

**BOROUGH OF FOLSOM
COUNCIL MEETING
MINUTES
March 11, 2015**

MEETING CALLED TO ORDER: 7:26PM

SALUTE TO THE FLAG LED BY Mayor Lou DeStefano

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

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

Absent: Councilman Gummo

Also present: Mayor Lou DeStefano, Solicitor Fran Ballak, Engineer Gary Auer, CFO Dawn Stollenwerk

APPROVAL OF THE WORKSHOP MINUTES February 11, 2015

A motion to approve the minutes was made by Councilman Pagano and seconded by Councilman Smith

There was a roll call vote with ayes all.

APPROVAL OF THE MINUTES FROM February 11, 2015

A motion to approve the minutes was made by Councilwoman Veneziani and seconded by Councilman Pagano

There was a roll call vote with ayes all.

APPROVAL OF THE EXECUTIVE SESSION MINUTES FROM February 11, 2015

A motion to approve the minutes was made by Councilman Smith and seconded by Councilman Arena

There was a roll call vote with ayes all.

MEETING OPEN TO PUBLIC: No comments

MEETING CLOSED TO PUBLIC

CLERK’S CORRESPONDENCE:

Ms. Gatto reminded the residents of the following:

March 14, 2015 is the E-Waste Drop-off Day at the Public Works Yard from 8:00am until 1:00pm.

Free Rabies Clinic will be held on March 21, 2015 from 9-11AM at the Borough Garage. We will be renewing pet licenses at the clinic.

Easter Egg Hunt for Folsom Students(Grades K-2nd) will be held on April 1, 2015 at 11:00 am at Borough Hall.

Borough Hall Offices will be closed on April 3, 2015 in observance of Good Friday.

ORDINANCES: (Adoption/Second Reading)

**BOROUGH OF FOLSOM
ORDINANCE 01-2015**

**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	-	\$15,000
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	-	\$12,000
Additional sessions (maximum 4)	\$350 per		Session
Mayor	\$2,200	-	\$3,300
Plumbing Sub-Code Official	\$1,000	-	\$4,000
Tax Assessor	\$6,500	-	\$14,500

Tax Collector	\$6,500	-	\$16,000
Zoning Officer	\$1,800	-	\$4,500
<u>Hourly Positions:</u>			
Administrative Assistant	\$8.38	-	\$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	\$8.38	-	\$10.50
Public Works Laborer	\$8.38	-	\$20.00
Supervisor Public Works	\$10.00	-	\$24.60
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, 2015.

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 February 11, 2015. 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 March 11, 2015 at 7:00 P.M.

A motion to approve was made by Councilwoman Veneziani and seconded by Councilman Arena

There was a roll call vote with ayes all.

**BOROUGH OF FOLSOM
ORDINANCE 02-2015**

**CALENDAR YEAR 2015
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Folsom in the County of Atlantic finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$18,921.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Folsom, in the County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Folsom shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$1,026,261, and that the CY 2015 municipal budget for the Borough of Folsom be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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 February 11, 2015 and 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 March 11, 2015 at 7:00 P.M.

A motion to approve was made by Councilman Smith and seconded by Councilman Arena

There was a roll call vote with ayes all.

BOROUGH OF FOLSOM

ORDINANCE NO. #-3-2015

**AN ORDINANCE AMENDING CHAPTER 155 RECYCLING ARTICLE 1:
RECYCLING PROGRAM SECTION 155-3, ESTABLISHMENT OF MANDATORY
SEPARATION PROGRAM**

WHEREAS, the Council of the Borough of Folsom (Folsom) seeks to amend and revise certain provisions of the code of the Borough of Folsom pertaining to the list of recyclable materials which must be removed from the municipal solid waste stream by all persons within the Borough of Folsom as such have been designated within the Atlantic County District Solid Waste Management Plan to be source separated for the purpose of recycling; and

NOW THEREFORE, BE IT ORDAINED AND ENACTED, by the Council of the Borough of Folsom that the following provisions of the code of Borough of Folsom, County of Atlantic, State of New Jersey, is hereby amended as follows:

Section I: Chapter 155, Article 1, Recycling Program, Section 155-3, Establishment of Mandatory Separation Program should be amended to read as follows:

Section 155 – 3 Establishment of Mandatory Separation Program

There is hereby established a program for the mandatory separation of the following recyclable materials from the municipal solid waste stream by all persons within the Borough of Folsom.

