

**BOROUGH OF FOLSOM
COUNCIL MEETING
WORKSHOP MINUTES
February 12, 2014**

MEETING CALLED TO ORDER AT 6:30PM

SALUTE TO THE FLAG led by Council President Byron Gummo

OPENING STATEMENT read by Clerk Patti Gatto

ROLL CALL: Councilpersons: Smith, DeStefano, Kemmerer, Veneziani and Gummo

Also present: Solicitor Keith Bonchi Engineer Vince Polistina

Absent: Mayor Tom Ballistreri and Councilman Butch Gazzara

Council President Gummo informed Council that they will have to make a decision next month regarding the ewaste drop off date. Bryon also suggested that Council should think about approving a resolution removing OPRA exemptions that apply to Members of the New Jersey Legislature. Councilman Gummo also informed Council that they have to make a decision regarding the Antique Fire Truck because former Councilman George Eckhardt is moving and the Borough needs to find a place to keep the truck.

Councilman Gummo reviewed the Agenda with Council.

Keith Bonchi discussed pulling off Resolution 2014-27 from the Agenda and placing on next month's Agenda.

Vince Polistina updated Council on projects.

Councilman DeStefano asked to take a vote on the workshop meeting. Lou would like the workshop meeting moved to the Courtroom and have it taped by Comcast. Mr. Bonchi suggested he do some research first and discuss for next month.

THIS MEETING IS FOR DISCUSSION ONLY. NO VOTES WILL BE TAKEN

With no other discussion the meeting was adjourned with ayes all.

Respectfully submitted,

Patricia M. Gatto,
RMC, CMR