

**BOROUGH OF FOLSOM (revised)**  
**COUNCIL MEETING**  
**MINUTES**  
**October 14, 2015**

**MEETING CALLED TO ORDER: 8:05PM**

**SALUTE TO THE FLAG LED BY Mayor Lou DeStefano**

**OPENING STATEMENT:** Adequate notice of this meeting has been given in accordance with the open public meeting act, pursuant to Public Law 1975, Chapter 231. Said meeting has been advertised in the Hammonton Gazette and has been posted on the Borough Hall bulletin board showing the time and place of said meeting.

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

**Also present:** Mayor Lou DeStefano, Attorney Fran Ballak, Attorney Keith Bonchi and Engineer Gary Auer

Mayor DeStefano asked for a moment of silence for Judge Allen Littlefield who passed away today.

**APPROVAL OF THE WORKSHOP MINUTES September 9, 2015**

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

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

**APPROVAL OF THE MINUTES FROM September 9, 2015**

A motion to approve the minutes was made 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.

**APPROVAL OF THE EXECUTIVE MINUTES FROM September 9, 2015 (SJ Gas)**

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

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

**APPROVAL OF THE EXECUTIVE MINUTES FROM September 9, 2015( Ferris)**

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

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

**MEETING OPEN TO PUBLIC: NO COMMENTS**

**CLERKS CORRESPONDENCE:**

November Council meeting has been rescheduled for Thursday, November 12, 2015.

Borough Hall Offices will be closed on November 3, 2015 for Election Day and on Wednesday, November 11, 2015 in observance of Veteran’s Day.

Voter Registration Deadline for General Election is October 15, 2015

Halloween Trick or Treat Hours will be October 31, 2015 from 6:00PM to 8:00PM

Please remember to vote on Tuesday, November 3, 2015-Polls open from 6:00AM until 8:00PM

**ORDINANCE:**

**07-2015**      TABLED

**RESOLUTIONS:**

**BOROUGH OF FOLSOM  
2015-83**

**A RESOLUTION TO CANCEL CERTAIN GRANT RECEIVABLE BALANCES IN THE  
CURRENT FUND BALANCE**

**WHEREAS**, certain Grant Receivable Balances remain on the Current Fund Balance Sheet; and

**WHEREAS**, it is necessary to formally cancel the receivable balance and its’ offsetting appropriation reserve balance from the balance sheet; and

**AND WHEREAS**, it is also necessary to formally cancel the Borough’s matching portion of the grant balance and credit said balances to the Current Fund Balance;

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Folsom, that the following grant receivable, appropriation reserve balances and appropriation reserve balances matching portion be canceled:

	<u>Grant Receivable</u>	<u>Appropriation Reserve</u>	<u>Cash Match</u>
2014 Municipal Alliance	\$669.59	\$679.00	\$9.41

A motion to approve Resolution #2015-83 was made by Councilwoman Veneziani and seconded by Councilman Arena

There was a roll call vote with ayes all

**RESOLUTION 2015-84  
BOROUGH OF FOLSOM**

**A RESOLUTION HIRING A FULL TIME LABORER FOR THE PUBLIC WORKS  
DEPARTMENT**

**WHEREAS**, there is a need for the hiring of a full time laborer; and;

**WHEREAS**, the position was advertised in the local newspaper and posted on the Borough Website and;

**WHEREAS**, the personnel committee approved the hiring of Dalton Verderame at a rate of \$12.00 per hour and;

**WHEREAS**, such employment is effective October 14, 2015, with probationary period of (60) sixty days.

**WHEREAS** Upon successful completion of the CDL Class A License the hourly rate will be increased to \$14.00 per hour. If employee fails to obtain a CDL Class A License the Borough of Folsom has the option to terminate.

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Folsom that Dalton Verderame is hereby hired as a full time laborer for the Public Works Department.

A motion to approve Resolution #2015-84 was made by Councilman Pagano and seconded by Councilman Smith

There was a roll call vote with ayes all

**BOROUGH OF FOLSOM  
RESOLUTION 2015-85**

**RESOLUTION AUTHORIZING CORRECTIVE DEED AND RATIFYING SALE OF  
PUBLIC LANDS**

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13(a) The Borough of Folsom conducted a public land sale for property located at 1226 11<sup>th</sup> Street; and

**WHEREAS**, it has been determined that in Resolution 2015-39 and the Deed dated April 17, 2015 which approved and conveyed the interest in the property to Booper, LLC there was a clerical error which misidentified the property being sold as being located in Block 15.20 when it should have been identified as being located in Block 1502; and

**WHEREAS**, Council hereby seeks to correctly identify the property sold and ratify such sale as was originally intended;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Folsom, County of Atlantic, State of New Jersey that Resolution 2015-39 shall be amended to reflect the correct Block identification of 1502 instead of 15.20 and further authorizes the Borough Solicitor to file a corrective Deed to reflect the proper Block designation for the property located at 1226 11<sup>th</sup> Street, Borough of Folsom which was sold to Booper, LLC.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect following adoption and approval in the time and manner prescribed by law.

