

**AGENDA
BOROUGH OF FOLSOM
COUNCIL MEETING
June 13, 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 May 9, 2017

APPROVAL OF THE MINUTES from May 9, 2017

APPROVAL OF THE EXECUTIVE SESSION MINUTES from May 9, 2017

MEETING OPEN TO PUBLIC:

Harvey Coccozza from Ford-Scott & Associates to give audit report.

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed for the Fourth of July.

Borough Hall summer hours are 8:00am until 3:30pm.

First Annual Family Movie Night will be held on July 21, 2017 at Falcon's Nest Park at 8:00pm.

ORDINANCES:

RESOLUTIONS:

2017-67 A RESOLUTION ACCEPTING THE 2016 MUNICIPAL AUDIT

2017-68 RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TAX ASSESSOR IN CONJUNCTION WITH COUNSEL TO SETTLE AND COMPROMISE A CERTAIN REAL PROPERTY TAX APPEAL PENDING BEFORE THE NEW JERSEY TAX COURT

2017-69 A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO JOIN THE COUNTY OF ATLANTIC AS A PARTY PLAINTIFF IN A LAWSUIT CHALLENGING THE CASINO PILOT LAW

2017-70 A RESOLUTION IN SUPPORT OF ATLANTIC COUNTY

PLEDGING NON-ACCEPTANCE OF LESS THAN ITS FAIR PERCENTAGE
OF PILOT PROGRAM REVENUES

- 2017-71** A RESOLUTION AMENDING THE 2017 MUNICIPAL BUDGET
- 2017-72** A RESOLUTION AMENDING THE 2017 MUNICIPAL BUDGET
- 2017-73** LIQUOR LICENSE RENEWAL (Bell Liquor-Conflict)
- 2017-74** A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE
(Sneakers 2016-2017)
- 2017-75** A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO
AWARD THE BID FOR THE FY 2016 STATE AID PROJECT
RESURFACING OF 14th STREET CONTRACT NO. 21
- 2017-76** A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN
THE BOROUGH OF FOLSOM

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: \$221,618.03

Please visit the Borough of Folsom website at 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 , July 11, 2017 starting with an workshop meeting at 6:00 pm and continuing 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.

