

**MINUTES (revised)
BOROUGH OF FOLSOM
RE-ORGANIZATION MEETING
JANUARY 6, 2016**

MEETING CALLED TO ORDER AT 6:45PM

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

INVOCATION: Folsom Resident Sue Chille

Frank Raso welcomed everyone to Folsom's Reorganization meeting

ADMINISTERING OATHS OF OFFICE:

Judge Raso administered the Oath of Office to:
Mayor Louis DeStefano
Councilman Kyle Smith
Councilman Byron Gummo

ROLL CALL: Councilpersons Smith, Pagano, Arena, Veneziani, and Gummo

Absent: Councilman Jantz

Also present: Mayor DeStefano and Attorney Keith Bonchi

Councilman Ben Pagano was nominated for Council President by Councilwoman Veneziani and seconded by Councilman Arena.

There was a roll call vote with ayes all with the exception of Councilman Pagano's abstention.

MEETING OPEN TO PUBLIC: NO COMMENTS

RESOLUTIONS:

**RESOLUTION 2016-01
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING THE ANNUAL SCHEDULE OF WORKSHOP AND
REGULAR MEETINGS OF THE BOROUGH OF FOLSOM COUNCIL FOR THE CALENDAR
YEAR 2016**

BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF FOLSOM as follows:

Workshop and Regular meetings of the Mayor and Council of the Borough of Folsom are to be held at the Municipal Building, 1700 12th Street, Folsom, NJ. The Workshop Meeting will start at 6:30 PM and the Regular Meeting at 7:00 PM according to the following schedule for the period of January 1, 2016 through to December 31, 2017 along with the reorganization meeting of 2017 inclusive:

January 13, 2016	Wednesday	6:30 PM	30 minute Workshop/Regular Meeting
February 10, 2016	Wednesday	6:30 PM	30 minute Workshop/Regular Meeting
March 9, 2016	Wednesday	6:30 PM	30 minute Workshop/Regular Meeting
April 13, 2016	Wednesday	6:30 PM	30 minute Workshop/Regular Meeting
May 11, 2016	Wednesday	6:30 PM	30 minute Workshop/Regular Meeting
June 8, 2016	Wednesday	6:30 PM	30 minute Workshop/Regular Meeting
July 13, 2016	Wednesday	6:30 PM	30 minute Workshop/Regular Meeting
August 10, 2016	Wednesday	6:30 PM	30 minute Workshop/Regular Meeting
September 14, 2016	Wednesday	6:30 PM	30 minute Workshop/Regular Meeting
October 12, 2016	Wednesday	6:30 PM	30 minute Workshop/Regular Meeting
November 9, 2016	Wednesday	6:30 PM	30 minute Workshop/Regular Meeting
December 14, 2016	Wednesday	6:30 PM	30 minute Workshop/Regular Meeting
January 4, 2017	Wednesday	6:30 PM	Reorganization Meeting

NOW, THEREFORE BE IT RESOLVED, the meetings will be advertised in our official newspapers of publication, the Hammonton Gazette and The Press of Atlantic City.

A motion to approve Resolution #2016-01 was made by Councilman Smith and seconded by Councilman Pagano.

There was a roll call vote with ayes all

**RESOLUTION 2016-02
BOROUGH OF FOLSOM**

A RESOLUTION AUTHORIZING THE RULES THAT APPLY TO ALL MEETINGS

BE IT RESOLVED, by the Mayor and Council of the Borough of Folsom, that in accordance with Chapter 231, Public Law 1975 the following rules will apply to all meetings of the Borough Council during the year 2016

- 1) Regular meetings will be held on the second Wednesday of each month starting with a workshop at 6:30PM at the Borough Hall and maybe postponed to a later date upon proper approval of the Governing Body.
- 2) The Mayor, for matters of importance, may hold special meetings provided that proper notice is given to all members of the Governing Body at least 48 hours in advance of the Special meeting in accordance with the Open Public meetings Act.
- 3) Notice of all regular and postponed meetings will be given to the Hammonton Gazette at least 48 hours in advance of the meeting date. Special meeting notice will be given as soon as possible. All changes in meeting notices will be posted on the bulletin board at the Borough Hall.
- 4) Emergency meeting of the Governing Body maybe held, however, only the emergency matter may be discussed or acted upon.
- 5) Minutes of all meetings upon adoption will be available for inspection by the public at the Clerk's Office prior to the next regular meeting.
- 6) The Agenda for all regular meetings will be as follows:
 - a) Call meeting to order

- b) Flag Salute
- c) Opening Statement
- d) Roll Call
- e) Approval of Minutes
- f) Reports
- g) Comments of the public
- h) Correspondence
- i) Introduction/adoption of Ordinances
- j) Resolutions
- k) Reports
- l) Comments from the public on Reports
- m) Approval of the bill list
- n) Adjournment

A motion to approve Resolution #2016-02 was made by Councilman Arena and seconded by Councilman Gummo

There was a roll call vote with ayes all

**RESOLUTION 2016-03
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR AUDITOR FOR THE YEAR 2016**

WHEREAS, N.J.S.A. 40A:5-4 provides that the Governing Body of every local unit shall cause an annual audit of its books, accounts and financial transactions to be made after the close of the fiscal year and for that purpose shall employ a Registered Municipal Accountant of the State of New Jersey; and

WHEREAS, the Borough of Folsom has procured the audit as a NON-FAIR AND OPEN contract pursuant to the provisions of N.J.S.A 10:44A-20.4 (or 20.5 as appropriate); and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract may exceed **\$17,500**; and,

