

**AGENDA(Revised)
BOROUGH OF FOLSOM
RE-ORGANIZATION MEETING
JANUARY 7, 2015**

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:

**Mayor Louis DeStefano
Solicitor Keith A. Bonchi
Councilman Kenneth Jantz
Councilman Charles Arena
Councilman Bennett Pagano**

ROLL CALL: Councilpersons: Smith, Jantz, Pagano, Arena, Veneziani, and Gummoe

Also present: Mayor Lou DeStefano and Solicitor Keith Bonchi

NOMINATION OF COUNCIL PRESIDENT:

MEETING OPEN TO PUBLIC:

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.

- 2015-01 A RESOLUTION AUTHORIZING THE ANNUAL SCHEDULE OF WORKSHOP AND REGULAR MEETINGS OF THE BOROUGH OF FOLSOM COUNCIL FOR THE CALENDAR YEAR 2015**
- 2015-02 A RESOLUTION AUTHORIZING THE RULES THAT APPLY TO ALL MEETINGS**
- 2015-03 A RESOLUTION APPOINTING AN AUDITOR FOR THE YEAR 2015 (FORD- SCOTT & ASSOC.)**
- 2015-04 A RESOLUTION AUTHORIZING THE APPOINTMENT OF A BOROUGH PROSECUTOR (SHIRLEY GRASSO)**

- 2015-05** A RESOLUTION AUTHORIZING THE APPOINTMENT OF A BOROUGH PUBLIC DEFENDER (Frederick J. DeClement)
- 2015-06** A RESOLUTION DESIGNATING BANKS AND SIGNATORIES FOR THE BOROUGH OF FOLSOM
- 2015-07** A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF FOLSOM
- 2015-08** A RESOLUTION AUTHORIZING A RATE OF INTEREST FOR NON-PAYMENT OF TAXES
- 2015-09** A RESOLUTION LISTING THE LEGAL HOLIDAYS FOR THE BOROUGH
- 2015-10** A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF FOLSOM (AC Press & Hammonton Gazette)
- 2015-11** A RESOLUTION ESTABLISHING A MILEAGE RATE FOR AUTOMOBILE USE
- 2015-12** A RESOLUTION CONFIRMING MEETINGS OF BOROUGH COMMITTEES FOR THE YEAR 2015
- 2015-13** A RESOLUTION AUTHORIZING THE APPOINTMENT OF A BOND COUNSEL (Fleishman Daniels Law Offices, LLC)
- 2015-14** A RESOLUTION TO AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A 40A:11-12A
- 2015-15** A RESOLUTION REMINDING THE PUBLIC OF THE TIME CAPSULE IN BOROUGH HALL AND ENSURING IT TO BE OPENED IN THE YEAR 2056
- 2015-16** A RESOLUTION TO APPOINT LAW FIRM – GOLDENBERG AND MACKLER
- 2015-17** A RESOLUTION TO APPOINT BOROUGH SOLICITOR – KEITH A. BONCHI, ESQUIRE
- 2015-18** A RESOLUTION AUTHORIZING THE APPOINTMENT OF A PHYSICIAN FOR THE BOROUGH OF FOLSOM FOR THE YEAR OF 2015
- 2015-19** A RESOLUTION DESIGNATING A CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE (PATTI GATTO)

- 2015-20 RESOLUTION APPOINTING FUND COMMISSIONER (Byron Gummo)**
- 2015-21 RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER (KENNETH JANTZ)**
- 2015-22 RESOLUTION APPOINTING CLAIMS COORDINATOR (PATTI GATTO)**
- 2015-23 RESOLUTION APPOINTING SAFETY COORDINATOR (PATTI GATTO)**
- 2014-24 A RESOLUTION TO APPOINT COMMISSION APPOINTMENTS FOR 2015**
- 2015-25 A RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE BOROUGH OF FOLSOM YEAR 2015 (Patti Gatto)**
- 2015-26 2015 TEMPORARY BUDGET**
- 2015-27 A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT (BCA INSURANCE GROUP)**
- 2015-28 A RESOLUTION EXTENDING THE AGREEMENT FOR THE PROVISION OF BASIC LIFE SUPPORT EMERGENCY MEDICAL SERVICES (EMS) RESPONSE AND TRANSPORTATION SYSTEM**

MAYOR'S COMMENTS:

COUNCIL MEMBER COMMENTS:

MEETING OPEN TO PUBLIC:

The next regular meeting of Mayor and Council will be held on Wednesday, January 14th, 2015 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.

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.