

**BOROUGH OF FOLSOM
COUNCIL MEETING
MINUTES
January 8, 2014**

MEETING CALLED TO ORDER: 7:23PM

SALUTE TO THE FLAG LED BY MAYOR 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 Smith, Gazzara, DeStefano, Kemmerer, Veneziani, Gummo

Also present: Mayor Ballistreri, Solicitor Keith Bonchi and Engineer Vince Polistina

APPROVAL OF WORKSHOP EXECUTIVE MINUTES FROM November 13, 2013

A motion to approve the minutes was made by Councilman Gazzara and seconded by Councilman Kemmerer. There was a roll call vote with ayes all and abstentions by Councilman DeStefano and Councilwoman Veneziani

APPROVAL OF THE WORKSHOP MINUTES FROM December 11, 2013

A motion to approve the minutes was made by Councilman Smith and seconded by Councilman Kemmerer. There was a roll call vote with ayes all and abstentions by Councilman DeStefano and Councilwoman Veneziani.

APPROVAL OF THE MINUTES FROM December 11, 2013

A motion to approve the minutes was made by Councilman Gazzara and seconded by Councilman Gummo. There was a roll call vote with ayes all and abstentions by Councilman DeStefano and Councilwoman Veneziani.

MEETING OPEN TO PUBLIC:

Larry Smith (121 Fenimore Drive) welcomed Solicitor Keith Bonchi to Folsom Borough. Mr. Smith stated that Mr. Bonchi represented the Folsom Volunteer Fire Company so he is familiar with the dealings of the town. Mr. Smith congratulated Councilman DeStefano and Councilwoman Veneziani for being elected this year. Mr. Smith stated that he felt confident that everything will be more open because there are four members of the Fire Party on Council now. Mr. Smith stated that the problem with the closing of the Fire Company was because there were no studies and nothing was done in the open. Mr. Smith felt the public will be better informed now. Mr. Smith congratulated everyone.

Freeholder John Risley wished everyone a Happy New Year. Mr. Risley informed Mayor and Council if the Borough has any issues to please give them a call.

CLERK’S CORRESPONDENCE:

Ms. Gatto read a letter from previous Solicitor Mike Fitzgerald. Ms. Gatto reminded residents that Borough Hall offices will be closed on January 20, 2014 in observance of Presidents’ Day.

RESOLUTIONS:

RESOLUTION # 2014-26
Governor’s Council on Alcoholism and Drug Abuse
Fiscal Grant Extension January 1, 2014 to June 30, 2014

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Folsom, County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, Borough was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been made available to (Borough of Folsom) Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby authorize the submission of the grant extension for the (Borough of Folsom) Municipal Alliance grant in the amount of:

DEDR	\$3,890.00
Cash Match	\$973.00
In-Kind	\$3,647.00

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

A motion to approve Resolution 2014-26 was made by Councilman Gummoie and seconded by Councilman Smith.

There was a roll call vote with ayes all.

ORDINANCES: (First Reading/Introduction)

**BOROUGH OF FOLSOM
ORDINANCE 01-2014**

**AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS
OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF
ATLANTIC, STATE OF NEW JERSEY**

Be it ordained by the Mayor and Council of the Borough of Folsom, County of Atlantic, State of New Jersey, as follows:

Section 1. The annual salaries of the officials, officers, and employees of the Borough of Folsom listed below shall be as follows:

Salaried Positions

Borough Clerk	\$25,000	-	\$45,000
Building Sub-Code Official	\$1,000	-	\$4,000
Chief Financial Officer	\$4,000	-	\$14,000
Construction Official	\$2,500	-	\$5,000
Council Member	\$1,700	-	\$2,500
Court Administrator	\$20,000	-	\$45,000
Deputy Emergency Management Coordinator	\$500	-	\$1,500
Electrical Sub-Code Official	\$1,000	-	\$4,000
Emergency Management Coordinator	\$500	-	\$1,500
Fire Safety Officer	\$1,000	-	\$1,800
Fire Sub-Code Official	\$1,000	-	\$4,000
Judge (based on 24 sessions annually)	\$1.00	-	\$10,000
Additional sessions (maximum 4)	\$350 per		Session
Mayor	\$2,200	-	\$3,300
Plumbing Sub-Code Official	\$1,000	-	\$4,000
Tax Assessor	\$6,500	-	\$14,000
Tax Collector	\$6,500	-	\$15,500
Zoning Officer	\$1,800	-	\$4,500

Hourly Positions:

Administrative Assistant	\$ 7.00	-	\$14.50
Deputy Clerk	\$10.00	-	\$14.50
Deputy Court Administrator	\$8.50	-	\$14.50
Municipal Administrative Asst	\$25.00	-	\$75.00 per session
Part-time Laborer	\$7.00	-	\$10.50
Public Works Laborer	\$7.50	-	\$20.00
Supervisor Public Works	\$10.00	-	\$24.12
UCC Technical Asst/Planning & Zoning	\$10.00	-	\$14.50
Secretary			
Interpreter	\$25.00	-	\$50.00 per session

Section 2. The salaries and wages hereby established shall be on a bi-weekly basis with the exception of Mayor and Council, and Deputy Emergency Management Coordinator, which shall be quarterly.

Section 3. The provision of this Ordinance shall be retroactive to January 1, 2013.

Section 4. Any Ordinance or part of Ordinance inconsistent with this Ordinance is hereby repealed to the extent of such inconsistency.

Section 5. This Ordinance shall become effective immediately upon final passage and publication according to law.

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Borough Council in the Borough of Folsom, County of Atlantic and State of New Jersey, held on January 8, 2014. Said Ordinance was approved for final adoption at a public hearing held in the Borough of Folsom Municipal Building, 1700 12th St., Folsom, NJ on February 12, 2014, at 7:00 P.M.

A motion to approve was made by Councilman Kemmerer and seconded by Councilman Gummo

There was a roll call vote with ayes all.

SOLICITOR'S REPORT: No Report

FIRE CHIEF'S REPORT: Chief Donnelly wished everyone a Happy New Year and congratulated the newly elected Council members. Chief Donnelly reported that the Fire Company responded to five (5) calls for the month of December. The Fire Company brought Santa to town on a few occasions and on the 5th of December brought Santa to Borough Hall for the annual tree lighting. Chief Donnelly reminded residents to feel free to stop by the station on Tuesday nights or contact them on the web at clfd23.org.

ENGINEER'S REPORT: Mr. Polistina stated that they are reviewing plans for the new Public Works building. Vince informed Mayor and Council that paving for 14th Street probably won't begin until March weather pending.

MAYOR'S REPORT: No Report.

COUNCIL MEMBER'S REPORTS:

Councilman Kyle Smith: wished everyone a Happy and Healthy New Year.

Councilman Butch Gazzara: thanked Susan Carroll for the opening prayer at the Reorganization meeting. Butch also commented on the great job the road crew is doing. Councilman Gazzara also thanked the Freeholders for their support. Butch wished Mike Fitzgerald the best and wished everyone a Happy New Year.

Councilman Lou DeStefano: informed Mayor and Council of the direct tax relief from the refunding of Bonds from the school.

Councilman Gary Kemmerer: Congratulated Skip and Mimi and stated that he looks forward to working with them. Gary informed residents that the new truck purchase has been working out well with all the snow. Councilman Kemmerer wished everyone a Happy New Year.

Councilwoman Veneziani: stated she is looking forward to working with Council.

Councilman Gummoe: congratulated the new members on Council. Councilman Gummoe reported that seven (7) tickets have been issued for Ordinance 06-Electronic Waste. Byron also apologized for the delay in picking up trash last week due to a disabled Waste Management Truck. Councilman Gummoe reminded residents to make sure their house number is visible. Byron also reminded residents that during a snow storm to please remove vehicles off of the street.

PAYMENT OF BILLS IN THE AMOUNT OF \$ No Bills

Mayor Ballistreri 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, February 12, 2014 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, RMC/CMR