WHEREAS, the anticipated term of this contract is one year and may be extended as approved by the Governing Body; and

WHEREAS, Ford, Scott & Associates, LLC has submitted a proposal dated **December 2, 2015** indicating they will provide the audit for a fee of **\$18,500** and

WHEREAS, Ford, Scott & Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Ford, Scott & Associates, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Folsom in the previous one year, and that the contract will prohibit Ford, Scott & Associates, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the award of contracts for "Professional Services", must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Folsom, County of Atlantic, State of New Jersey that:

The Borough Council authorizes the Mayor to enter into a contract with Robert E. Swartz, CPA, RMA of Ford, Scott & Associates, LLC as described herein; and,
That a certified copy of this Resolution be forwarded to the Director of the Division of Local Government Services of the State of New Jersey.
That a copy of this Resolution be published in the Hammonton Gazette, as required by law, within ten (10) days of its passage.
That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein in verbatim.
That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

A motion to approve Resolution #2016-03 was made by Councilman Smith and seconded by Councilman Arena.

There was a roll call vote with ayes all

**RESOLUTION 2016-04
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF A
BOROUGH PROSECUTOR**

WHEREAS, there exists a need for a Borough Prosecutor for the Borough of Folsom; and

WHEREAS, the Local Public contracts Law N.J.S.A. 40A: 11 et seq. requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Folsom, in the County of Atlantic and the State of New Jersey, as follows:

1. That the Mayor and Council of the Borough of Folsom are hereby authorized to execute the agreement with Shirley Grasso, Esquire as Borough Prosecutor, and Sarah Beth Johnson., as the alternate Prosecutor, for a term of one year.
2. That said contract in the amount set forth by the attached agreement is awarded without competitive bidding as a “Professional Service” under the Provisions of the Local Public Contracts Law.
3. A copy of this resolution shall be published in the Hammonton Gazette within 10 days of its passage, and shall be available for public inspection along with the contract in the office of the Folsom Municipal Clerk.

A motion to approve Resolution #2016-04 was made by Councilwoman Veneziani and seconded by Councilman Gummo.

There was a roll call vote with ayes all

**RESOLUTION 2016-05
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF A
BOROUGH PUBLIC DEFENDER**

WHEREAS, there exists a need for a Borough Public Defender for the Borough of Folsom; and

WHEREAS, the Local Public contracts Law N.J.S.A. 40A:11 et seq. requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Folsom, in the County of Atlantic and the State of New Jersey, as follows:

1. That the Mayor and Council of the Borough of Folsom are hereby authorized to execute the agreement with Frederick J. DeClement Esq., Hammonton, New Jersey, for a term of one year.
2. That said contract in the amount set forth by the attached agreement is awarded without competitive bidding as a “Professional Service” under the Provisions of the Local Public Contracts Law.
3. A copy of this resolution shall be published in the Hammonton Gazette within 10 days of its passage, and shall be available for public inspection along with the contract in the office of the Folsom Municipal Clerk.

A motion to approve Resolution #2016-05 was made by Councilman Arena and seconded by Councilman Smith.

There was a roll call vote with ayes all

**RESOLUTION 2016-06
BOROUGH OF FOLSOM**

**A RESOLUTION DESIGNATING BANKS AND SIGNATORIES FOR THE BOROUGH
OF FOLSOM**

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution pass by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state;

NOW, THEREFORE, BE IT RESOLVED, on the January 6th 2016, by the Council of the Borough of Folsom, County of Atlantic, and State of New Jersey, that:

BB&T, TD Bank, Select Bank and Wells Fargo Bank

and/or any banking institution licensed to do business in the State of New Jersey or federally be and are hereby designated as depositories for the Borough of Folsom for the year 2016.

Prior to the deposit of any municipal funds in the above mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

BE IT RESOLVED, by the Council of the Borough of Folsom that the following Borough Officials are hereby authorized to sign checks, withdrawal slips and initiate electronic file transfers. The primary governmental accounts require the original signature of the Chief Financial Officer, countersigned by two of the following: the Municipal Clerk, Mayor or Council President. These accounts include the following: Current Account, Community Events Account, Dog License Trust, Escrow Review Trust, Unemployment Trust, Capital Account, and Small Cities Account.

Dawn Stollenwerk, Chief Financial Officer
Patricia M. Gatto, Municipal Clerk
Louis DeStefano, Mayor
Council President Bennett Pagano

The Payroll Account requires the signatures of the Chief Financial Officer, Municipal Clerk and Mayor. Laser and electronic signatures are permitted on payroll checks and payroll tax forms.

BE IT FURTHER RESOLVED, the following officials are authorized to initiate transactions on the following trust and operational accounts:

TTL Redemption Account: Tax Collector, Bertha Cappuccio
Chief Financial Officer, Dawn Stollenwerk

Construction Official's Account: Chief Financial Officer, Dawn Stollenwerk
(2 of 3 signatures) Municipal Clerk, Patricia M. Gatto
Construction Official, Patrick Newton

BE IT FURTHER RESOLVED, that signature cards with the signatures of the authorized officials be forwarded to all Township Depositories.

Councilman Pagano had one correction and one addition. Wachovia Bank changed to Wells Fargo Bank and add Ben Pagano as Council President.

A motion to approve Resolution #2016-06 was made by Councilman Arena and seconded by Councilman Pagano.

There was a roll call vote with ayes all

**RESOLUTION 2016-07
BOROUGH OF FOLSOM**

**A RESOLUTION ADOPTING THE CASH MANAGEMENT PLAN FOR THE
BOROUGH OF FOLSOM**

WHEREAS, it is the desire of the Council of the Borough of Folsom to adopt a cash management plan in accordance with N.J.S.A. 40A: 5-14; and

WHEREAS, the Borough is authorized to invest idle funds in accordance with N.J.S.A.5: 15-1, as well as the following Governmental Unit Depository Protection Act (GUDPA) approved banks;

WHEREAS, the Chief Financial Officer will provide the Governing Body with a monthly report that summarizes:

1. All investments made or redeemed over the past month
2. Each Organization holding local unit funds
3. The amount of securities purchased, book value, earned income, fees incurred, and market value of all investments as of the report date and;
4. Other information that the governing body may request

WHEREAS, provided that local unit funds are deposited or invested as designated or authorized by this cash management plan, the Chief Financial Officer is relieved of any liability for any loss of such monies due to the insolvency of closing of any depository designed by or for the decrease in value of any investment authorized by the cash management plan;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Folsom that Susquehanna Bank, TD Bank, Select Bank and Wachovia Bank be and the same are hereby designated the official Depositories of the Borough of Folsom; and

BE IT RESOLVED, that the above cash management plan be adopted by the Borough of Folsom, County of Atlantic, State of New Jersey effective for the 2016 calendar year.

Councilman Pagano had one correction. Wachovia Bank changed to Wells Fargo Bank .

A motion to approve Resolution #2016-07 was made by Councilman Arena and seconded by Councilwoman Veneziani.

There was a roll call vote with ayes all

RESOLUTION 2016-08
BOROUGH OF FOLSOM
A RESOLUTION AUTHORIZING A RATE OF INTEREST FOR NON-PAYMENT OF TAXES

WHEREAS, N.J.S.A. 54: 5-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the payment of taxes as provided by law.

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

The Tax Collector is hereby authorized and directed to charge eight percent (8%) per annum on the first \$1,500.00 of taxes becoming delinquent as due date and eighteen percent (18%) per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of six percent (6%) shall be charged against the delinquency.

There will be a ten (10) day grace period of quarterly tax payments made by cash, check, or money order. If payments are not received within the grace period, interest is then calculated from the date when the payment was originally due, until the date of actual payment.

A motion to approve Resolution #2016-08 was made by Councilman Gummoie and seconded by Councilman Smith.

There was a roll call vote with ayes all

RESOLUTION 2016-09
BOROUGH OF FOLSOM

A RESOLUTION LISTING THE LEGAL HOLIDAYS FOR THE BOROUGH

WHEREAS, the following days will be observed in the Borough and for the convenience of the residents the list of holidays are:

Martin Luther King's Birthday	Monday	January 18, 2016
President's Day	Monday	February 15, 2016
Good Friday	Friday	March 25, 2016
Memorial Day	Monday	May 30, 2016
Independence Day	Monday	July 4, 2016
Labor Day	Monday	September 5, 2016
Columbus Day	Monday	October 10, 2016

General Election Day	Tuesday	November 8, 2016
Veteran's Day	Friday	November 11, 2016
Thanksgiving Day	Thursday	November 24, 2016
Day after Thanksgiving	Friday	November 25, 2016
Christmas Eve	Friday	December 23, 2016
Christmas Day	Monday	December 26, 2016
New Year's Day	Monday	January 2, 2017

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Folsom, County of Atlantic, state of New Jersey.

A motion to approve Resolution #2016-09 was made by Councilman Arena and seconded by Councilwoman Veneziani

There was a roll call vote with ayes all

RESOLUTION 2016-10
BOROUGH OF FOLSOM
A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE
BOROUGH OF FOLSOM

BE IT RESOLVED, by the Mayor and Council of the Borough of Folsom that, namely

THE HAMMONTON GAZETTE
THE PRESS OF ATLANTIC CITY

be and are hereby designated as the Official Newspapers of the Borough of Folsom for the publication of such Legal Notices as shall be required during the year 2016

A motion to approve Resolution #2016-10 was made by Councilwoman Veneziani and seconded by Councilman Arena.

There was a roll call vote with ayes all

**RESOLUTION 2016-11
BOROUGH OF FOLSOM**

A RESOLUTION ESTABLISHING A MILEAGE RATE FOR AUTOMOBILE USE

WHEREAS, the Borough of Folsom has previously established a mileage allowance to reimburse its employees, officers, and agents for employment connected business use of personal automobiles in accordance with the rate allowed by the Internal Revenue Service; and

WHEREAS, the Internal Revenue Service has announced that for business use the mileage allowance is now decreased to .54 cents per mile (Adv Rev Proc 99-38, Sec.5.01): and

WHEREAS, the mileage allowance is intended to reimburse all vehicle related expenses including maintenance, repairs, tire, gas, oil, insurance, license, and registration fees, but not including parking fees and tolls which may be separately reimbursed when appropriate.

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

1. The Mayor and Council of the Borough of Folsom do hereby establish .54 cents per mile as the rate for reimbursement of employment related use of personnel automobiles in accordance with applicable guidelines and standards for such use and reimbursement.
2. The mileage rate of .54 cents shall be effective immediately and shall apply to all outstanding and future reimbursement payments to be made by the Borough.
3. A mileage rate of .54 cents shall remain in effect for the year 2016 and until revised by the Borough, but in no event shall the mileage paid by the Borough exceed the then applicable maximum mileage rate allowed by the Internal Revenue Service.

Councilman Pagano made a correction to the second paragraph the word increased should be decreased.

A motion to approve Resolution #2016-11 was made by Councilman Gummoe and seconded by Councilman Smith.

