

**AGENDA
BOROUGH OF FOLSOM
COUNCIL MEETING
September 12, 2017**

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 Gary Auer

APPROVAL OF THE WORKSHOP MINUTES from August 8, 2017

APPROVAL OF THE MINUTES from August 8, 2017

APPROVAL OF SPECIAL MEETING MINUTES (8-2-17)

APPROVAL OF SPECIAL MEETING MINUTES (8-22-17)

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Reminder: Clerk's office is open until 7:00PM on Mondays.

Our next E-Waste day is scheduled for October 14, 2017 from 8:00am to 1:00pm at the Borough Garage.

Borough Hall offices will be closed on Monday, October 9, 2017 in observance of Columbus Day.

ORDINANCES:

RESOLUTIONS:

2017-86 RESOLUTION AUTHORIZING THE BOROUGH TO HOLD AN ONLINE AUCTION FOR SURPLUS PROPERTY

2017-87 RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2018 ROAD PROGRAM PROJECT

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: \$374,535.79

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 , October 10, 2017 starting with an workshop meeting at 6:00 pm and continuing 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**.*