

AGENDA (REVISED)
BOROUGH OF FOLSOM
COUNCIL MEETING
August 14, 2018

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 Smith, Jantz, Pagano, Arena, Hoffman and Schenker

Also present: Mayor Lou DeStefano, Attorney Brian Lozuke and Engineer Mark Herrmann

APPROVAL OF THE WORKSHOP MINUTES FROM June 12, 2018

APPROVAL OF THE COUNCIL MINUTES FROM June 12, 2018

APPROVAL OF THE WORKSHOP MINUTES FROM July 10, 2018

APPROVAL OF THE COUNCIL MINUTES FROM July 10, 2018

MEETING OPEN TO PUBLIC:

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

CLERKS CORRESPONDENCE:

The next E-Waste Day is scheduled for September 8, 2018 from 8:00AM to 1:00PM at the Borough Hall Garage.

Borough Hall Offices will be closed on September 3, 2018 in observance of Labor Day.

Borough Hall will return to regular business hours on September 4, 2018

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

ORDINANCES:

06-2018 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FOLSOM, CHAPTER 170, SECTION 170-12 ENTITLED GUARANTEES REQUIRED CONCERNING THE POSTING OF PERFORMANCE GUARANTEES FOR SUBDIVISION AND SITE PLAN IMPROVEMENTS

RESOLUTIONS:

2018-74 A RESOLUTION TO EXTEND THE TAX DUE DATE AND INTEREST ON TAXES

2018-75 A RESOLUTION TO AFFIRM THE BOROUGH OF FOLSOM'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS

AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

- 2018-76** INFORMATION TECHNOLOGY POLICY
- 2018-77** A RESOLUTION TO CANCEL CERTAIN GRANT RECEIVABLE BALANCES
- 2018-78** RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ALTERNATIVES PROGRAM
- 2018-79** RESOLUTION OF THE BOROUGH OF FOLSOM AUTHORIZING A RIDER TO THE SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR CERTAIN SOLID WASTE COLLECTION SERVICES

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: \$485,954.42

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 11, 2018 starting with an 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.