- A. Aluminum can
- B. Ferrous containers
- C. Glass containers
- D. Newspapers
- E. Leaves, grass and brush
- F. Plastic bottles and jugs imprinted with a “1” or “2”
- G. White goods
- H. Asphalt and concrete
- I. Propane tanks
- J. Consumer electronics
- K. Motor oil, kerosene and number 2 home heating oil
- L. Antifreeze
- M. Sealed lead acid (SLA batteries)
- N. Consumer rechargeable batteries
- O. Tires

- P. Paper products
- Q. Aerosol containers
- R. Auto/truck bodies
- S. Block/brick
- T. CFC refrigerants
- U. Florescent bulb
- V. Oil-contaminated soil
- W. Oil filters
- X. Textiles

AND BE IT FURTHER ORDAINED all Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies,

AND BE IT FURTHER ORDAINED Should any sentence, clause, phrase or provision of this ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

AND BE IT FURTHER ORDAINED this Ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on the _____ reading, on _____, 2015 at a regular meeting of the Borough Council in the Borough of Folsom, County of Atlantic and State of New Jersey. This Ordinance shall take effect according to law after final passage and publication.

A motion to approve was made by Councilman Arena and seconded by Councilman Pagano

There was a roll call vote with ayes all.

(Introduction/First Reading)

BOROUGH OF FOLSOM

ORDINANCE NO. 04-2015

**AN ORDINANCE OF THE BOROUGH OF FOLSOM
AMENDING ORDINANCE 01-2010 TO INCREASE FEES**

WHEREAS, the Borough of Folsom has constructed various athletic and recreational facilities on Borough property; and

WHEREAS, in order to properly maintain such facilities and ensure a safe playing environment, it is necessary to establish a permit and fee requirement to help offset operational expenses, and

WHEREAS, the fees will be collected by the Borough in accordance with this Ordinance, and

WHEREAS, the Borough of Folsom desires to modify some of the fees set forth in Ordinance 01-2010.

NOW THEREFORE, BE IT ORDAINED AND ENACTED, by the Mayor and Council of the Borough of Folsom, County of Atlantic, State of New Jersey, as follows:

Section II of Ordinance 01-2010 is modified as follows:

The permit application must specify the proposed use and the dates and time of use. The permit application fee is \$150.00. The daytime (without use of lights) use of an athletic field is \$30.00. There is an additional charge for the use of lights of \$100.00 each time, to be paid in addition to the permit fee. The applicant must remit payment when the application is submitted inclusive of each date of anticipated use and in the event that a scheduled date is not actually used, there are no refunds or return of the fee or any portion of the fee. The Borough of Folsom shall not be responsible for lining or preparing the fields for outside organizations utilizing the fields.

Section IV of Ordinance 01-2010 is modified as follows:

Applicant must provide with the application for a permit, a certificate of insurance from an insurance carrier naming the Borough as an additional insured with said insurance being primary, and providing minimum liability limits as follows:

- (1) Minimum liability limit of \$500,000;
- (2) Aggregate limit of \$1,000,000.

AND BE IT FURTHER ORDAINED that any prior or existing Ordinances which are inconsistent with the provisions of this Ordinance, are hereby repealed and/or modified to the extent of such inconsistencies;

AND BE IT FURTHER ORDAINED that should any section, part of any section, or clause or phrase of this Ordinance for any reason be held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance;

AND BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final adoption and publication as required by law.

A motion to approve was made by Councilman Arena and seconded by Councilwoman Veneziani

There was a roll call vote with ayes all.

RESOLUTIONS:

**RESOLUTION 2015-42
BOROUGH OF FOLSOM**

A RESOLUTION AUTHORIZING A REFUND OF PROPERTY TAXES

WHEREAS, it has determined by the United States Department of Veteran’s Affairs that William Nachman to be 100% disabled as a result of his disabilities received during his service for our Country.

WHEREAS, this change in status became official in November 2014, however was effective back to February 12, 2012.

