

**MINUTES
BOROUGH OF FOLSOM
RE-ORGANIZATION MEETING
JANUARY 4, 2017**

MEETING CALLED TO ORDER AT 6:48PM

SALUTE TO THE FLAG

OPENING STATEMENT: Adequate notice of this meeting has been given in accordance with the directives of 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

Judge Frank Raso welcomed everyone to Folsom's Reorganization meeting

ADMINISTERING OATHS OF OFFICE:

(Inaudible)

Judge Raso administered the Oath of Office to:
James Hoffman

Sheriff Frank Balles administered the Oath of Office to:
Bennett Pagano

ROLL CALL: Councilpersons Smith, Jantz, Pagano, Arena, Hoffman, and Schenker

RESOLUTIONS:

**RESOLUTION 2017-17
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR MUNICIPAL ATTORNEY FOR THE YEAR 2017**

WHEREAS, the Borough of Folsom has a need for legal services and specifically for the appointment of a municipal attorney under N.J.S.A. 40A:9-139; and

WHEREAS, the Borough of Folsom has procured the services of a municipal attorney 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 there are sufficient funds available and that the value of the contract may exceed **\$17,500**, as required under N.J.A.C. 5:30-5.4; and

WHEREAS, the anticipated term of this contract is one (1) year under N.J.S.A. 40A:9-139; and

WHEREAS, Brian D. Lozuke, Esq. is a licensed New Jersey attorney employed by the firm Mattleman, Weinroth & Miller, P.C., which has submitted a proposal indicating they will provide the services of municipal attorney for a monthly fee of **\$2,000**, in accordance with the terms and provisions of the Contract appended to the proposal; and

WHEREAS, Mattleman, Weinroth & Miller, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies that Mattleman, Weinroth & Miller, P.C., 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 Mattleman, Weinroth & Miller, P.C., 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:

1. The Borough Council authorizes the Mayor to enter into a contract with Brian D. Lozuke, Esq. of the firm Mattleman, Weinroth & Miller, P.C., as described herein; and
2. 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.
3. That a copy of this Resolution be published in the Hammonton Gazette, as required by law, within ten (10) days of its passage.
4. 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.
5. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

A motion to approve Resolution #2016-17 was made by Councilman Smith and seconded by Councilman Arena.

COMMENTS: Councilman Schenker voiced his concern over the late changes to the solicitor's contract. Councilman Schenker stated that he asked for a special meeting so Council could review the solicitor's contract and have an informed discussion prior to this evening but was denied. Councilman Schenker stated that Councilman Pagano took it upon himself as Council President to contact Kris Facenda and review Mr. Lozuke's contract and was able to reach out to Mr. Lozuke and make some wording additions and changes that make the contract more agreeable to the Borough in our eyes. Councilman Schenker thanked Council President Pagano for his work.

Councilman Pagano thanked Councilman Schenker for his comments. Ben also thanked Mr. Lozuke for addressing our concerns.

There was a roll call vote with ayes all

Also present: Mayor DeStefano Attorney Brian Lozuke, Engineer Vince Polistina and Gary Auer

Mayor DeStefano asked for nominations for Council President. Councilman Ben Pagano nominated Councilman Schenker there was no second. Councilman Schenker asked Brian Lozuke if he could second the nomination and Brian stated no he could not. Councilman Smith nominated Councilman Arena for Council President and it was seconded by Councilman Jantz.

There was a roll call vote: Smith-Y Jantz-Y Pagano-N Arena-Y Hoffman-Abstain Schenker-N

Councilman Schenker asked how can a Councilman vote for himself but I could not second my nomination.

MEETING OPEN TO PUBLIC: NO COMMENTS

Consent Agenda: All matters listed under Consent Agenda are considered to be routine by this Borough Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

RESOLUTIONS:

**RESOLUTION 2017-01
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING THE ANNUAL SCHEDULE OF WORKSHOP AND
REGULAR MEETINGS OF THE BOROUGH OF FOLSOM COUNCIL FOR THE CALENDAR
YEAR 2017**

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 6:00 PM and continuing with the Regular Meeting according to the schedule for the period of January 1, 2017 through to December 31, 2017 along with the reorganization meeting of 2018 inclusive:

