

**AGENDA (revised)**  
**BOROUGH OF FOLSOM**  
**COUNCIL MEETING**  
**September 10, 2014**

**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, Gazzara, Kemmerer, Veneziani and Gummo

**Also present:** Mayor Lou DeStefano, Attorney Keith Bonchi and Engineer Vince Polistina

**RESOLUTIONS:**

**2014-70** A RESOLUTION ACCEPTING THE LETTER OF RESIGNATION FROM COUNCILMAN LOUIS DESTEFANO

**2014-71** A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM COUNCIL TO NOMINATE A COUNCILPERSON TO FILL THE UNEXPIRED TERM UNTIL THE NEXT GENERAL ELECTION (Bennett Pagano)

**2014-72** A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM COUNCIL TO NOMINATE A COUNCILPERSON TO FILL THE UNEXPIRED TERM UNTIL THE NEXT GENERAL ELECTION (Kenneth Jantz)

**2014-73** A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM COUNCIL TO NOMINATE A COUNCILPERSON TO FILL THE UNEXPIRED TERM UNTIL THE NEXT GENERAL ELECTION (Charles Arena)

**OATH OF OFFICE**

**APPROVAL OF THE WORKSHOP MINUTES FROM August 13, 2014**

**APPROVAL OF THE MINUTES FROM August 13, 2014**

**MEETING OPEN TO PUBLIC:**

**CLERKS CORRESPONDENCE:**

**ORDINANCES:**

**RESOLUTIONS:**

- 2014-69** A RESOLUTION TO CANCEL CERTAIN GRANT RECEIVABLE BALANCES IN THE CURRENT FUND BALANCE
- 2014-74** RESOLUTION URGING STATE LAWMAKERS TO OPPOSE AMENDING STATE CONSTITUTION TO PERMIT CASINO GAMBLING IN NEW JERSEY IN SITES OTHER THAN ATLANTIC CITY
- 2014-75** A RESOLUTION CANCELLING TAXES ON PROPERTY DEEDED TO THE BOROUGH OF FOLSOM
- 2014-76** A RESOLUTION DESIGNATING BANKS AND SIGNATORIES FOR THE BOROUGH OF FOLSOM
- 2014-77** RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENTS FOR PERMIT FEES IN THE AMOUNT OF \$121.00 TO JOHN DENGLER FOR PERMIT 14-00056
- 2014-78** A RESOLUTION TO SUBMIT A GRANT APPLICATION & EXECUTE A GRANT AGREEMENT WITH THE NJDOT FOR THE RECONSTRUCTION OF 8<sup>TH</sup> STREET

**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: \$197,078.50**

Please visit the Borough of Folsom website at [www.folsomborough.com](http://www.folsomborough.com) for updated Borough information.

The next regular meeting of Mayor and Council will be held on Wednesday, October 8th, 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 12<sup>th</sup> 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.*