There was a roll call vote with ayes all

**RESOLUTION 2016-12
BOROUGH OF FOLSOM**

**A RESOLUTION CONFIRMING MEETINGS
OF BOROUGH COMMITTEES FOR THE YEAR 2016**

BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, THAT

- 1) The dates, times and places of meetings of Folsom Boards and Committees shall be as follows:

Environmental Committee	1 st Thursday	7:30 pm
Planning/Zoning Board	3 rd Wednesday	7:00 pm
Shade Tree	2 nd Tuesday	6:30 pm
Park Commission	2 nd Tuesday	7:00 pm
Council Meetings	2 nd Wednesday	6:30 pm
Drug Alliance	4 th Tuesday	7:00 pm

- 2) This Resolution shall be viewed on Channel 9, of the Borough of Folsom, and a copy shall remain posted in the Lobby of the Borough Hall.
- 3) This Resolution is effective immediately.

A motion to approve Resolution #2016-12 was made by Councilman Smith and seconded by Councilman Arena.

There was a roll call vote with ayes all

RESOLUTION 2016-13
BOROUGH OF FOLSOM

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF A
BOND COUNSEL**

WHEREAS, there exists a need for Bond Counsel for the Borough of Folsom; and

WHEREAS, the Local Public contracts Law N.J.S.A. 40A: 11 et seq. requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Folsom, in the County of Atlantic and the State of New Jersey, as follows:

1. That the Mayor and Borough Council of the Borough of Folsom are hereby authorized to execute the agreement with Joel M. Fleishman from Fleishman, Daniels Law Offices, 1001 Tilton Road, Suite 203, PO Box 55, Northfield, NJ 08225 for the year 2016.

2. That said contract in the amount set forth by the conditions set forth in the attached contract is awarded without competitive bidding as a “Professional Service” under the Provisions of the Local Public Contracts Law.

A copy of this resolution shall be published in the Hammonton Gazette within 10 days of its passage, and shall be available for public inspection along with the contract in the office of the Folsom Municipal Clerk.

A motion to approve Resolution #2016-13 was made by Councilwoman Veneziani and seconded by Councilman Gummo

There was a roll call vote with ayes all

**BOROUGH OF FOLSOM
RESOLUTION NO. 2016-14**

**A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Borough of Folsom, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-72.9(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contract entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Folsom has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Folsom may enter into contracts with the attached Referenced State Contract Vendors and purchase items through the attached reference State Contracts through this resolution and properly executed contracts, which shall be subject to all the condition applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Folsom authorized the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Folsom pursuant to N.J.A.C. 5:30-5.5(b), the certification of the available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable of certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Folsom and the Referenced State Contract Vendors shall be from January 1, 2016 to December 31, 2016.

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>	<u>Exp Date</u>
Parts & Repairs for Lawn & Grounds Equipment	Charles A. Michel DBA CAM Co	76909	06/28/2016
	Central Jersey Equipment	76914	
Maintenance & Repair for Heavy Duty Vehicles	Various	T-2108	07/20/2018
Office Supplies & Equipment	W.B. Mason	T-0052	05/16/2018
Tires, Tubes & Service	Crescent Tire & Auto, Inc. (Bridgestone)	82528	03/31/2017
	Various	M-8000	
Automotive Parts For Heavy Duty & Light Duty Vehicles	Various	T-2760	06/25/2016
Protective Clothing & Footwear	Various	T-0046	05/31/2016
Traffic Safety Products	Various	M-0004	2/29/2016
Safety Vests	Various	T-2250	03/31/2017
Breakaway U-Post Sign Support	Garden State Highway Products	87100	06/30/2017
	Various	T-0121	
Industrial/MRO Supplies & Equipment	Fastenal Company	79873	02/28/2017
	W.W. Grainger, Inc.	79875	

A motion to approve Resolution #2016-14 was made by Councilman Arena and seconded by Councilman Smith

There was a roll call vote with ayes all

**RESOLUTION 2016-15
BOROUGH OF FOLSOM**

**A RESOLUTION REMINDING THE PUBLIC OF THE TIME CAPSULE IN
BOROUGH HALL AND ENSURING IT TO BE OPENED IN THE YEAR 2056**

WHEREAS, there is a need to provide an annual reminder to the residents of Folsom that a Time Capsule exists within Borough Hall and has an opening date; and

WHEREAS, the Mayor and Council request a Resolution be drafted every year as a reminder for the opening of the Time Capsule in the year 2056, month of May.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Folsom hereby reminds the residents of the Folsom that the Time Capsule is located in the Borough of Folsom Municipal Hall, 1700 12th Street, Folsom, New Jersey and is to be opened in 2056 in the month of May.

A motion to approve Resolution #2016-15 was made by Councilman Smith and seconded by Councilwoman Veneziani.

There was a roll call vote with ayes all

**RESOLUTION 2016-16
BOROUGH OF FOLSOM
A RESOLUTION AUTHORIZING AN AGREEMENT FOR LEGAL
SERVICES FROM GOLDENBERG MACKLER LAW FIRM**

WHEREAS, there exists a need for legal services to be provided to the Borough for the handling of litigation and similar matters and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11 et seq. requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Folsom, in the County of Atlantic and State of New Jersey as follows:

1. That the Mayor and Borough Council of the Borough of Folsom are hereby authorized to execute the agreement with the law firm of Goldenberg Mackler Law Firm for a term of one year in accordance with N.J.S.A. 40A:9-139.
2. That said contract in the amount set forth by the attached agreement is awarded without competitive bidding as a “Professional Service” under the Provisions of the Local Public Contracts Law.
3. A copy of this Resolution shall be published in the Hammonton Gazette within 10 days of its passage, and shall be available for public inspection

along with the contract in the office of the Folsom Municipal Clerk.