January 11, 2017	Wednesday	6:00 PM	Workshop/Regular Meeting
February 14, 2017	Tuesday	6:00 PM	Workshop/Regular Meeting
March 14, 2017	Tuesday	6:00 PM	Workshop/Regular Meeting
April 11, 2017	Tuesday	6:00 PM	Workshop/Regular Meeting
May 09, 2017	Tuesday	6:00 PM	Workshop/Regular Meeting
June 13, 2017	Tuesday	6:00 PM	Workshop/Regular Meeting
July 11, 2017	Tuesday	6:00 PM	Workshop/Regular Meeting
August 08, 2017	Tuesday	6:00 PM	Workshop/Regular Meeting
September 12, 2017	Tuesday	6:00 PM	Workshop/Regular Meeting
October 10, 2017	Tuesday	6:00 PM	Workshop/Regular Meeting
November 14, 2017	Tuesday	6:00 PM	Workshop/Regular Meeting
December 12, 2017	Tuesday	6:00 PM	Workshop/Regular Meeting
January 02, 2018	Tuesday	6:00 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.

**RESOLUTION 2017-02
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 2017

- 1) Regular meetings will be held on the second Tuesday of each month starting with a workshop at 6:00PM continuing with the Regular Council Meeting 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

**RESOLUTION 2017-03
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR AUDITOR FOR THE YEAR 2017**

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 5, 2016** indicating they will provide the audit for a fee of **\$19,000** 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:

1. The Borough Council authorizes the Mayor to enter into a contract with Harvey Coccozza, Jr., CPA, RMA of Ford, Scott & Associates, LLC as described herein; and,
2. 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.
3. That a copy of this Resolution be published in the Hammonton Gazette, as required by law, within ten (10) days of its passage.
4. 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.
5. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

**RESOLUTION 2017-06
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 4th 2017, by the Council of the Borough of Folsom, County of Atlantic, and State of New Jersey, that:

BB&T, TD 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 2017.

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 one 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 Charles Arena

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.

**RESOLUTION 2017-07
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 BB&T, TD 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 2017 calendar year.

**RESOLUTION 2017-08
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.

**RESOLUTION 2017-09
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 16, 2017
President's Day	Monday	February 20, 2017
Good Friday	Friday	April 14, 2017
Memorial Day	Monday	May 29, 2017
Independence Day	Tuesday	July 04, 2017
Labor Day	Monday	September 4, 2017
Columbus Day	Monday	October 09, 2017
General Election Day	Tuesday	November 07, 2017
Veteran's Day	Friday	November 10, 2017
Thanksgiving Day	Thursday	November 23, 2017
Day after Thanksgiving	Friday	November 25, 2017
Christmas Eve	Friday	December 22, 2017
Christmas Day	Monday	December 25, 2017
New Year's Day	Monday	January 01, 2018

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

**RESOLUTION 2017-10
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 2017

**RESOLUTION 2017-11
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 .53.5 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 .53.5 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 .53.5 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 .53.5 cents shall remain in effect for the year 2017 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.

**RESOLUTION 2017-12
BOROUGH OF FOLSOM**

**A RESOLUTION CONFIRMING MEETINGS
OF BOROUGH COMMITTEES FOR THE YEAR 2017**

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	1 st Thursday	7:00 pm
Council Meetings	2 nd Tuesday	6:00 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.

**BOROUGH OF FOLSOM
RESOLUTION NO. 2017-14**

**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, 2017 to December 31, 2017.

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>	<u>Exp Date</u>
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Parts & Repairs for Lawn & Grounds Equipment	Various Charles A. Michel DBA CAM Co Granturk Equipment Co, Inc.	T-2188 85858	01/29/17
Maintenance & Repair for Heavy Duty Vehicles	Various	T-2085	08/09/2019
Office Supplies & Equipment	W.B. Mason	T-0052	05/06/2018
Tires, Tubes & Service	Various	M-8000	03/31/2017
OEM Automotive Parts For Light Duty Vehicles	Various	T-2760	06/25/2017
Non-OEM Automotive Parts & Accessories For Light Duty Vehicles	Various	T-2761	02/25/2017
Video Teleconferencing Equipment & Services	Various	T-1466	03/31/2017
Traffic Safety Products	Various	M-0004	2/28/2017
Safety Vests	Various	T-2250	03/31/2017
Breakaway U-Post Sign Support	Garden State Highway Products Various	87100 T-0121	06/30/2017
Industrial/MRO Supplies & Equipment	Fastenal Company W.W. Grainger, Inc.	79873 79875	02/28/2017
Snow Plow Parts, Grader & Loader Blades	Various HA DeHart & Sons, Inc.	T-0085 88264	01/19/2018

**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.

**RESOLUTION 2017 - 16
BOROUGH OF FOLSOM**

A RESOLUTION TO CONTRACT ANIMAL CONTROL SERVICES

WHEREAS, the Mayor and Council desires to maintain regular inspection patrols of the Borough of Folsom for animal control, and

