

**BOROUGH OF FOLSOM
COUNCIL MEETING
MINUTES
June 11, 2019**

MEETING CALLED TO ORDER: 6:50PM

SALUTE TO THE FLAG LED BY Mayor 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: Conway, Jantz, Arena, Hoffman and Schenker

Also present: Mayor Lou DeStefano, Attorney John Carr and Jen Heller (Vince Poistina & Assoc.)

Absent: Councilman Pagano

APPROVAL OF WORKSHOP MEETING MINUTES FROM May 14, 2019

A motion to approve the minutes was made by Councilman Hoffman and seconded by Councilman Conway

There was a roll call vote with ayes all.

APPROVAL OF THE COUNCIL MEETING MINUTES FROM May 14, 2019

A motion to approve the minutes was made by Councilman Hoffman and seconded by Councilman Schenker

There was a roll call vote with ayes all.

MEETING OPEN TO PUBLIC: NO COMMENTS

CLERK'S CORRESPONDENCE:

Borough Hall Offices will be closed Thursday, July 4, 2019.

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

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

ORDINANCES: (Second Reading/Adoption)

**BOROUGH OF FOLSOM
ORDINANCE 06-2019**

**AN ORDINANCE OF THE BOROUGH OF FOLSOM,
COUNTY OF ATLANTIC, STATE OF NEW JERSEY
TO ADOPT THE INTERNATIONAL PROPERTY MAINTENANCE
CODE AND NJSA 40:48-2.3 THROUGH NJSA 40:48-2.7**

WHEREAS, it is the intent of this ordinance to protect and preserve the general public health, safety and welfare of the citizens of the Borough of Folsom by the adoption of clear and specific property maintenance regulations governing the conditions and maintenance of all property, buildings and structures; providing the standards to ensure that structures are safe, sanitary and fit for occupancy and use; and for the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such existing structures in the Borough of Folsom. It is intended as a complement to the applicable building codes, ordinances and regulations that control construction and improvements to real property in the Borough, rather than being a replacement of those ordinances. The Borough respects the right of property owners to maintain and beautify their own property and it is not the intent of this ordinance to bring hardship upon property owners or that the ordinance be enforced in such a manner as to be punitive for minor infractions of the ordinance. The Borough is concerned, however, that properties are maintained to a minimum standard in order to enhance the quality of life in Folsom.

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Borough of Folsom, in the County of Atlantic and State of New Jersey, as follows:

SECTION 1. Adoption of standards; copies on file.

A. A certain document, three copies of which are on file in the office of the Borough Clerk of the Borough of Folsom, pursuant to N.J.S.A. 40:49-5.1 et seq., being marked and designated as the "International Property Maintenance Code, 2018 Edition" be and is hereby adopted as the Property Maintenance Code of the Borough of Folsom, County of Atlantic and State of New Jersey, for the control of buildings and structures as herein provided, and each of the regulations, provisions, penalties, and conditions of said Code are hereby adopted and made a part hereof as if fully set forth in this article.

B. Adoption of NJSA 40:48-2.3 through NJSA 40:48-2.7, attached hereto, for the control of unfit buildings in the Borough of Folsom, County of Atlantic and State of New Jersey, and each of the regulations, provisions, penalties, and conditions of said laws are hereby adopted and made a part hereof as if fully set forth in this article.

SECTION 2. Repealer; construal of repealer.

A. Borough of Folsom and any amendments thereto, which currently constitute Chapter 118 and Chapter 151 of the Code of the Borough of Folsom, New Jersey, are hereby repealed and are to be replaced by this article.

B. Nothing in this article or in the Property Maintenance Code adopted hereby shall be construed to affect any suit or proceeding pending in any court or any rights acquired or liability incurred or any cause or causes of action acquired or existing under any act or ordinance hereby repealed as cited in Subsection **A** of this section; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this article.

SECTION 3. References under New Jersey Administrative Code.