THEREFORE, the Borough of Folsom shall refund to William Nachman the Borough of Folsom’s portion of property taxes paid by him as follows:

<u>YEAR</u>	<u>BLOCK/LOT</u>	<u>AMOUNT</u>
2012	2709/668	\$531.54
2013		\$544.92
2014		\$564.04
TOTAL		\$1,640.50

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Folsom, County of Atlantic and State of New Jersey, that the payment of \$1,640.50 taxes will be refunded.

A motion to approve Resolution 2015-42 was made by Councilwoman Veneziani and seconded by Councilman Pagano.

There was a roll call vote with ayes all.

**RESOLUTION 2015-43
BOROUGH OF FOLSOM**

**A RESOLUTION SETTING THE SALARIES OF THE EMPLOYEES AND OFFICIALS
OF THE BOROUGH OF FOLSOM**

WHEREAS, the Council of the Borough of Folsom has adopted a salary ordinance setting salary ranges for the various positions in the Borough; and

WHEREAS, each employee and official of the Borough will receive compensation within that range; and

WHEREAS, it is necessary for the Borough to formally approve the salary rate for each employee and official of the Borough.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Folsom that the following employee and official salaries are hereby approved.

<u>Employee</u>	<u>Salaried Positions</u>	
All Members of Council	Council Member	\$2,500
Destefano, Louis	Mayor	\$3,300
Cappuccio, Bertha	Tax Collector	\$15,464
DeYoung, Catherine	Court Administrator	\$44,078
Gatto, Patricia	Borough Clerk	\$40,800
Ingemi, Joseph	Tax Assessor	\$14,009
LaPollo, John	Zoning Officer	\$4,330
LaPollo, John	Emergency Management Coordinator	\$1,000
Newton, Patrick	Construction Official	\$4,044
Newton, Patrick	Building Sub-Code Official	\$3,902
Newton, Patrick	Plumbing Sub-Code Official	\$3,902
Newton, Patrick	Fire Sub-Code Official	\$3,902
Raso, Frank	Judge	\$9,746
Stollenwerk, Dawn	Chief Financial Officer	\$14,280
Volpe, Jerry	Electrical Inspector	\$3,980
<u>Hourly Rates</u>		
Blisard, Patrick	Public Works Laborer	\$18.41
LaPollo, John	Superintendent Public Works	\$24.60
Campellone, Joseph*	Public Works Laborer	\$14.00
Carroll, Susan	Clerical Assistant	\$13.01

A motion to approve Resolution 2015-43 was made by Councilman Smith and seconded by Councilman Pagano

There was a roll call vote with ayes all.

**RESOLUTION 2015-44
BOROUGH OF FOLSOM**

**A RESOLUTION TO ADOPT AND READ THE BUDGET BY TITLE
ONLY**

WHEREAS, the local municipal budget for the year 2015 was approved on the 11th day of March 2015; and

WHEREAS, the it is the desire of the Borough of Folsom governing body to read the budget by title only, and

WHEREAS, the public hearing on said budget has been held March 11, 2015 as advertised; and

NOW, THEREFORE BE IT RESOLVED, this Resolution was approved for final adoption at a public hearing held in the Borough of Folsom Municipal Building, 1700 12th St., Folsom, NJ on the 11th day of March, 2015 at 7:00pm.

A motion to approve Resolution 2015-44 was made by Councilman Arena and seconded by Councilwoman Veneziani

There was a roll call vote with ayes all.

**RESOLUTION 2015-45
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF PROPERTY
TAXES**

WHEREAS, it has come to the attention of the Tax Collector that an overpayment have been made to the property listed below and a refund will be given to:

<u>NAME</u>	<u>BLOCK/LOT</u>	<u>AMOUNT</u>
Corelogic	2008/6	\$729.39

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Folsom, County of Atlantic and State of New Jersey, that the overpayment of the 2015 first quarter taxes will be refunded.

A motion to approve Resolution 2015-45 was made by Councilman Pagano and seconded by Councilwoman Veneziani

There was a roll call vote with ayes all.