WHEREAS, the proposal for professional services contract term of three (3) years overall, in accordance with the proposal submitted, the current contract for the borough expired on December 31, 2016, and

WHEREAS, in the event Atlantic County decides to incorporate Animal Control as a shared service the remainder of the contract is void with a 30 day notice.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Folsom, County of Atlantic and State of New Jersey, enter into a contract with Tri County Animal Control Services of Tuckahoe, NJ commencing January 1, 2017 and extending through December 31, 2019 for the amount of \$600.00 or \$7,200.00 per year with the optional service of the annual dog/cat census for \$2.50 per animal.

**RESOLUTION 2017-19
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.

**RESOLUTION 2017-20
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 Patricia M. Gatto 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 Patricia M. Gatto Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

**RESOLUTION 2017-21
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 Greg Schenker 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 Greg Schenker as Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

RESOLUTION 2017-22

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.

RESOLUTION 2017-23

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**.

**RESOLUTION 2017-24
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.

**BOROUGH OF FOLSOM
RESOLUTION #2017-25**

**A RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
FOR THE BOROUGH OF FOLSOM YEAR 2017**

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, 2017 as follows.

**RESOLUTION 2017-27
BOROUGH OF FOLSOM**

2017 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 2017 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 2017 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 2017 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 2017

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		
Salaries & Wages	0.00	
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	12,000.00	
Other Expenses	3,000.00	
Construction Official		
Salaries & Wages	10,000.00	
Other Expenses	2,000.00	
Total Within CAPS		307,500.00
Fire Services	5,000.00	
Dispatch/911	5,000.00	
Total Per 26.25% limit		317,500.00
Payment of Bond Principal	20,344.00	
Interest on Bonds	14,218.00	
Interest on Notes	0.00	
Note Principal	0.00	

Deferred Charges		
Spec. Emerg. Auth	0.00	
Total Temporary Budget		352,062.00
2016 Budget Approp	1,425,961.95	
Less :		
Capital Improvements	50,000.00	
Debt Service	<u>34,562.00</u>	
	1,341,399.95	
Maximum Allowed (26.25%)		352,117.49

**RESOLUTION 2017-28
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 that the Tax Assessor is hereby authorized to act as an agent for the Taxing District and file a petition of Appeals(s) for the year 2017 with the Atlantic County Board of Taxation to correct such errors and lower such assessments to the current value;

BE IT FURTHER RESOLVED, 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 was made by Councilman Arena to approve Resolutions 2017-01 thru 2017-03 2016-06 thru 2017-12, 2017-14 thru 2017-16, 2017-19 thru 2017-25, and 2017-27, 2017-28 and seconded by Councilman Greg Schenker

There was a roll call vote with ayes all.

Councilman Schenker questioned why some of the resolutions to hire professionals state agreement attached and there is nothing attached. Councilman Schenker asked how can Council vote on these resolutions when there is not enough information to vote. Greg stated that each Councilperson must come in to Borough Hall and do research on their own to be able to vote on these resolutions because there was not a special meeting for us to have these discussions.

Councilman Pagano requested again to have a special Pre-Re-Organization meeting to discuss these issues before our January re-org. Councilman Pagano stated that he has requested this meeting for the past two years.

**RESOLUTION 2017-04
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.

Councilman Arena made a motion to approve Resolution 2017-04 and Councilman Smith seconded that motion.

There was a roll call vote with ayes all.

**RESOLUTION 2017-05
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. De Clement 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.

Councilman Pagano made a motion to approve Resolution #2017-05 and Councilman Schenker seconded that motion.

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

RESOLUTION 2017-13
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 2017.
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.
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.

Councilman Pagano made a motion to approve Resolution #2017-13 and Councilman Smith seconded that motion.

There was a roll call vote with ayes all.

RESOLUTION 2017-18
BOROUGH OF FOLSOM

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF A
PHYSICIAN FOR THE BOROUGH OF FOLSOM FOR THE YEAR OF 2017**

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 2017 year.

Councilman Arena made a motion to approve Resolution #2017-18 and Councilman Pagano seconded that motion.

There was a roll call vote with ayes all.