Any reference to the International Building Code, International Mechanical Code, International Plumbing Code, International Residential Code, International Fire Code, International Fuel Gas Code or the ICC Electrical Code, including those listed in Chapter 8, shall be considered a reference to the appropriate adopted building, mechanical, plumbing, one- and two- family dwelling, fire protection, fuel gas, or electrical subcode, as adopted and amended by the New Jersey Administrative Code (NJAC) 5:23-3, or the rehabilitation subcode as adopted in New Jersey Administrative Code 5:23-6 as appropriate. Additionally, any references to the International Zoning Code shall be considered a reference to Chapter 170, Subdivision and Land Development and Chapter 200, Zoning, of the Code of the Borough of Folsom.

SECTION 4. Amendments.

The Borough of Folsom may adopt any amendments, revisions or additions to the International Codes as may hereinafter be adopted by the entities formulating the same, and such amendments may be adopted and shall become effective upon the passage of an appropriate resolution of this governing body setting forth and adopting by reference such changes.

SECTION 5. Other standards.

Nothing herein shall be construed to prevent the Borough of Folsom from adopting more-stringent standards for the maintenance of property, buildings and structures as may be deemed to be prudent and in the best interests of the citizens of the Borough of Folsom.

SECTION 6. Enforcement.

It shall be the duty of the Borough of Folsom Code Enforcement Officer or his/her authorized representative to enforce the provisions of the Property Maintenance Code as herein provided.

Any reference to “code official” in the International Property Maintenance Code, 2018 Edition, shall mean the Borough of Folsom Code Enforcement Officer.

Any reference to “public officer” in the Borough of Folsom Property Maintenance Code shall mean the Borough of Folsom Code Enforcement Officer.

SECTION 7. Violations and penalties.

The International Property Maintenance Code, 2018 Edition, is amended and revised in the following respects:

A. Section 106.4, Penalty, shall be amended to read as follows: "Any person, firm or corporation who shall violate any provision of this code shall, upon conviction thereof, be subject to a fine of not more than \$1,000 or imprisonment for a term not to exceed 90 days or community service for a period not to exceed 90 days, or any combination of the foregoing, at the discretion of the court. Each day that a violation continues after due notice has been served, in accordance with the terms and provisions hereof, shall be deemed a separate offense."

SECTION 8. If any section, subsection, sentence, clause of phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 9. The provisions of this ordinance may be renumbered for purposes of codification.

SECTION 10. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

A motion to approve Ordinance#06-2019 was made by Councilman Arena and seconded by Councilman Schenker

There was a roll call vote with ayes all.

ORDINANCE 07-2019-TABLED

BOROUGH OF FOLSOM

ATLANTIC COUNTY, NEW JERSEY

ORDINANCE 08-2019

**AN ORDINANCE AMENDING BOROUGH OF FOLSOM CHAPTER 200-6-(2) AND CHAPTER
170**

BE IT ORDAINED by the Mayor and Council of the Borough of Folsom, County of Atlantic and State of New Jersey as follows:

WHEREAS, the Borough of Folsom seeks to update its Ordinances as is necessary and appropriate in order to best maintain the quality of life in the Borough of Folsom; and

WHEREAS, the Borough of Folsom Code Office has recommended certain updates;

NOW, THEREFORE, BE ORDAINED by the Mayor and Council of the Borough of Folsom, County of Atlantic and State of New Jersey that:

- Chapter 170 is hereby updated to include the Zoning Officer as the Administrative Officer
- Chapter 200-6-(2) shall include the Zoning Officer as the Borough of Folsom Administrative Officer.

All former Ordinances which are in conflict with the provisions contained herein are hereby repealed upon adoption of this Ordinance. All former Ordinances which are not in conflict shall remain in full force and effect and unchanged by this update.

Section One. Repealer. All former Ordinances of the Borough of Folsom which are in conflict with the provisions contained in this Ordinance are hereby repealed upon the adoption of this Ordinance.

Section Two. Severability. If any part or parts of this Ordinance are held to be invalid for any reason such decision shall not affect the validity of the remaining portions of this Ordinance.

Section Three. This Ordinance shall take effect after final approval and publication as required by law.

A motion to approve Ordinance#08-2019 was made by Councilman Hoffman and seconded by Councilman Arena

There was a roll call vote with ayes all.

