

**AGENDA
BOROUGH OF FOLSOM
COUNCIL MEETING
July 9, 2019 (revised)**

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 Conway, Jantz, Pagano, Arena, Hoffman and Schenker

Also present: Mayor Lou DeStefano, Attorney John Carr and Engineer Vince Polistina

APPROVAL OF THE WORKSHOP MEETING MINUTES FROM June 11, 2019

APPROVAL OF THE COUNCIL MEETING MINUTES FROM June 11, 2019

APPROVAL OF THE EXECUTIVE SESSION MINUTES FROM June 11, 2019

APPROVAL OF THE SPECIAL COUNCIL MEETING MINUTES FROM June 25, 2019

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Next E-Waste is scheduled for Saturday, July 13, 2019 from 8:00AM to 1:00PM at the Borough Garage located on Backline Rd.

ORDINANCES: (Introduction/First Reading)

07-2019 AN ORDINANCE AMENDING CHAPTER 170, SUBDIVISION AND LAND DEVELOPMENT, AND CHAPTER 200, ZONING, OF THE CODE OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

RESOLUTIONS:

2019-77 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOROUGH LABOR COUNSEL

2019-78 A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND TO EXECUTE A CONTRACT WITH THE NJDOT FOR THE FOLSOM BOROUGH BIKE PATH EXTENSION PROJECT

2019-79 A RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND TO EXECUTE A GRANT CONTRACT WITH THE NJDOT FOR THE 2020 FOLSOM BOROUGH ROAD PROGRAM PROJECT

2019-80 A RESOLUTION TO EXTEND THE TAX DUE DATE AND INTEREST ON TAXES

2019-81 RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A PUBLIC MEETING OF THE FOLSOM BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12

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: \$53,651.93

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, August 13, 2019 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.