETIREMENT OF THE CONSTRUCTION OFFICIAL, PATRICK NEWTON

**BUDGET HEARING:**

**2017-62** A RESOLUTION TO ADOPT AND READ THE BUDGET BY TITLE ONLY

- 2017-63** A RESOLUTION HIRING A FULL TIME LABORER FOR THE PUBLIC WORKS DEPARTMENT
- 2017-64** A RESOLUTION AUTHORIZING AND APPROVING GENERAL RELEASE AND SETTLEMENT AGREEMENT (DeYoung)
- 2017-65** A RESOLUTION APPOINTING JAKE BLAZER TO THE BOROUGH OF FOLSOM PARKS AND RECREATION COMMISSION
- 2017-66** A RESOLUTION AUTHORIZATION AN AGREEMENT FOR THE PROVISION OF BASIC LIFE SUPPORT EMERGENCY MEDICAL SERVICES (EMS) RESPONSE AND TRANSPORTATION SYSTEM SERVICES

**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: \$443,887.28**

Please visit the Borough of Folsom website at [www.folsomborough.com](http://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 , June 13, 2017 starting with an workshop meeting at 6:00 pm and continuing 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](http://www.folsomborough.com).*