A motion to approve Resolution #2015-85 was made by Councilman Pagano and seconded by Councilman Arena

There was a roll call vote with ayes all.

**RESOLUTION 2015-86  
BOROUGH OF FOLSOM**

**A RESOLUTION GRANTING A RAFFLE LICENSE TO FOLSOM EDUCATIONAL  
FOUNDATION TO BENEFIT THE SCHOOL**

**WHEREAS**, the Folsom Educational Foundation has applied for a license to conduct an on premise raffle and 50/50 to be held on November 21, 2015

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Folsom, that

1. The following facts are hereby found and determined:
  - a) The Applicant is qualified.

- b) The members designed to conduct the games are active members.
  - c) The members designated to conduct the games are of good moral character and have never been convicted of a crime.
  - d) The raffle will be conducted according to the Raffle Licensing Law and the Rules of Legalized Games of Chance Control Commission.
  - e) The entire proceeds are to be disposed of for a purpose permitted by the Raffles Licensing Law.
  - f) There is satisfactory proof that no payment will be made for conducting the raffle or assisting therein except to the extent allowed by the law.
  - g) There is satisfactory proof that the prizes are of the nature and amount allowed by the Raffles Licensing Law.
  - h) The rental to be paid for equipment does conform to the schedule of authorized rental prescribed by the Rules of the Control Commission.
2. The Council is hereby authorized and directed to execute and deliver the proper certificates of the aforesaid Findings and Determinations in the Form prescribed and specified by the Legalized Games of Chance Control Commission.

A motion to approve Resolution #2015-86 was made by Councilman Arena and seconded by Councilman Pagano

There was a roll call vote with ayes all.

**BOROUGH OF FOLSOM  
RESOLUTION 2015-87**

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE  
FOLSOM ELEMENTARY SCHOOL DISTRICT FOR SNOW REMOVAL SERVICES**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq. governs shared service agreements; and

**WHEREAS**, the Borough of Folsom desires to enter into an agreement with the Folsom Elementary School District for snow removal for the 2015-2016 winter; and

**WHEREAS**, an agreement has been prepared; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Folsom authorizing appropriate representatives for the Borough of Folsom to enter into and execute the aforesaid agreement on behalf of the Borough of Folsom.

A motion to approve Resolution #2015-87 was made by Councilman Arena and seconded by Councilman Pagano

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

**BOROUGH OF FOLSOM**

**RESOLUTION #2015-88**

**A RESOLUTION TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJDOT FOR THE FY 2016 RECONSTRUCTION OF 14<sup>TH</sup> STREET PROJECT**

NOW, THEREFORE, BE IT RESOLVED THAT COUNCIL OF THE BOROUGH OF FOLSOM FORMALLY APPROVES THE GRANT APPLICATION FOR THE ABOVE STATE PROJECT.

**BE IT FURTHER RESOLVED** THAT THE COUNCIL AND CLERK ARE HEREBY AUTHORIZED TO SUBMIT AN ELECTRONIC GRANT APPLICATION IDENTIFIED AS MA-2016-FOLSOM BOROUGH -403 TO THE NJDOT ON BEHALF OF THE BOROUGH OF FOLSOM

**BE IT FURTHER RESOLVED** THAT COUNCIL AND CLERK ARE HEREBY AUTHORIZED TO SIGN THE GRANT AGREEMENT ON BEHALF OF THE BOROUGH OF FOLSOM AND THAT THEIR SIGNATURE CONSTITUTES ACCEPTANCE OF THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT AND APPROVES THE EXECUTION OF THE GRANT AGREEMENT.

A motion to approve Resolution #2015-88 was made by Councilman Gummoe and seconded by Councilman Pagano

There was a roll call vote with ayes all.

