AGENDA (Revised) BOROUGH OF FOLSOM COUNCIL MEETING May 9, 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 April 11, 2023

APPROVAL OF THE COUNCIL MEETING MINUTES April 11, 2023

Mayor's Citizen of the Year Award Presentation

Joe Henry from Hardenberg Insurance-Safety Presentation

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

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

Memorial Day Service to honor Veterans, Saturday, May 28, 2023 at 10:00am

Borough Hall will be closed on Monday, May 29, 2022 in observance of Memorial Day

ORDINANCES: (Second Reading/Final Adoption)

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.

2023-55	SHARED SERVICES AGREEMENT RECYCLED COLLECTION AND DISPOSAL RESIDENTIAL SERVICE FOR THE BOROUGH OF FOLSOM
2023-56	RESOLUTION AUTHORIZING A CHANGE ORDER TO THE FY 2022 RESURFACING OF S. PINEWOOD DR., EVERGREEN DR., LAKE DR. AND LAUREL LANE
2023-57	A RESOLUTION AMENDING THE 2023 MUNICIPAL BUDGET (recreation grant))
2023-58	A RESOLUTION AMENDING THE 2023 MUNICIPAL BUDGET (recycling grant)
2023-59	A RESOLUTION AMENDING THE 2023 MUNICIPAL BUDGET (stormwater grant)
2023-60	A RESOLUTION TO CANCEL CERTAIN GRANT RECEIVABLE BALANCES

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: \$288,077.29

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, **June 13**, **2023** starting with a workshop meeting at 6:00 pm and continuing immediately thereafter with the regular meeting in Borough Hall, 1700 12th 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**.