RESOLUTIONS:

**BOROUGH OF FOLSOM
RESOLUTION 2019-60**

**RESOLUTION APPROVING THE SALE OF
BOROUGH OWNED LAND**

WHEREAS, pursuant to Resolution 2019-50 being entitled a Resolution of the Borough of Folsom Authorizing the Sale of Borough Owned Land a public sale of certain land was held on May 20, 2019 pursuant to N.J.S.A. 40A:12-13(a); and

WHEREAS, said sale was duly advertised pursuant to law; and

WHEREAS, bids were received by the municipal clerk at such sale for the minimum price established in Resolution 2019-50 for the property identified as Block 3101 Lot 4 and;

WHEREAS, pursuant to Resolution 2019-50 all such sales are subject to final approval by the Borough council and Borough council reserved to itself the right to remove any property from such sale list at any time and to terminate any sale up to the time of the issuance of a Deed to the purchaser.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Folsom, County of Atlantic, State of New Jersey that sale of the property identified as Block 3101 Lot 4, to Antonio Tieri, 1120 Black Horse Pike Folsom, NJ 08037 in the amount of \$12,000.00 is hereby approved and the Borough Clerk, the Mayor and the Borough attorney are authorized to prepare and execute the required Deed and other documents in order to carry out such transaction.

BE IT FURTHER RESOLVED, that this Resolution shall take effect following adoption and approval in the time and manner prescribed by law.

A motion to approve Resolution #2019-60 was made by Councilman Arena and seconded by Councilman Jantz

There was a roll call vote with ayes all.

**BOROUGH OF FOLSOM
2019-61**

**A RESOLUTION OF THE BOROUGH OF FOLSOM,
COUNTY OF ATLANTIC, STATE OF NEW JERSEY
TO AMEND THE INTERNATIONAL PROPERTY
MAINTENANCE CODE, 2018 EDITION**

WHEREAS, the Borough of Folsom has adopted the International Property Maintenance Code, 2018 Edition, by ordinance 08-2019, on June 11, 2019.

WHEREAS, the Borough permitted amendments to the International Property Maintenance Code, 2018 Edition, by resolution.

WHEREAS, the Borough desires to amend the International Property Maintenance Code, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Folsom, in the County of Atlantic and State of New Jersey, as follows:

Section of IPMC 2018 Amendment

- | | |
|----------|---|
| 101.1 | remove “[NAME OF JURISDICTION]” and insert “Borough of Folsom” |
| 107.2(5) | remove |
| 109.6 | remove |
| 111 | remove entire section |
| 112.4 | remove and insert: “ Failure to comply. Any person who shall continue any work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable to a fine as |

	described in section 106.4 of the Borough of Folsom International Property Maintenance Code.”
202	add definition: “ FALLOW . Plowed and harrowed but left unsown for a period in order to restore its fertility as part of a crop rotation or to avoid surplus production.”
302.4	remove “[JURISDICTION TO INSERT HEIGHT IN INCHES]” and insert “12 inches”
304.14	remove
602.3	remove “[DATE] to [DATE]” and insert “September 1 st to May 1 st ”
602.3	remove “[DATE] to [DATE]” and insert “September 1 st to May 1 st ”
606	remove entire section
701	remove entire section
702	remove entire section
703	remove entire section
704	remove entire section
705	remove entire section

A motion to approve Resolution #2019-61 made by Councilman Hoffman and seconded by Councilman Arena

There was a roll call vote with ayes all.

**RESOLUTION 2019-62
BOROUGH OF FOLSOM**

A RESOLUTION AMENDING THE 2019 MUNICIPAL BUDGET

WHEREAS, N.J.S.A.40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Folsom in the County of Atlantic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$6,742.07, which is now available from the 2019 Clean Communities Program.

BE IT FURTHER RESOLVED, that the like sum of \$6,742.07 is hereby appropriated under the caption 2019 Clean Communities; and

A motion to approve Resolution #2019-62 made by Councilman Hoffman and seconded by Councilman Schenker

There was a roll call vote with ayes all.

**RESOLUTION 2019-63
BOROUGH OF FOLSOM**

A RESOLUTION AMENDING THE 2019 MUNICIPAL BUDGET

WHEREAS, N.J.S.A.40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Folsom in the County of Atlantic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$15,000.00 which is now available from the Atlantic County Community Development Block Grant Program.