**RESOLUTION 2015-47
BOROUGH OF FOLSOM**

**A RESOLUTION TO PARTICIPATE IN THE ATLANTIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the Borough of Folsom has opted to participate in the Atlantic County Community Development Block Grant (CDBG) Program for FY 2007,2008,2009 and 2014: and

WHEREAS, as a participant, the Borough of Folsom expects to be allocated **\$50,850.00** for Fiscal Years 2007,2008,2009 and 2014 for the project known **as ADA Accessibility Improvements;**

WHEREAS, in order to be allocated CDBG funds, the Borough of Folsom must enter into an interlocal service agreement with the Atlantic County Improvement Authority which is the administrator of the Atlantic County CDBG Entitlement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Agreement by and between the Atlantic County Improvement Authority and the Borough of Folsom, which is attached hereto, is approved and the Chief elected Official and the Municipal Clerk are authorized to sign said agreement.

A motion to approve Resolution 2015-47 was made by Councilman Pagano and seconded by Councilman Jantz

There was a roll call vote with ayes all.

SOLICITOR’S REPORT: Mr. Ballak updated Mayor and Council on the tax appeal.

FIRE CHIEF’S REPORT: The following incidents occurred in your community during the month of February 2015

February 5 th Responding	Vehicle Crash	Rt322 & Cains Mill	22 Members
February 23 rd Responding	Medical Emergency	Park Ave	11 Members
February 25 th Responding	Vehicle Crash	Rt 322 & 8 Th St.	19 Members

The fire department has been busy training with the new Air Packs that were received. Training was completed and all of the apparatus were outfitted with them. Members also continued to recertify with CPR. Currently there are also 7 members enrolled in the Atlantic County Fire academy taking various classes. Remember each Tuesday night the members are in station and

the residents are encouraged to stop by. Again check out our website at clfd23.org or follow us on twitter and Facebook.

ENGINEER’S REPORT: Gary Auer updated Mayor and Council on the following:

2014 Community Development Block Grant Funding

The Borough has received the agreement to establish an intergovernmental agreement with the Atlantic County Improvement Authority to fund the project. The Borough received \$50,850.00 for the provision of ADA compliant asphalt walkways providing access to the 13th Street recreation complex, public works facility and South River Drive Park.

An ordinance agreeing to participate in the Community Development Block Grant is on tonight's agenda.

NJDOT Route 54 / 322

The resident DOT engineer informed recently informed our office that the project is still on schedule.

FY13 State Aid Project – 14th Street

The closeout documents have been completed and forwarded to the DOT for final approval and receipt of the remaining 25% of the project funding.

14th Street Speed Limit Reduction

Polistina & Associates has performed a speed survey of 14th Street and found that it conforms to the requirements of R.S. 39:1-1 to be classified as a suburban business or residential district. A residence district is a portion of the roadway where within any 1,320 feet along such road there are buildings in use for business or residential purposes which occupy 660 feet or more of frontage on one side or collectively on both sides of that roadway. This section of roadway exceeds this requirement and therefore qualifies for a statutory thirty-five mile per hour speed limit in accordance with R.S. 39:4-98.

The signage will be posted near the intersections of Backline Road and Park Avenues. We will prepare an Engineer's Certification for next month's meeting.

MAYOR’S REPORT: Mayor Destefano congratulated Folsom resident Keith Killian for taking second place in the Hammonton Arts Center “In the Style of” Exhibit contest for his photo titled “Bent Grass”. Mayor DeStefano also reported that the New Jersey Dept. of Tree Recovery Campaign, partners with the Dept. Of Forestry Services is having a campaign where they are giving away tree seedlings. The Leo Club from Folsom School will be distributing these seedlings on April 18, 2015 from 9:00 to 11:00 am at Folsom School. Mayor DeStefano wished everyone a Happy St. Patrick’s Day and a Happy Easter. Mayor DeStefano thanked the Public Works Department for the great job they did with the recent storms.