A motion to approve Resolution #2016-16 was made by Councilwoman Veneziani and seconded by Councilman Smith.

Councilman Gummoe questioned why the Solicitor's contract was late getting to Council and there was no time to review the contract especially with all the changes.

A discussion ensued.

There was a roll call vote with ayes all

Smith-Y Pagano-Y Arena-Y Veneziani-Y Gummoe-N

RESOLUTION 2016-17

BOROUGH OF FOLSOM

A RESOLUTION AUTHORIZING THE APPOINTMENT OF KEITH A. BONCHI, ESQUIRE AS MUNICIPAL ATTORNEY FOR THE BOROUGH OF FOLSOM

WHEREAS, N.J.S.A. 40A:9-139 requires that every municipality appoint a municipal attorney.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Folsom, in the County of Atlantic and State of New Jersey as follows:

1. That the Mayor and Borough Council of the Borough of Folsom are hereby authorized to execute the agreement with Keith A. Bonchi, Esquire, for a term of one year in accordance with N.J.S.A. 40A:9-139.
2. A copy of this Resolution shall be published in the Hammonton Gazette within 10 days of its passage, and shall be available for public inspection along with the contract in the office of the Folsom Municipal Clerk.

A motion to approve Resolution #2016-17 was made by Councilwoman Veneziani and seconded by Councilman Pagano

Smith-Y Pagano-Y Arena-Y Veneziani-Y Gummoe-N

Judge Raso administered Oath of Office to Attorney Keith Bonchi

RESOLUTION 2016-18 BOROUGH OF FOLSOM

A RESOLUTION AUTHORIZING THE APPOINTMENT OF A PHYSICIAN FOR THE BOROUGH OF FOLSOM FOR THE YEAR OF 2016

WHEREAS, there exists a need for a Physician for the Borough of Folsom; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Folsom, in the County of Atlantic and the State of New Jersey, as follows:

1. That the Mayor and Council of the Borough of Folsom hereby authorize
The appointment of Atlantic Care as the Borough Physician for the 2016 year.

A motion to approve Resolution #2016-18 was made by Councilman Smith and seconded by Councilman Arena.

There was a roll call vote with ayes all

**RESOLUTION 2016-19
BOROUGH OF FOLSOM**

**A RESOLUTION DESIGNATING A CONTACT PERSON FOR THE EMPLOYMENT
PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE**

WHEREAS, the Governing Body of Borough of Folsom hereinafter referred to as "MUNICIPALITY", is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has purchased Employment Practices Liability coverage from XL Insurance Company; and

WHEREAS, XL Insurance has arranged for the Fund members to have access to an EPL HELPLINE service and;

WHEREAS, the HELPLINE will provide the following services;

- Attorneys will answer *specific* HR and Employment Law questions
 - Confidential and timely responses
 - Attorney client privilege
 - Via Website/E-mail
 - By Telephone with written follow up response
- On Line Training
 - Managers/Supervisors
 - Slides, Audio, File Downloads
 - Small Chapters
 - Certificates of Completion
- Additional On Line Resources
 - Question of The Month
 - Case of The Month
 - HR Alerts via e-mail and posted on website
 - Federal/State News Updates
 - HR Posters
 - Model Policies/Handbook

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have access to the HELPLINE;

NOW THEREFORE, be it resolved that the governing body of Borough of Folsom does hereby appoint Patricia M. Gatto as its Contact Person.

BE IT FURTHER RESOLVED that the governing body does hereby appoint Louis DeStefano as their additional Contact Person.

Councilman Pagano questioned if maybe Councilman Gummoe should be listed as additional contact since he is our Insurance Commissioner.

A motion to approve Resolution #2016-19 was made by Councilman Smith and seconded by Councilwoman Veneziani.

There was a roll call vote with ayes all

**RESOLUTION 2016-20
BOROUGH OF FOLSOM**

RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, the Borough of Folsom is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each member shall appoint one (1) Fund commissioner to the Fund. Each Fund commissioner shall be either a member of the local unit's governing body or one of its employees and that no individual may serve as Fund commissioner for more than one (1) member; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is an employee of the appointing member shall hold office at the pleasure of the member and can be removed by the member at any time without cause; and

WHEREAS the Borough of Folsom recommends the appointment of Byron Gummoe to serve as Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Folsom that it does hereby appoint Byron Gummoe Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

A motion to approve Resolution #2016-20 was made by Councilman Smith and seconded by Councilman Arena.

There was a roll call vote with ayes all with the exception of Councilman Gummoe's abstention.

**RESOLUTION 20156-21
BOROUGH OF FOLSOM**

RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER

WHEREAS, the Borough of Folsom is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each Member shall be permitted to appoint an Alternate Fund Commissioner to the Fund. The Alternate Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

WHEREAS N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

WHEREAS, the Borough of Folsom recommends the appointment of Kenneth Jantz to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Folsom that it does hereby appoint Kenneth Jantz as Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

A motion to approve Resolution #2016-21 was made by Councilwoman Veneziani and seconded by Councilman Gummo.

There was a roll call vote with ayes all

RESOLUTION 2016-22

BOROUGH OF FOLSOM

RESOLUTION APPOINTING CLAIMS COORDINATOR

WHEREAS, the BOROUGH of FOLSOM is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Claims Coordinator to coordinate and oversee the Member claims reporting and recordkeeping efforts, and act as a liaison between the municipality, the JIF Claims Administrator, and other outside agencies.

WHEREAS, the BOROUGH OF FOLSOM recommends the appointment of PATRICIA M. GATTO to serve as Claims Coordinator in accordance with the FUND requirements;

NOW, THEREFORE, BE IT RESOLVED by the BOROUGH OF FOLSOM that it does hereby appoint PATRICIA M. GATTO as Municipal Claims Coordinator.

A motion to approve Resolution #2016-22 was made by Councilman Arena and seconded by Councilwoman Veneziani.

There was a roll call vote with ayes all

RESOLUTION 2016-23

BOROUGH OF FOLSOM

RESOLUTION APPOINTING SAFETY COORDINATOR

WHEREAS, the BOROUGH OF FOLSOM is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Safety Coordinator to chair the Member Safety Committee, coordinate and oversee the Member safety efforts, and act as a liaison between the municipality, the JIF Safety Director, and other outside agencies.

WHEREAS, the BOROUGH OF FOLSOM recommends the appointment of PATRICIA M. GATTO to serve as Safety Coordinator in accordance with the FUND requirements;

NOW, THEREFORE, BE IT RESOLVED by the BOROUGH OF FOLSOM that it does hereby appoint PATRICIA M. GATTO as **Municipal Safety Coordinator**.

A motion to approve Resolution #2016-23 was made by Councilman Gummoe and seconded by Councilman Arena.

There was a roll call vote with ayes all

**RESOLUTION 2016-24
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF A
BOROUGH ENGINEER**

WHEREAS, there exists a need for a Borough Engineer for the Borough of Folsom; and

WHEREAS, the Local Public contracts Law N.J.S.A. 40A: 11 et seq. requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Folsom, in the County of Atlantic and the State of New Jersey, as follows:

1. That the Mayor and Borough Council of the Borough of Folsom are hereby authorized to execute the agreement with Polistina and Associates, New Jersey, for a term of one (1) year.
2. That said contract in the amount set forth by the Borough Salary Ordinance under the terms and conditions set forth in the attached contract is awarded without competitive bidding as a “Professional Service” under the Provisions of the Local Public Contracts Law.
3. A copy of this resolution shall be published in the Hammonton Gazette within 10 days of its passage, and shall be available for public inspection along with the contract in the office of the Folsom Municipal Clerk.

A motion to approve Resolution #2016-24 was made by Councilwoman Veneziani and seconded by Councilman Gummoe.

There was a roll call vote with ayes all

**BOROUGH OF FOLSOM
RESOLUTION #2016-25**

**A RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER
(P.A.C.O.) FOR THE BOROUGH OF FOLSOM YEAR 2016**

WHEREAS, public agencies that award contracts to vendors and construction contractors are required to comply with the laws and regulations of New Jersey, under N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27-1.1 et seq., in order to ensure equal employment opportunity in public contracting; and

WHEREAS, N.J.A.C. 17:27-3.2 mandates that the governing body of a municipal corporation shall, by resolution, annually, designate a Public Agency Compliance Officer;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Folsom do hereby approve, confirm and ratify this appointment to Patricia M. Gatto to expire December 31, 2015 as follows;

A motion to approve Resolution #2016-25 was made by Councilman Smith and seconded by Councilman Arena.

There was a roll call vote with ayes all

**RESOLUTION 2016-26
BOROUGH OF FOLSOM
A RESOLUTION TO APPOINT COMMISSION APPOINTMENTS FOR 2016**

COMMISSION APPOINTMENTS

PARK COMMISSION

CHAIRMAN	5 YEAR – RON ESPOSITO	12/31/19
	5 YEAR – MIKE EARLING	12/31/20
	5 YEAR – BRITNEY LEAHEY	12/31/20
	5 YEAR – CLAUDE JONES	12/31/16
	5 YEAR – RYAN KRUGER	12/31/19

COUNCIL CHAIRPERSON	1 YEAR – CHARLIE ARENA	12/31/16
COUNCIL CO-CHAIRPERSON	1 YEAR – KEN JANTZ	12/31/16

EMERGENCY MANAGEMENT

COORDINATOR	3 YEAR – JOHN LAPOLLO	12/31/17
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CO-DEPUTY COORDINATOR	3 YEAR – MIMI VENEZIANI	12/31/17
CO-DEPUTY COORDINATOR	3 YEAR – KYLE SMITH	12/31/17
EMERGENCY MANAGEMENT COUNCIL	3 YEAR – MIMI VENEIZIANI	12/31/17
	3 YEAR – BYRON GUMMOE	12/31/17
	3 YEAR – KYLE SMITH	12/31/17
	3 YEAR – CHARLES ARENA	12/31/17
	3 YEAR – BEN PAGANO	12/31/17
	3 YEAR – KEN JANTZ	12/31/17
RECYCLING COORDINATOR	1 YEAR – JOHN LAPOLLO	12/31/16
ZONING OFFICER/ CODE ENFORCEMENT	1 YEAR – JOHN LAPOLLO	12/31/16
ANIMAL CONTROL	3 YEAR – TRI COUNTY	12/31/16

A motion to approve Resolution #2016-26 was made by Councilwoman Veneziani and seconded by Councilman Smith.

There was a roll call vote with ayes all

RESOLUTION #2016-27

BOROUGH OF FOLSOM

A RESOLUTION EXTENDING THE AGREEMENT FOR THE PROVISION OF BASIC LIFE SUPPORT EMERGENCY MEDICAL SERVICES (EMS) RESPONSE AND TRANSPORTATION SYSTEM

WHEREAS, by Resolution #2013-30, of the Borough of Folsom the bid of AtlantiCare Regional Medical Center Emergency Medical Services was accepted for one (1) year contract, with (2) two optional one year extensions, beginning January 1, 2015; and January 1, 2016.