BE IT FURTHER RESOLVED, that the like sum of \$15,000.00 is hereby appropriated under the caption: Atlantic County Community Development Block Grant Program.

A motion to approve Resolution #2019-63 made by Councilman Hoffman and seconded by Councilman Arena

There was a roll call vote with ayes all.

**RESOLUTION 2019-64
BOROUGH OF FOLSOM**

**A RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO
THE 2019 MUNICIPAL BUDGET TO ALLOW FOR THE RECEIPT OF \$310,000.00 FOR THE
NJDOT Fiscal Year 2019 Local Municipal Aid Program**

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Folsom will receive \$310,000.00 from the State of New Jersey Department of Transportation and wishes to amend its 2019 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED, that the Council of the Borough of Folsom hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$310,000.00, that is available as a revenue for the

NJDOT Local Municipal Aid Program.

BE IT FURTHER RESOLVED, that the like sum of \$310,000.00 is hereby appropriated under the caption NJDOT Local Municipal Aid Program 2019.

A motion to approve Resolution #2019-64 made by Councilman Hoffman and seconded by Councilman Conway

There was a roll call vote with ayes all.

**BOROUGH OF FOLSOM
RESOLUTION NO. 2019-65**

**RESOLUTION AUTHORIZING THE ENGINEER TO PROCEED WITH DESIGN SERVICES
FOR FY 19 NJDOT RESURFACING OF BACKLINE ROAD**

WHEREAS, the Borough of Folsom received a NJDOT Grant for the resurfacing of Backline Rd.; and,

WHEREAS, the Borough Engineer, Polistina & Associates, had submitted proposal #PA 4019.03 for design services for Backline Rd. in the amount of \$52,000.00; and,

WHEREAS, the Chief Financial Officer has certified funds are available for this purpose, and will be charged against budget line item 20-165-028; and,

WHEREAS, the total dollar amount of the proposal is based on a reasonable estimate of services required, and the local unit is not obligated to spend the entire amount, but may not exceed stated amount.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Folsom authorizes the Borough Clerk to enter into a contract with **Polistina & Associates**, as described herein.

A motion to approve Resolution #2019-65 made by Councilman Schenker and seconded by Councilman Jantz

There was a roll call vote with ayes all.

**Borough of Folsom
Resolution No. 2019-66
Opposition to County Assessing**

WHEREAS, Assembly Bill A-546 if signed into law, the office of the municipal tax assessor would be abolished shifting all tax assessment responsibilities to the county; and

WHEREAS, the cost of this shift has not been presented to the Mayor and Council of the Borough of Folsom proving it to be cost effective and a way to provide overall property tax relief to the taxpayers of the Borough of Folsom.

WHEREAS, the municipal assessor is currently charged with establishing the assessed values of all real property within the corporate boundaries; and

WHEREAS, the municipal assessor and municipal attorney are charged with the defense of and settlements of assessed values through the tax appeal process.

WHEREAS, taxpayers currently have the right to challenge the assessed value by appealing to the County Board of Taxation or to the Tax Court of New Jersey through an impartial appeal process with a plaintiff (taxpayer filing petition of appeal), a defendant (the municipality the appeal is filed in) and an impartial administrative agent (County Tax Board via the County Tax Administrator or Tax Court of New Jersey administration); and

WHEREAS, the County Tax Board Administrator, under the direction of the County Board of Taxation, currently supervises the municipal assessors day to day function, administers the tax appeal process while the Board establishes county equalization, and determines tax rates.

WHEREAS, Assembly Bill A-546 if signed into law, gives total control of the assessment process, regardless of conflict, to County Government.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council for the Borough of Folsom, County of Atlantic, State of New Jersey objects to and opposes the enactment of Assembly Bill A-4839; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be directed to the governmental body of each Atlantic County municipality, the Mayor's Association of Atlantic County, the Governor, Senate and Assembly and legislative teams representing any portions of Atlantic County.

A motion to approve Resolution #2019-66 made by Councilman Hoffman and seconded by Councilman Schenker

There was a roll call vote with ayes all.