COUNCIL MEMBER’S REPORTS:

Councilwoman Veneziani: read the EMS report from AtlantiCare. Mimi wished everyone a Happy St. Patrick’s Day and a Happy Easter. Councilwoman Veneziani reported that a

Committee has been formed to address the Folsom Court. Judge Mendez the Assignment Judge requested a meeting with Mayor DeStefano regarding some security concerns with Folsom Court. The meeting consisted of Mayor DeStefano, Councilwoman Veneziani, Councilman Jantz, Court Administrator Catherine DeYoung, Judge Frank Raso. Councilwoman stated that they are looking to find some solutions for our Court and where our Court is going to go in the future. Judge Mendez gave Folsom ninety (90) days to comply with security requirements.

Councilman Kyle Smith: wished everyone a Happy St. Patrick's day and a Happy Easter to everyone. Councilman Smith urged everyone to use caution when driving around the Borough.

Councilman Ken Jantz: stated that the Street Light Committee will be driving around again in April looking for any street lights that are out.

Councilman Ben Pagano: wished everyone a Happy St. Patrick's Day and a blessed Easter. Councilman Pagano reported that there were fourteen (14) snow events and Councilman Pagano thanked the DPW for their excellent work. Councilman Pagano also reported he attended the League of Municipalities meeting last month and John Risley and Diane Hesley gave a presentation on the Atlantic County Assessment Initiatives. Councilman Pagano stated that DPW has been replacing some old signs with new ones throughout the Borough. Ben also reminded residents to use caution when driving.

Councilman Charlie Arena: wished everyone a Happy St. Patrick's Day and a Happy Easter. Councilman Arena reported that he attended the Parks and Rec meeting last night which had great attendance. Councilman reported the contract award to Master Wire for \$4,200.00 to install the new dugouts. Also, discussed at the meeting was a potential wish list of items and use of the ball fields.

Councilman Byron Gummo: absent

PUBLIC COMMENTS OR QUESTIONS ON COUNCIL MEMBER REPORTS ONLY

Ron Esposito (2102 Laurel Lane) stated that he thought the roads were great during our recent storms. Ron also congratulated the Parks & Rec Committee. Ron stated he felt they had a good group with new ideas. Mr. Esposito questioned the ADA Improvements that was mentioned in the Engineer's report. Mr. Esposito wanted to know how it was determined which parks would get the improvements. Ron asked would they be able to do the other parks. Mr. Esposito also wanted to know what was the issue with the Courts that was previously discussed. Councilwoman Veneziani stated that it was a security issue and a revenue issue.

There was a motion to approve a contract to Master Wire \$4,200.00 made by Councilman Smith and seconded by Councilman Arena.

There was a roll call vote with ayes all.

There was a motion to waive baseball field use fees for St. Joseph High School for 2015 by Councilwoman Veneziani and seconded by Councilman Pagano.

There was a roll call vote with ayes all.

PAYMENT OF BILLS IN THE AMOUNT OF: \$224,136.58

A motion to approve payment was made by Councilman Jantz and seconded by Councilman Pagano

There was a roll call vote with ayes all.

RESOLUTION:

2015-46 AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION

A motion to approve Resolution# 2015-46 was made by Councilman Pagano and seconded by Councilman Arena

There was a roll call vote with ayes all.

Council entered into an Executive Session at 7:59PM

Council returned from Executive Session at 8:09PM

RESOLUTION:

2014-48 RESOLUTION AUTHORIZING RETENTION OF JEROME MCHALE AS AN EXPERT FOR APPRAISAL SERVICES

A motion to approve Resolution# 2015-48 was made by Councilman Smith and seconded by Councilman Arena

There was a roll call vote with ayes all.

Councilwoman Veneziani asked Council if there is anything that the Borough can do to expedite the maintenance of homes that are in Foreclosure.

Folsom is participating in a **Multi-Jurisdictional Hazard Mitigation Plan**. A HMP is a living document that communities use to reduce their vulnerability to hazards. To inform and engage the public and other local and regional stakeholders in the planning process, a hazard mitigation planning website has been developed and can be visited at: www.aclink.org/PDM/.

Mayor DeStefano reminded the public that all other monthly reports are on file in the minute book and to please visit the Borough website with updated information.

The next regular meeting of Mayor and Council will be held on Wednesday, April 8, 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

With no other discussion the meeting was adjourned at 8:15 PM with ayes all.

Respectfully submitted,

Patricia M. Gatto
Municipal Clerk