

**AGENDA
BOROUGH OF FOLSOM
RE-ORGANIZATION MEETING
JANUARY 2, 2013**

MEETING CALLED TO ORDER

SALUTE TO THE FLAG

OPENING STATEMENT: Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice of this meeting has been advertised in the Hammonton News and has been posted on the Borough Hall bulletin board showing the time and place of said meeting.

INVOCATION:

OATHS OF OFFICE:

Judge Frank Raso will administer the oath to:
Councilman Byron Gummoe
Councilman Kyle Smith

ROLL CALL: Councilpersons Gazzara, Schenker, Kemmerer, and Esposito, Gummoe and Smith

Also present: Mayor, Tom Ballistreri and Attorney Mike Fitzgerald

NOMINATION OF COUNCIL PRESIDENT:

RESOLUTIONS:

Consent Agenda: All matters listed under Consent Agenda, are considered to be routine by this Borough Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 2013-01 A RESOLUTION AUTHORIZING THE ANNUAL SCHEDULE OF WORKSHOP AND REGULAR MEETINGS OF THE BOROUGH OF FOLSOM COUNCIL FOR THE CALENDAR YEAR 2013**

- 2013-02 A RESOLUTION AUTHORIZING THE RULES THAT APPLY TO ALL MEETINGS**

- 2013-03 A RESOLUTION APPOINTING AN AUDITOR FOR THE YEAR 2013 (Ford-Scott & Associates)**

- 2013-04 A RESOLUTION AUTHORIZING THE APPOINTMENT OF A BOROUGH PROSECUTOR (Michele Verno)**

- 2013-05 A RESOLUTION AUTHORIZING THE APPOINTMENT OF A BOROUGH PUBLIC DEFENDER (Charles Woolson)**

- 2013-06 A RESOLUTION DESIGNATING BANKS AND SIGNATORIES FOR THE BOROUGH OF FOLSOM**
- 2013-07 A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF FOLSOM**
- 2013-08 A RESOLUTION AUTHORIZING A RATE OF INTEREST FOR NON-PAYMENT OF TAXES**
- 2013-09 A RESOLUTION LISTING THE LEGAL HOLIDAYS FOR THE BOROUGH**
- 2013-10 A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF FOLSOM (AC Press & Hammonton News)**
- 2013-11 A RESOLUTION ESTABLISHING A MILEAGE RATE FOR AUTOMOBILE USE**
- 2013-12 A RESOLUTION CONFIRMING MEETINGS OF BOROUGH COMMITTEES FOR THE YEAR 2013**
- 2013-13 A RESOLUTION AUTHORIZING THE APPOINTMENT OF A BOND COUNSEL (Fleishman Daniels Law Offices, LLC)**
- 2013-14 A RESOLUTION TO APPOINT COMMISSION APPOINTMENTS FOR 2013**
- 2013-15 A RESOLUTION REMINDING THE PUBLIC OF THE TIME CAPSULE IN BOROUGH HALL AND ENSURING IT TO BE OPENED IN THE YEAR 2056**
- 2013-16 A RESOLUTION TO APPOINT LAW FIRM – FITZGERALD & MCGROARTY**
- 2013-17 A RESOLUTION TO APPOINT BOROUGH SOLICITOR – MICHAEL FITZGERALD, ESQ.**
- 2013-18 A RESOLUTION AUTHORIZING THE APPOINTMENT OF A BOROUGH ENGINEER (Vince Polistina & Associates)**
- 2013-19 2013 TEMPORARY BUDGET APPROPRIATIONS**
- 2013-20 A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS**
- 2013-21 A RESOLUTION TO APPOINT A PHYSICIAN – ATLANTIC CARE**

- 2013-22 A RESOLUTION DESIGNATING A CONTACT PERSON FOR THE
EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION
SERVICE**
- 2013-23 RESOLUTION TO DESIGNATE AN AMBULANCE/RESCUE SERVICE
AGREEMENT**
- 2013-24 RESOLUTION APPOINTING FUND COMMISSIONER**
- 2013-25 RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER**
- 2013-26 RESOLUTION APPOINTING CLAIMS COORDINATOR**
- 2013-27 RESOLUTION APPOINTING SAFETY COORDINATOR**

MAYOR’S COMMENTS:

The next regular meeting of Mayor and Council will be held on Wednesday, January 9, 2013 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.

MOTION TO ADJOURN: