

AGENDA (Revised)
BOROUGH OF FOLSOM
COUNCIL MEETING
July 13, 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, and Engineer Gary Auer

APPROVAL OF THE WORKSHOP MINUTES June 8, 2016

APPROVAL OF THE MINUTES FROM June 8, 2016

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Reminder: Clerk's office is open until 7:00PM on Mondays.

Our Shred Day is scheduled for September 24, 2016 at Folsom Community Day from 11:00AM until 2:00PM

ORDINANCES:

(Second Reading/Final Adoption)

06-2016 AN ORDINANCE OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 74 ENTITLED "ANIMALS" OF THE CODE OF THE BOROUGH OF FOLSOM

RESOLUTIONS:

2016-75 A RESOLUTION AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF THE PROGRAM INCOME FROM SMALL CITIES GRANTS FOR HOUSING REHABILITATION

2016-76 A RESOLUTION HIRING A FULL TIME LABORER FOR THE PUBLIC WORKS DEPARTMENT (**Brandon Sauerwald**)

- 2016-77** A RESOLUTION AMENDING THE 2016 MUNICIPAL BUDGET (**Clean Communities**)
- 2016-78** A RESOLUTION CANCELING 2016 FIRST HALF TAXES ON A PROPERTY IN THE NAME OF POLICE AND FIREMEN'S RETIREMENT SYSTEM BOARD OF TRUSTEES BY ITS ADMINISTRATIVE AGENT, NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
- 2016-79** A RESOLUTION AUTHORIZING A REFUND OF PROPERTY TAXES ON A TAX EXEMPT PROPERTY
- 2016-80** A RESOLUTION ACCEPTING THE LETTER OF RESIGNATION FROM ATTORNEY KEITH BONCHI
- 2016-81** A RESOLUTION AUTHORIZING THE APPOINTMENT OF KRISTOPHER J. FACENDA, ESQUIRE AS MUNICIPAL ATTORNEY FOR THE BOROUGH OF FOLSOM
- 2016-82** A RESOLUTION AUTHORIZING AN AGREEMENT FOR LEGAL SERVICES FROM KRISTOPHER J. FACENDA LAW FIRM
- 2016-83** A RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR THE BOROUGH LAND USE ATTORNEY
- 2016-84** A RESOLUTION AUTHORIZING PAY ESTIMATE NO. 1 FOR THE CDBG ADA IMPROVEMENTS PENNY POT PARK – CONTRACT NO. 20
- 2016-85** A RESOLUTION TO EXTEND THE TAX DUE DATE AND INTEREST ON TAXES

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: \$243,661.92

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, August 10, 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.*