WHEREAS, in compliance with the contract the Governing Body wishes to extend the contract dated January 1, 2013, for a one year extension beginning January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, that certified copy of this Resolution shall be submitted to AtlantiCare Regional Medical Center Emergency Medical Services, 6685 Washington Avenue, Egg Harbor Twp, NJ

A motion to approve Resolution #2016-27 was made by Councilman Gummoie and seconded by Councilman Arena.

There was a roll call vote with ayes all

**RESOLUTION 2016-28
BOROUGH OF FOLSOM**

2016 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, NJSA 40A; 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2015; and

WHEREAS, the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, and capital improvement fund in the sum of \$1,264,409.69; and

WHEREAS, the twenty-six and one quarter percent the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund in said 2015 budget is the sum of \$331,907.54;

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Borough "Chief Financial Officer" for her records.

TEMPORARY BUDGET APPROPRIATIONS 2016

Clerk	
Salaries & Wages	21,000.00
Other Expenses	4,000.00
Council	
Salaries & Wages	5,000.00
Other Expenses	500.00
Financial Administration	
Salaries & Wages	4,000.00
Other Expenses	1,500.00
Audit Services	6,000.00
Assessment of Taxes	
Salaries & Wages	4,000.00
Other Expenses	500.00
Collection of Taxes	
Salaries & Wages	4,500.00
Other Expenses	500.00

Legal Services	
Other Expenses	6,000.00
Engineer	
Other Expenses	6,000.00
Prosecutor	
Other Expenses	2,500.00
Public Defender	
Other Expenses	1000.00
Public Buildings & Grounds	
Other Expenses	6,000.00
Planning Board	
Salaries & Wages	4,000.00
Other Expenses	500.00
Environmental Commission	
Other Expenses	500.00
Insurance	
Worker's Compensation	8000.00
Liability Insurance	8000.00
Group Insurance	23,000.00
Health Benefits Waiver	2,500.00
Emergency Management	
Salaries & Wages	500.00
Public Works	
Salaries & Wages	55,000.00
Other Expenses	7,000.00
Vehicle Maintenance	7,000.00
Solid Waste Collection	
Other Expenses	25,000.00
Solid Waste Disposal	30,000.00
Parks & Recreation	
Other Expenses	2,500.00
Dog Regulation	
Other Expenses	3,000.00

Utilities		
Electricity & Natural Gas	8,000.00	
Petroleum Products	10,000.00	
Telephone	6,000.00	
Social Security	7,000.00	
Municipal Court		
Salaries & Wages	15,000.00	
Other Expenses	3,000.00	
Construction Official		
Salaries & Wages	12,000.00	
Other Expenses	2,500.00	
Total Within CAPS		313,000.00
Fire Services	5,000.00	
Dispatch/911	5,000.00	
Total Per 26.25% limit		323,000.00
Payment of Bond Principal	20,344.00	
Interest on Bonds	14,218.00	
Total Temporary Budget		357,562.00
2015 Budget Approp	1,348,971.69	
Less :		
Capital Improvements	50,000.00	
Debt Service	<u>34,562.00</u>	
	1,264,409.69	
Maximum Allowed (26.25%)		331,907.54

A motion to approve Resolution #2016-28 was made by Councilwoman Veneziani and seconded by Councilman Gummo.

There was a roll call vote with ayes all

RESOLUTION 2016-29

**BOROUGH OF FOLSOM
A RESOLUTION APPOINTING ASSESSOR AS AGENT FOR BOROUGH OF
FOLSOM**

WHEREAS, from time to time the Assessor discovers an error in calculation, transposing, measurement, computer of typographical errors in the Tax Assessments on the Tax List after the time the County Board of Taxation has certified the tax rate for the tax year; and

WHEREAS, the governing body of the taxing district of the Borough of Folsom is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected the taxpayers affected would be paying more than their fair share of taxes; and

WHEREAS, the method of correcting such errors is to file a Petition of Appeals for the current year with the Atlantic County Board of Taxation; and

WHEREAS, the error was not caused by the taxpayer

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Folsom is hereby authorized to act as an agent for the Taxing District and file a petition of Appeals(s) for the year 2016 with the Atlantic County Board of Taxation to correct such errors and lower such assessments to the current value; and

That a certified copy of this Resolution be forward to the Folsom Tax Assessor to forward to the Atlantic County Board of Taxation with any such Petition of Appeal.

A motion to approve Resolution #2016-29 was made by Councilman Arena and seconded by Councilwoman Veneziani.

There was a roll call vote with ayes all

**RESOLUTION 2016-30
BOROUGH OF FOLSOM
A RESOLUTION TO APPOINT AND CREATE COMMITTEES FOR 2016**

COMMITTEE APPOINTMENTS

FINANCE	Mimi Veneziani/Kyle Smith
BUILDING AND GROUNDS	Kyle Smith/Charlie Arena
PERSONNEL	Mimi Veneziani/Charlie Arena
STREETS AND ROADS	Kyle Smith/Charlie Arena
PARKS AND RECREATION	Charlie Arena/Ken Jantz
PUBLIC SAFETY	Kyle Smith/Mimi Veneziani
SANITATION/RECYCLING	Ben Pagano/Ken Jantz
STREET LIGHTING	Ken Jantz/Ben Pagano
INSURANCE COMMISSIONER ALTERNATE:	Byron Gummoe Ken Jantz
PUBLIC INFORMATION	Byron Gummoe
AFFIRMATIVE ACTION	Ken Jantz
ORDINANCE REVIEW	Byron Gummoe/Ben Pagano
SCHOOL LIASON	Mimi Veneziani

The Mayor is assigned to all Committees.