**BOROUGH OF FOLSOM**

**RESOLUTION 2015-89**

**A RESOLUTION OF THE BOROUGH OF FOLSOM FOR HARLEY DAWN DINER BOROUGH OF FOLSOM APPLICATION No.03-ZB-15 FOR THE WAIVER OF THE PERFORMANCE GUARANTEE AS RECOMMENDED BY THE BOROUGH ENGINEER**

**WHEREAS**, applicant for Harley Dawn Diner, located at 1402 E. Black Horse Pike, Folsom, NJ, 08037 has requested a waiver of its Performance Guarantee; and

**WHEREAS**, the owner of the referenced project requested the Borough Engineer perform a site inspection and review of the site improvements for the purpose of evaluating the project status and reduction of the Performance Guarantee; and

**WHEREAS**, Polistina & Associates, LLC recommends that the waiver of the Performance Guarantee the applicant shall provide an inspection fee in the amount of \$5,638.63

**WHEREAS**, Polistina & Associates, LLC also recommends that the time frame for site improvements be set at two (2) years from adoption of this resolution; and

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

1. The Borough of Folsom shall waive the posting of a Performance Guarantee in the amount of \$135,327.00 and provide an inspection fee in the amount \$5,638.63
2. Site plan improvements to be set at two (2) years from adoption of this resolution.

A motion to approve Resolution #2015-89 was made by Councilman Arena and seconded by Councilman Pagano

Smith-Y Jantz-Y Pagano-Y Arena-Y Veneziani-Y Gummo-N

## **BOROUGH OF FOLSOM**

### **RESOLUTION #2015-90**

#### **AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS**

#### **ATLANTIC COUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS**

**THIS AGREEMENT** is made between the parties set forth on Schedule A (attached hereto) all of which are either the County of Atlantic and all of its departments, municipalities including, but not limited to, municipal emergency management agencies, police, Emergency Medical Service and/or fire departments, volunteer fire companies or EMS organizations or Fire Districts, or disaster response units, hereinafter sometimes referred to as “Participating Units”, “Requesting Units” or “Responding Units”.

**WHEREAS**, the President in Homeland Security Directive (HSPD)- 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local<sup>1</sup> and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

**WHEREAS**, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by

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<sup>1</sup> As defined in the Homeland Security Act of 2002, Section 2(10): the term “local government” means “(A) county, municipality, city, town, township, local public authority, school district, intrastate district, council of governments...regional or interstate government entity, or agency or instrumentality of a local government: an Indian tribe or authorized tribal organization, or in Alaska a Native village or Alaska Regional Native Corporation; and a rural community, unincorporated town or village, or other public entity.” 6 U.S.C. 101(10)

centralizing control of all civilian activities having to do with such emergency giving the Governor or County or Local Emergency Management Coordinator control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

**WHEREAS**, the State of New Jersey adopted the "Fire Service Resource Emergency Deployment Act," N.J.S.A. 52:14E-11 et. seq., to establish a mechanism for the coordination of fire service resources throughout the State to facilitate a quick and efficient response to any emergency incident or situation that requires the immediate deployment of those resources in order to protect life and property from the danger or destruction of fire, explosion or other disaster, and

**WHEREAS**, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq, and N.J.A.C. 5:75 A-2.2 specifically requires each municipality or fire district to adopt a local fire mutual aid plan, and

**WHEREAS**, the Participating Units recognize that entering into an agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property in each individual jurisdiction.

**WITNESSETH:**

In consideration of the mutual benefits and covenants contained in this agreement, the Participating Units respectively agree as follows:

1. **Mutual Aid and Assistance.** Upon the request as provided herein, the Participating Units shall provide mutual aid and assistance to each other. Mutual Aid and Assistance shall include the following:
  - a. Rendering of aid and assistance, including pre-established immediate response by one or more Participating Units to an emergency scene under the control and/or jurisdiction of another Participating Unit, said emergency may include but not to be limited to fire, civil unrest, major criminal or emergency events, natural and man-made disaster or catastrophe affecting the environment.
  - b. Rendering of aid and assistance by one or more Participating Units to another Participating Unit to serve as supplemental reserve protection in the Requesting Unit's jurisdiction while the Requesting Unit is on an emergency call and/or otherwise currently unable to address the emergency service needs in its jurisdiction.
  - c. Participating in training exercises with other participating units, where the purpose of such training exercises is to coordinate and prepare for fire, civil unrest, major emergency, natural disaster, environmental disaster and/or other emergency situations that are a threat to life or property.
2. **Requests for Mutual Aid and Assistance.** All requests for mutual aid and assistance shall be through the office of the Atlantic County Emergency Management Coordinator, the Atlantic County Sheriff's Department Communications, the Atlantic County Fire Coordinator, the Atlantic County

EMS Coordinator, the County Prosecutor or his designee in accordance with all procedures in effect at the time of the request. The office of the Atlantic County Sheriff's Department Communications shall immediately summon Participating County Dispatch Centers for notification of requested Units to the scene of an emergency in accordance with the pre-established policies and procedures in effect at the time of the request. At such time when the Atlantic County Emergency Communications Center is fully operational all notification and coordination activities will be switched from the Atlantic County Sheriff's Dispatch Center to the Atlantic County Emergency Communications Center.

