

AGENDA (Revised)
BOROUGH OF FOLSOM
COUNCIL MEETING
August 13, 2014

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG led by Council President Gummoe

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, Gazzara, DeStefano, Kemmerer, Veneziani and Gummoe

Also present: Attorney Keith Bonchi and Engineer Vince Polistina

RESOLUTIONS:

2014-62 A RESOLUTION ACCEPTING THE LETTER OF RESIGNATION FROM MAYOR THOMAS BALLISTRERI

2014-63 APPOINTMENT TO FILL A VACANCY IN THE OFFICE OF MAYOR (Louis DeStefano)

2014-64 APPOINTMENT TO FILL A VACANCY IN THE OFFICE OF MAYOR (Margaret Veneziani)

2014-65 APPOINTMENT TO FILL A VACANCY IN THE OFFICE OF MAYOR (Kyle Smith)

OATH OF OFFICE

APPROVAL OF THE WORKSHOP MINUTES FROM July, 9, 2014

APPROVAL OF THE MINUTES FROM July 9, 2014

APPROVAL OF THE SPECIAL MEETING MINUTES FROM JULY 29, 2014

APPROVAL OF USE OF FACILITY (BALLFIELD)

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE: Borough Hall offices will be closed on September 1, 2014 in observance of Labor Day.

We will be returning to our regular office hours on Tuesday, September 2, 2014.

ORDINANCES:

(Second Reading/Final Adoption)

05-2014 AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH OF FOLSOM PURSUANT TO C.52:15-15F *et .seq*

06-2014 AN ORDINANCE GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN FOLSOM

RESOLUTIONS:

2014-60 A RESOLUTION ESTABLISHING NO PASSING ZONES ON ROUTE 54 IN THE BOROUGH OF FOLSOM, ATLANTIC COUNTY

2014-61 A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE BOROUGH OF FOLSOM (Sneakers Sports Bar)

2014-66 A RESOLUTION TO WAIVE USE OF FACILITY APPLICATION FEES

2014-67 A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO AWARD THE BID FOR THE CONCRETE WORK INVOLVED IN THE CONSTRUCTION OF A PUBLIC WORKS BUILDING CONTRACT NO. 17-B

2014-68 A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO AWARD THE BID FOR THE ELECTRICAL WORK INVOLVED IN THE CONSTRUCTION OF A PUBLIC WORKS BUILDING CONTRACT NO. 17-B

SOLICITOR'S REPORT:

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S REPORTS:

PAYMENT OF BILLS IN THE AMOUNT OF: \$569,671.96

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, September 10, 2014 starting with a half hour workshop meeting at 6:30 pm and continuing with the regular meeting at 7:00 pm in Borough Hall, 1700 12th Street, Folsom, NJ 08037.

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.