

AGENDA
BOROUGH OF FOLSOM
COUNCIL MEETING
August 13, 2019

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 July 9, 2019

APPROVAL OF THE COUNCIL MEETING MINUTES FROM July 9, 2019

APPROVAL OF THE EXECUTIVE SESSION MINUTES FROM July 9,, 2019

MEETING OPEN TO PUBLIC:

Harvey Coccozza from Ford-Scott & Associates to give a review of the Audit.

Joe Henry –Risk Management Consultant-Hardenbergh Insurance-Safety Presentation

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on Monday, September 2, 2019 in observance of Labor Day.

Borough Hall will return to regular business hours on September 3, 2019

The next E-Waste Day is scheduled for September 14, 2019 from 8:00AM to 1:00PM at the Borough Hall Garage.

Folsom Annual Shred Day will be September 14, 2019 from 9:00AM to 12:00PM- at Borough Hall

Folsom’s Annual Movie Night will be September 20, 2019.

Reminder: Clerk’s Office is open on Monday evenings until 7:00PM.

ORDINANCES:

RESOLUTIONS:

2019-82 A RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF A RETAIL
PLENARY DISTRIBUTION LICENSE

- 2019-83** 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
- 2019-84** A RESOLUTION TO CANCEL 2019 PROPERTY TAXES
- 2019-85** A RESOLUTION ACCEPTING THE 2018 MUNICIPAL AUDIT
- 2019-86** RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL

APPROVAL TO PURCHASE OUTDOOR SENIOR EXERCISE EQUIPMENT

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: \$627,698.59

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, September 10, 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.