RESOLUTION 2017-26 (REVISED-1)
BOROUGH OF FOLSOM
A RESOLUTION TO APPOINT COMMISSION APPOINTMENTS FOR 2017

2017 COMMISSION APPOINTMENTS

PLANNING/ZONING BOARD

CLASS IV	4 YEAR – JOEL SPIEGEL	12/31/19
	4 YEAR – MIKE VENEZIZNI	12/31/20
	4 YEAR – CHARLES PITALE	12/31/20
	4 YEAR – JOE PINO	12/31/19
	4 YEAR – GLENN SMITH	12/31/18
	4 YEAR – DAVID CAPPuccio	12/31/18
ALTERNATE I 12/31/17	2 YEAR – CLAUDE JONES	
ALTERNATE II	2 YEAR – MIKE SUTTS	12/31/18
CLASS I	4 YEAR – LOU DESTEFANO	12/31/19
CLASS II	3 YEAR – JOHN LAPOLLO	12/31/18
CLASS III	1 YEAR – BEN PAGANO	12/31/17

ENVIRONMENTAL COMMISSION

CHARIMAN	3 YEAR – JOEL SPIEGEL	12/31/17
	3 YEAR – CHARLES PITALE	12/31/17
	3 YEAR – JOHN LAPOLLO	12/31/17
	3 YEAR – CLAUDE JONES	12/31/18
	3 YEAR – BRITTNEY LEAHEY	12/31/18
ADVISORY PANEL		
CLASS I	1 YEAR – BEN PAGANO	12/31/17
CLASS II	1 YEAR – JIM HOFFMAN	12/31/17

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 – SANDY KAISER	12/31/20
	5 YEAR – RYAN KRUGER	12/31/19
	5 YEAR – CLAUDE JONES	12/31/19

COUNCIL CHAIRPERSON	1 YEAR – CHARLIE ARENA	12/31/17
COUNCIL CO-CHAIRPERSON	1 YEAR – KYLE SMITH	12/31/17

SHADE TREE COMMISSION

CHAIRPERSON	3 YEAR – JOEL SPIEGEL	12/31/17
	3 YEAR – CHARLES PITALE	12/31/17
	3 YEAR – PAM COSTA	12/31/17
	3 YEAR – CLAUDE JONES	12/31/18

COUNCIL CHAIRPERSON	1 YEAR – JIM HOFFMAN	12/31/17
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COUNCIL CO-CHAIRPERSON	1 YEAR – BEN PAGANO	12/31/17
EMERGENCY MANAGEMENT COORDINATOR	3 YEAR – JOHN LAPOLLO	12/31/17
CO-DEPUTY COORDINATOR	3 YEAR – LOUIS DESTEFANO	12/31/17
CO-DEPUTY COORDINATOR	3 YEAR – KYLE SMITH	12/31/17
EMERGENCY MANAGEMENT COUNCIL		
	3 YEAR – GREG SCHENKER	12/31/17
	3 YEAR – JIM HOFFMAN	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	12/31/17
ZONING OFFICER/ CODE ENFORCEMENT		
	1 YEAR – JOHN LAPOLLO	12/31/17
ANIMAL CONTROL		
	3 YEAR – TRI COUNTY	12/31/19

NOW, THEREFORE BE IT RESOLVED, that the foregoing appointments were adopted at the regular meeting of Mayor and Council on January 4, 2017 in the Borough of Folsom, County of Atlantic, State of New Jersey.

Councilman Smith made a motion to approve Resolution 2017-26 and Councilman Arena seconded that motion.

Comments: Councilman Smith pointed out a typo in Resolution 2017-26 that it should read Ken Jantz instead of Kyle Smith for Parks and Rec.

Councilman Schenker asked Brian Lozuke if the class III position on Planning/Zoning should be nominated by Council. Councilman Schenker stated that up until a couple of days ago I was to be in that position and the Mayor has decided to replace me with Councilman Pagano. So Councilman Schenker wants to clarify the process. (inaudible). There is motion to amend Resolution 2017-26 to read Councilman Ken Jantz to replace Councilman Kyle Smith on the Parks Commission.

Motion to table Resolution #2017-26 by Councilman Pagano and seconded by Councilman Schenker.

There was a roll call vote. Smith-N Jantz-N Pagano-Y Arena-N Hoffman-Y Schenker-Y (inaudible) Motion failed.

Councilman Smith made a motion to approve the amended Resolution 2017-26 and Councilman Arena seconded that motion.

There was a roll call vote with ayes all.

