

**BOROUGH OF FOLSOM
COUNCIL MEETING
MINUTES
August 14, 2013**

MEETING CALLED TO ORDER: 7:20 PM

SALUTE TO THE FLAG LED BY MAYOR TOM BALLISTRERI

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 News and has been posted on the Borough Hall bulletin board showing the time and place of said meeting.

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

Absent: Mayor Tom Ballistreri, Councilman Kemmerer and Councilman Gummoe

Also present: Solicitor Mike Fitzgerald and Engineer Vince Polistina

APPROVAL OF WORKSHOP MINUTES FROM July 10, 2013

A motion to approve the minutes was made by Councilman Smith and seconded by Councilman Gazzara. There was a roll call vote with ayes all and abstention by Councilman Esposito

APPROVAL OF THE MINUTES FROM July 10, 2013

A motion to approve the minutes was made by Councilman Gazzara and seconded by Councilman Schenker. There was a roll call vote with ayes all and abstention by Councilman Esposito

MEETING OPEN TO PUBLIC:

Mr. John Wilson attorney for Tim Buck 2, LLC (Stern Light, Inc.) addressed Mayor and Council regarding Resolutions 2013-50 through 2013-64 requesting that they be tabled until the September 11 meeting because they are waiting for the required paperwork for the transfer of the license.

Councilman advised a motion to table Resolutions 2013-50 through 2013-64 until next meeting.

RESOLUTIONS:

**BOROUGH OF FOLSOM
RESOLUTION 2013-65**

**A RESOLUTION TO CANCEL CERTAIN GRANT RECEIVABLE BALANCES IN THE
CURRENT FUND BALANCE**

WHEREAS, certain Grant Receivable Balances remain on the Current Fund Balance Sheet; and

WHEREAS, it is necessary to formally cancel the receivable balance and its' offsetting appropriation reserve balance from the balance sheet; and

AND WHEREAS, it is also necessary to formally cancel the Borough's matching portion of the grant balance and credit said balances to the Current Fund Balance;

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Folsom, that the following grant receivable, appropriation reserve balances and appropriation reserve balances matching portion be canceled:

	<u>Grant Receivable</u>	<u>Appropriation Reserve</u>	<u>Match</u>
Municipal Alliance	\$728.27	\$728.27	\$182.07

A motion to approve Resolutions 2013-65 was made by Councilman Gazzara seconded by Councilman Smith.

There was a roll call vote with ayes all.

Authorization for Request for Proposal for Banking Services-All in Favor

PLAQUE PRESENTATION FOR THE GATEWAY PROJECT

CLERK'S CORRESPONDENCE: Ms. Gatto reminded residents that Borough Hall Offices will be closed on Monday, September 2 in observance of Labor Day.

Folsom Community Day will be held on September 28, 2013 from 10:00 AM until 2:00 PM at Folsom School.

SOLICITOR'S REPORT: Mike Fitzgerald reported that the Macera appeal has been closed in favor of the Borough.

FIRE CHIEF'S REPORT: Kyle Smith read Fire Report for Chief Donnelly. There were two (2) calls for the month of July. Firefighters participated in an education program which was held

at the Folsom Elementary School. The annual Open House will be held at the Fire Station on Friday October 4 from 7:00PM until 9:00 PM. The Fire Company has smoke detectors available for anyone in need.

ENGINEER'S REPORT:

IBEW

The final paving has been installed along with all of the underground utilities for the site. The stormwater management areas must still be completed along with the final improvements.

Reconstruction of 14th Street (FY 2013 Municipal Aid)

We are working on the design for the project and expect to advertise for the project sometime in the fall.

8th Street Drainage Issue

The Borough received a complaint from a resident on 8th Street by Lake Drive about erosion of the edge of the street due to stormwater runoff in the area.

We inspected the area and there is no drainage along 8th Street basically from Buena Vista to Lake Drive so there is a significant amount of stormwater flow along the roadway during heavy rainfall. It is our understanding that the Borough repairs the eroded areas as needed. At the time of our inspection, some erosion was evident and some of the asphalt was broken due to the area being undermined but it was a relatively minor area.

The Borough has continued to seek funding for 8th Street through the NJDOT and we are recommending that we seek funding for this area again this year. If the problem becomes significant, the Borough may have to look to install some asphalt and rip-rap to slow at least slow the water down and channel it in the area where the erosion is occurring.

FY14 State Aid Project

The applications for state aid for funding next year are due on September 20th. We would recommend that the Borough seek funding for 8th Street again and then either continue seeking funding for 14th Street or 15th Street since the intersection with Mays Landing Road is deteriorating.

Safe Streets to Transit / Bikeway Grants

The applications for funding for the pedestrian / bicycle path along Mays Landing Road that would connect the Folsom Municipal Building / Folsom School / 13th Street recreation should also be submitted if the Borough would like to seek funding for these improvements again.

MAYOR'S REPORT: No report

COUNCIL MEMBER'S REPORTS:

Councilman Byron Gummo: No report

Councilman Gary Kemmerer: No report

Councilman Ron Esposito: congratulated Clerk Patti Gatto on her son Joe Gatto for pitching in the All-American Baseball Game in San Diego, CA on August 11, 2013 that was televised on the MLB network. Councilman Esposito also thanked Sandi Kaiser for all her work with the Folsom Athletic Association .

Councilman Greg Schenker: reminded residents that the kids will be back to school soon and to use caution when driving. Folsom Community Day is September 28 and is a great day for all to enjoy. Thanked everyone for their work on the Gateway Project and thank Sandi Kaiser for all her work with the Folsom Athletic Association.

Councilman Butch Gazzara: thanked everyone who participated in the Gateway Project. He wished everyone a safe Labor Day and reminded residents to remove stagnant water. Butch reminded residents to use caution next month when the kids are back to school. Butch forwarded the EMS report to the Clerk for any residents who would like to review it.

Councilman Kyle Smith: stated that Folsom Community Day is an enjoyable event for everyone and is being held on September 28 at Folsom School.

PAYMENT OF BILLS IN THE AMOUNT OF \$394,573.08

A motion to approve payment was made by Councilman Schenker and seconded by Councilman Gazzara

There was a roll call vote with ayes all.

Councilman Esposito reminded the public that all other monthly reports are on file in the minute book.

The next regular meeting of Mayor and Council will be held on Wednesday, September 11, 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

With no other discussion the meeting was adjourned at 7:42 PM with ayes all.

Respectfully submitted,

Patricia M. Gatto
Acting Municipal Clerk