RESOLUTION 2019-67

RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12

WHEREAS, meetings of the Mayor and Borough Council are subject to the provisions of a Statute entitled the "Open Public Meetings Act" codified within N.J.S.A. 10:4-12, et. seq.;

WHEREAS, the said Act provides for public participation within all meetings, except those meetings or business which involve certain enumerated activities of a public body as further set forth in the said Statute; and

WHEREAS, the Borough Council desires to discuss and act upon matters subject to the exclusions of said Act under the provisions of N.J.S.A. 10-4-12, et seq.; and

WHEREAS, the Act hereinabove recited provides that a public body may exclude public participation within any meeting wherein such matters may be discussed or acted upon provided that a Resolution be adopted at a meeting to which the public is admitted;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Folsom, as follows:

A. The public shall and will be excluded from that portion of a meeting conducted by the Borough Council on Tuesday, June 11, 2019, pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq., and to specifically include a matter under N.J.S.A.10:4-12(7) Jersey Professional Management and Hammonton/Folsom Joint Municipal Court and an Attorney contract issue.

B. Directing the Clerk to separately record the minutes of that portion of the aforesaid meeting dealing with such matters and retain same within a confidential file until such time that those matters have been fully acted upon by the Borough Council.

A motion to approve Resolution #2019-67 made by Councilman Arena and seconded by Councilman Hoffman

There was a roll call vote with ayes all.

**RESOLUTION 2019-68
BOROUGH OF FOLSOM
PARKS & RECREATION COMMISSION APPOINTMENTS**

WHEREAS, it has come to the attention of Mayor and Council that Parks & Recreation member Sandi Kaiser is no longer a resident of Folsom and cannot be a member of the Borough of Folsom Parks & Recreation Commission in accordance Chapter 56-3 of the Code of the Borough of Folsom;

WHEREAS, Mayor and Council of the Borough of Folsom hereby appoints resident Michael Gilmore to the open seat on the Parks & Recreation Commission until 12/31/2020;

NOW, THEREFORE BE IT RESOLVED, that the foregoing appointments were adopted at the regular meeting of Mayor and Council on June 11 2019 in the Borough of Folsom, County of Atlantic, State of New Jersey.

A motion to approve Resolution #2019-68 made by Councilman Arena and seconded by Councilman Schenker

There was a roll call vote with ayes all.

**RESOLUTION 2019-69
BOROUGH OF FOLSOM**

**A RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE INTO
THE 2019 MUNICIPAL BUDGET TO ALLOW FOR THE RECEIPT OF \$414,000 FOR THE
NJDOT Fiscal Year 2019 Transportation Alternatives Set-Aside Program**

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the Borough of Folsom will receive \$414,000 from the State of New Jersey Department of Transportation and wishes to amend its 2019 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED, that the Council of the Borough of Folsom hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$414,000, that is available as a revenue for the NJDOT Transportation Alternatives Set-Aside Program.

BE IT FURTHER RESOLVED, that the like sum of \$414,000 is hereby appropriated under the caption NJDOT Transportation Alternatives Set-Aside Program.

A motion to approve Resolution #2019-69 made by Councilman Arena and seconded by Councilman Hoffman

There was a roll call vote with ayes all.

**RESOLUTION 2019-70
BOROUGH OF FOLSOM**

**A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE
BOROUGH OF FOLSOM**

WHEREAS, the following licensee has received a Special Ruling from the Director of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.39 concerning the relief for Sneakers Sports Bar Company for the license term 2018-2019 for an inactive license.

0110-33-007-010	Sneakers Sports Bar	\$420.00
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WHEREAS, the Borough of Folsom Council has no objection to the 2018-2019 of said license and is not aware of any circumstances or provisions of law or local Ordinance which would prohibit the issuance of said license.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Folsom, that the Borough Clerk be and is hereby authorized to issue and deliver said license, all of which shall become effective June 11, 2019

A motion to approve Resolution #2019-70 made by Councilman Hoffman and seconded by Councilman Conway

Conway-Y Jantz-N Arena-A Hoffman-Y Schenker-Y

**RESOLUTION 2019-71
BOROUGH OF FOLSOM**

**A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE
BOROUGH OF FOLSOM**

WHEREAS, the following licensee has received a Special Ruling from the Director of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.39 concerning the relief for Sneakers Sports Bar Company for the license term 2019-2020 for an inactive license.