Councilpersons are responsible for their own committees and appointments. Please respect your fellow Councilperson and contact them with any questions regarding their Committees.

NOW, THEREFORE BE IT RESOLVED, that the foregoing appointments were adopted at the regular meeting of Mayor and Council on January 6, 2016 in the Borough of Folsom, County of Atlantic, State of New Jersey.

A motion to approve Resolution #2016-30 was made by Councilwoman Veneziani and seconded by Councilman Arena.

Councilman Pagano wanted to make a point of reference that Council has a statutory obligation to the State of New Jersey to create our own Committees. Councilman Pagano stated that Council has never had a conversation on our 2016 Committees. Councilman Pagano stated that last year Council operated on the wrong side of the law on adopting these Committees and it would be prudent for Council to discuss these Committees before voting on this resolution since

it is a statutory obligation. Councilman Pagano made a motion to table this resolution so they can further discuss the Committees. Councilman Gummoe seconded the motion to table.

A discussion ensued.

Roll Call Vote to table Resolution 2016-30

Smith-N Pagano-Y Arena-N Veneziani-N Gummoe-Y

Roll call Vote for Resolution #2016-30

Smith-Y Pagano-Y Arena-Y Veneziani-Y Gummoe-N

MAYORS COMMENTS: Mayor DeStefano thanked everyone for coming to the meeting this evening. He also thanked Judge Frank Raso for administering the Oath of Offices and Sue Chille for the Invocation. Mayor DeStefano also thanked Sheriff Frank Balles for joining Folsom this evening. Mayor DeStefano thanked the residents for having the confidence in him by electing him Mayor and hopes for their continued support. Mayor DeStefano congratulated Councilman Kyle Smith and Byron Gummoe on their re-election. Mayor DeStefano reported that in the past three (3) years the Borough has made important strides in our government and have been very hard at work for our residents making improvements to the Borough while continuing to keep our taxes low. As your elected Mayor and Council we have much work to do and many challenges ahead of us. Mayor DeStefano stated that he hopes moving forward in 2016 and beyond we can put our energy and resources together to improve the Borough of Folsom by continuing to provide our services, our parks and rec facilities and keeping our taxes low while maintaining our quiet, rural way of life which is why we all have moved here. Mayor DeStefano thanked his wife, children and dog. Mayor DeStefano hoped his mother could be here today. Mayor DeStefano welcomed back Keith and Vince.

COUNCIL MEMBER'S COMMENTS:

Councilman President Ben Pagano: brought to the attention of the Mayor that we needed to vote on the Planning/Zoning Board Class III member. Councilman Pagano congratulated Kyle, Byron and the Mayor on their re-election. Ben thanked everyone for electing him Council President. Ben thanked his wife for her support.

Resolution:

**RESOLUTION 2016-31
BOROUGH OF FOLSOM**

A RESOLUTION TO APPOINT COMMISSION APPOINTMENT FOR 2016

COMMISSION APPOINTMENT

PLANNING/ZONING BOARD

NOW, THEREFORE BE IT RESOLVED, that the foregoing appointments were adopted at the regular meeting of Mayor and Council on January 6, 2016 in the Borough of Folsom, County of Atlantic, State of NJ.

Councilman Pagano made a motion to nominate Councilman Arena for Resolution #2016-31 was seconded by Councilwoman Veneziani

There was a roll call vote with ayes all with the exception of Councilman Arena's abstention.

Councilman Ken Jantz: absent

Councilman Kyle Smith: wished everyone a Happy New Year. Kyle thanked the residents for electing him once again and looks forward to the next three (3) years. Kyle stated that he has always tried to do what's best for Folsom he has lived here his whole life. Kyle thanked Frank Raso and Sue Chille. Kyle asked fellow Council members to be up front with one another and bring all issues to the Mayor or Councilperson as adults and always do what's best for Folsom.

Councilman Charlie Arena: congratulated Kyle, Byron and the Mayor on their re-elections. Councilman Arena thanked everyone up here including Patti, Vince and Keith for helping with any questions he had throughout the year. Councilman Arena stated since he was new to Council he had all his questions answered. Councilman Arena is looking forward to the New Year and wished everyone a Happy New Year.

Mayor DeStefano stated he just wanted to say on more thing that he is happy his father is here this evening.

Councilwoman Veneziani: Congratulated Kyle, Mayor and Bryon on their re-election. Mimi stated that we all have disagreements and difference of opinions but what's nice is that once we get up from here we can all get along. Mimi stated that it's good that we have all our opinions and it's good to stand up for them and believe in them because if we didn't we won't accomplish anything. Even though it may seem there is a bit of things going on here at the end of the day when we get up from here we just agree to disagree and that's a nice thing. Mimi stated she is looking forward to an exciting year.

Councilman Gummo: Congratulated Kyle and the Mayor and thanked the residents for voting for him. Byron thanked his wife for her support. Bryon stated he will continue to up hold what the public elected him to do.

MEETING OPENED TO PUBLIC: No Comments

A resident thanked Mayor and Council for the deer crossing signs on 8th St.

Next regular meeting of council will be held on January 13, 2016 at 6:30 pm starting with a half hour workshop meeting 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 7:40 PM with ayes all.

Respectfully Submitted,

Patricia M.Gatto
Municipal Clerk