RESOLUTION 2016-29

**BOROUGH OF FOLSOM
A RESOLUTION TO APPOINT AND CREATE COMMITTEES FOR 2017**

2017 STANDING COMMITTEES AND ASSIGNMENTS
(CHAIRPERSON LISTED FIRST)

FINANCE:	JANTZ / ARENA
BUILDING & GROUNDS:	HOFFMAN / SCHENKER
PERSONNEL:	SMITH / ARENA
STREETS & ROADS:	SMITH / PAGANO
PARKS AND RECREATION:	ARENA / JANTZ
PUBLIC SAFETY:	SMITH / HOFFMAN
SANITATION & RECYCLING:	PAGANO / HOFFMAN
STREET LIGHTING:	JANTZ / PAGANO
ORDINANCE REVIEW:	PAGANO / SMITH
INSURANCE COMMISSIONER:	PATTI GATTO (CLERK)
ALT. INSURANCE COMMISH:	SCHENKER
PUBLIC INFORMATION:	ARENA
AFFIRMATIVE ACTION:	PAGANO
SCHOOL LIASON:	HOFFMAN
PLANNING/ZONING BOARD:	SCHENKER

LAND SALE COMMITTEE: JANTZ / ARENA / SCHENKER / CLAUDE JONES (P/Z)

THE MAYOR IS EX OFFICIO MEMBER 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.

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 re-organization meeting of Mayor and Council on January 4, 2017 in the Borough of Folsom, County of Atlantic, State of New Jersey.

Councilman Arena made a motion to approve Resolution #2017-29 and seconded by Councilman Jantz.

Comments:

Councilman Schenker voiced his concerns over the process used by Mayor in selecting the Committees for 2017. Attorney Brian Lozuke stated that in the Borough form of government it would be the presiding officer's (Mayor) duty to select the committees with Council approval along with appointing the chair and co-chair.

Councilman Pagano also expressed his concerns of the selection of Committees.

Councilman Pagano stated that Councilman Schenker and Councilman Jantz have committee lists to submit. A discussion ensued and Councilman Jantz took his list back.

There was a roll call vote.

Smith-Y Jantz-Y Pagano-N Arena-Y Hoffman-Y Schenker-N

MAYORS COMMENTS: Mayor DeStefano stated that Folsom's regular Council Meetings will be move to Tuesday nights starting in February. Mayor DeStefano stated that if he a one wish for the New Year it would be that no one have personal agenda's up here and that everyone respects one another and no grandstanding. Mayor reminded Council that we are elected for the people and we have a great staff so please let them do their jobs and stop interfering. Mayor DeStefano wished everyone a Happy New Year and a better 2017.

COUNCIL MEMBER'S COMMENTS:

Councilman Kyle Smith: just wanted to echo what the Mayor said. Kyle stated that we have a great staff and let them do their jobs. Kyle stated that we are not elected to micromanage and to meddle into every situation at the Borough.

Councilman Ken Jantz: no comment

Councilman Ben Pagano: thanked Sue Chile for coming out this evening. Councilman Pagano thanked his friend Sheriff Balles for coming out and swearing him in. Ben also thanked Judge Frank Raso. Ben wished Councilman Hoffman great success. Ben also congratulated all the newly appointed professionals including Vince Polistina and Brian Lozuke. Ben thanked all his supporters. Ben also thanked his wife for her love and encouragement. Ben asked Council let's do it right this year and not have a repeat of last year.

Councilman Charlie Arena: wanted to echo what Kyle said and that we have to trust the people around us and the people who work here. Councilman Arena asked everyone to respect their fellow committeeman. Charlie congratulated Jim Hoffman.

Councilman James Hoffman: stated that he hopes Council can all get along.

Councilman Greg Schenker: stated he is proud to say he was part of Council that hired the most of the staff that is here now and he has a good repour with the staff. Councilman Schenker stated that he hoped going forward we can have good communication for 2017 between Council. Greg stated that he is committed to his voters and hopes to make smart decisions and not like some of the rash decisions that were made at the end of the year. Councilman Schenker dosen't ask to everyone agree with him however he does want to be heard. He wished everyone a Happy New Year and congratulated Jim Hoffman. Greg stated he has the best intentions for Folsom and promised to work hard but asked that we all communicate and have respect because it is earned and not given.

Mayor Destefano announced that Borough Council meeting have been rescheduled to the second Tuesday of the month starting a 6:00PM workshop and continuing with the regular council meeting.

MEETING OPENED TO PUBLIC: No Comments

The next regular meeting of Mayor and Council will be held on Wednesday, January 11, 2017 starting with a workshop meeting at 6:00 pm and continuing with the regular meeting at Borough Hall, 1700 12th Street, Folsom, NJ.

With no other discussion the meeting was adjourned at 7:57 PM with ayes all.

Respectfully Submitted,

Patricia M.Gatto
Municipal Clerk