0110-33-007-010	Sneakers Sports Bar	\$420.00
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WHEREAS, the Borough of Folsom Council has no objection to the 2019-2020 of said license and is not aware of any circumstances or provisions of law or local Ordinance which would prohibit the issuance of said license.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Folsom, that the Borough Clerk be and is hereby authorized to issue and deliver said license, all of which shall become effective July 1, 2019.

A motion to approve Resolution #2019-70 made by Councilman Hoffman and seconded by Councilman Schenker

Conway-Y Jantz-N Arena-A Hoffman-Y Schenker-Y

**RESOLUTION 2019-72
BOROUGH OF FOLSOM**

**A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSES WITHIN THE
BOROUGH OF FOLSOM**

WHEREAS, the following Alcoholic Beverage Licensees have made their application for the renewal of their respective licenses for the year 2019-2020;

0110-33-006-006	Route 322 Liquors, LLC 10 E. Black Horse Pike Folsom, NJ 08094	\$420.00
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0110-44-005-004	Route 322 Liquors, LLC 10 E. Black Horse Pike Folsom, NJ 08094	\$360.00
0110-33-001-002	Folsom Inn, Inc. 1012 East Black Horse Pike Folsom, NJ 08037	\$420.00

WHEREAS, the Borough of Folsom Council have no objection to the 2019-2020 renewal of said license and is not aware of any circumstances or provisions of law or local Ordinance which would prohibit the issuance of said license.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Folsom, that the Borough Clerk be hereby authorized to issue and deliver said license, which will become effective July 1, 2019

A motion to approve Resolution #2019-72 made by Councilman Hoffman and seconded by Councilman Schenker.

There was a roll call vote with ayes all with the exception of Councilman Arena's abstention.

**RESOLUTION 2019-73
BOROUGH OF FOLSOM**

**A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE
BOROUGH OF FOLSOM**

WHEREAS, the following licensee has received a Special Ruling from the Director of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.39 concerning the relief for Namah Shivay, Inc. for the license term 2019-2020, for an inactive license.

0110-33-004-006	Namah Shivay, Inc.	\$420.00
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WHEREAS, the Borough of Folsom Council has no objection to the 2019-2020 of said license and is not aware of any circumstances or provisions of law or local Ordinance which would prohibit the issuance of said license.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Folsom, that the Borough Clerk be and is hereby authorized to issue and deliver said license, all of which shall become effective July 1, 2019.

A motion to approve Resolution #2019-73 made by Councilman Hoffman and seconded by Councilman Schenker

There was a roll call vote with ayes all with the exception of Councilman Arena's abstention.

SOLICITOR'S REPORT: John Carr reviewed his report with Mayor and Council.

FIRE CHIEF REPORT: Councilman Jantz read the fire report.

The following incident occurred in your community during the month of May 2019

May 2 nd	Vehicle Crash	Rt322 & Rt 54	16 Members Responding
May 27 th	Vehicle Fire	Rt 322 & 8 th St	23 Members Responding

May was another busy month members finished mounting new equipment on the new engine as it comes in. A lot of loose ends were buttoned up in preparation for our dedication, anniversary and housing. Anyone needing smoke detectors should contact the fire department or contact your town hall which can forward the information. Again, we in the station every Tuesday night and we encourage folks to stop by and check us out. We also post information on our Facebook page, Twitter and our website clfd123.org.

ENGINEER'S REPORT: (Jen Heller)

Action Items:

FY 2018 Community Development Block Grant (CDBG) Program:

ARH Associates has reviewed the bids submitted for the improvements proposed at Penny Pot Park. The bids were received on Thursday, June 6, 2019 and one bid was submitted for \$41,200.00. The ACIA has indicated that the Borough has \$37,753.67 in funding available to date and it is possible to utilize the \$15,000 allocation for 2019 to cover the additional costs for the 2018 project, if necessary (but this will eliminate any project for 2019). The other option is to reject the bid and restructure the bid so the exercise equipment is purchased by the Borough and the Contractor would install the poured-in-place rubber surfacing and install the footings for the equipment. Mr. Herrmann has prepared a letter of recommendation for Council to review and act upon. ***Council will need to accept or reject the bid as recommended by Mr. Herrmann.***

NJDOT FY2019 Municipal Aid Project:

The Borough was awarded funding in the amount of \$310,000 through the NJDOT FY2019 Municipal Aid Program. The funding will be used for the 2019 Road Program - Resurfacing of Backline Road. A proposal for the design and construction management services provided by our firm to complete the project has been sent to the Borough for consideration. As indicated in the proposal, we would be ready to begin the work immediately following authorization in an effort to avoid construction delays due to the cold weather in the winter. ***This is Resolution #2019-65 on the agenda.***

FY2020 NJDOT Municipal Aid Applications:

The FY2020 NJDOT Municipal Aid applications are due on July 19, 2019. We are asking Council and the Roads committee to discuss potential roads for the road program. The Borough will need to adopt a resolution at the July meeting authorizing the submission of the application for the FY2020 funding. The deadline for application submissions is July 19, 2019. ***Council needs to select the roadways for the FY2020 Municipal Aid application.***

Current Projects:

NJDOT FY2018 Municipal Aid Project:

The Borough awarded the NJDOT FY2018 Municipal Aid Project on April 9, 2019 to Arawak Paving Company. The preconstruction meeting was held on June 5, 2019 and it is anticipated that construction will begin around July 1st.

MAYOR'S REPORT: Mayor DeStefano congratulated the Collings Lakes Fire Company on their new fire truck. He wished everyone a Happy Father's Day and Flag Day. Mayor DeStefano congratulated Councilman Schenker on his election win. He also wished everyone a Happy 4th of July.

COUNCIL MEMBER'S REPORTS:

Councilman Greg Conway: congratulated the Fire Department on their new truck. Greg reminded residents to go to the Borough website for tips for recycling, e-waste, and schedules. Greg reported that he is working with local businesses to get ads for the Environmental Commission newsletter. Greg asked the Ordinance Review Committee to review the trash ordinances. Greg wished everyone a Happy 4th of July and Flag Day.

Councilman Ken Jantz: reminded residents to report any lights out to Borough Hall.

Councilman Pagano: absent

Councilman Arena: reported on the Pedestrian Path Project. Charlie welcomed resident Mike Gilmore to the Parks & Rec Committee. Charlie reported that parks & Rec inspected the 13th Street field and all was good.

Councilman Hoffman: no report

Councilman Schenker: wished everyone a Happy Father's Day. He reminded residents to be safe on this upcoming 4th of July. Councilman Schenker asked to make a motion to Rice Notice Councilman Pagano for the July Council meeting. Councilman Conway seconded that motion. They was a roll call vote with ayes all. Greg thanked the Mayor for being a gracious campaigner.

PUBLIC COMMENTS OR QUESTIONS ON COUNCIL MEMBER REPORTS ONLY:

OPEN TO THE PUBLIC:

Al Norman (**28 E. Park Avenue**) asked why it has been taking so long to act on Council's vacant seat. Mayor DeStefano stated that it was a medical issue. Solicitor John Carr stated that Mayor and Council has voted to send a Rice Notice to Councilman Pagano for the July meeting.

PAYMENT OF BILLS IN THE AMOUNT OF: \$193,316.26

A motion to approve payment was made by Councilman Hoffman and seconded by Councilman Schenker.

There was a roll call vote with ayes all.

Mayor DeStefano reminded the public that all other monthly reports are on file in the minute book and to please visit the Borough website with updated information along with the Folsom Borough Facebook Page.

The next regular meeting of Mayor and Council will be held on Tuesday, July 9, 2019 starting with the workshop meeting at 6:00 pm and continuing immediately thereafter with the regular meeting at Borough Hall, 1700 12th Street, Folsom, NJ.

Council entered into an executive session at 7:15PM

Council returned from executive session at 7:42PM

With no other discussion the meeting was adjourned at 7:43PM.

Respectfully submitted,

Patricia M. Gatto
Municipal Clerk