- a. Each local jurisdiction shall develop a Municipal Mutual Aid Plan to include mutual aid assistance to the levels they deem acceptable when measured against potential risks. Said information shall be submitted annually to the County Office of Emergency Management for review by the appropriate coordinator prior to the first day of March each year or for Emergency Management Agencies upon their four (4) year required recertification.
  - i. All Local Fire Mutual Aid Plans shall be in compliance with the New Jersey Fire Service Emergency Deployment Rules N.J.A.C. 5:75A et seq, specifically N.J.A.C. 5:75A-2.2.
  - ii. The appropriate County Emergency Management, Fire, EMS or County Prosecutor will implement the Mutual Aid Plan for jurisdictions/agencies failing to submit plans as required in Section 2.a. above.

3. **Tactical Command and Authority at Emergency Scene.** The Incident Commander of the Requesting Unit shall have overall command authority of all Participating Units at the scene of the emergency. Participating Units of the fire service shall operate in compliance with the State Incident Management System N.J.A.C. 5:73-1.6(b).

4. **No Charge for Use of Personnel or Equipment.**

- a. No Participating Unit shall bill a Requesting Unit for wages, salaries or use of equipment in making mutual aid and assistance responses, except as is provided for by a pre-existing separate agreement and/or as permitted within the regulations of the Stafford Disaster and Emergency Assistance Act, 42 U.S.C. 5121-5206 and the implementing regulations of 44 CFR 204 and 206 in which case reimbursements as permitted therein shall be recoverable as provided within said regulations.
- b. If fuel, chemical substances, crowd control gases, water additives, sterilized medical equipment or other disposable goods are used for mitigation of the incident by a Responding Unit at a mutual aid and assistance response which will cause the Responding Unit to incur an expenditure to replace the same, and/or portable equipment requires repair or is lost the Requesting Unit shall replace or, upon receipt of an appropriate voucher, reimburse the Responding Unit for the expenditure involved. Said reimbursement or replacement shall not be construed as payment or consideration for making the mutual aid and assistance response but only as an effort to compensate a Responding Unit for its actual cost outlay in replacing these expendable materials.
- c. This agreement does not supersede any agreement either formal or informal between jurisdictions (e.g. state or federal governments) or between Responding Units (e.g. fire departments of different municipalities).

- d. Participating Units when possible will be reimbursed in accordance with the Spill Compensation Control Act (N.J.A.C. 7:1E-5.3/N.J.S.A. 58:10-23.11e).
  - e. This agreement recognizes the provisions as required by New Jersey Civilian Defense & Control Act App.9-33 et seq. and specifically Emergency Medical Services N.J.S.A.26:2K-60.
5. **Limitation of Providing Mutual Aid and Assistance.** Nothing contained in this Agreement shall be construed to require a Participating Unit to make a mutual aid and assistance response if the response will leave the Participating Unit's jurisdiction without sufficient police, fire, ambulance and/or emergency protection.
  6. **Death or Disability.** If any member of a Participating Unit suffers injury or death at the scene of a mutual aid and assistance emergency or training exercise, the member or the member's designee or legal representative shall be entitled to all salary, pension rights, worker's compensation and other benefits to which the member would be entitled if injury or death occurred in the performance of duties within the jurisdiction of the Participating Unit in accordance to N.J.S.A.40A: 14-26. Said rights, benefits and compensation shall be paid by the Participating Unit and not by the Requesting Unit. Each Participating Unit shall be individually responsible for providing adequate benefits, coverage and compensation for its members.
  7. **Members Authority.** The members of each Participating Unit making a mutual aid and assistance response shall have the same powers and authority as the members of a Requesting Unit at the scene of the emergency in accordance with N.J.S.A. 40A: 14-156.2. Said members of a Participating Unit shall also have, while so acting, such rights and immunities as they would otherwise enjoy in the performance of their normal duties within their own jurisdiction.
  8. **Liability Insurance.** Each Participating Unit shall maintain adequate liability insurance, the minimum limits of which shall be \$1 million. Additionally, the Requesting Unit agrees to hold harmless a Participating Unit in the event of any lawsuit arising out of such assistance.
  9. **Term; Withdrawal.** This Agreement shall continue for five (5) years from the date of resolution by the Atlantic County Board of Chosen Freeholders or until terminated or rescinded by all Participating Units. Any Participating Unit may withdrawal from this Agreement by providing all other Participating Units, the Atlantic County Office of Emergency Management, the office of Atlantic County Sheriff's Department Communications, the respective Fire, EMS, County Prosecutor or his designee with sixty (60) days advanced written notice of withdrawal, clearly specifying the applicable date of withdrawal. In the event of withdrawal by any Participating Unit, this Agreement will continue in full force and effect for all remaining Participating Units.
  10. **Legal Authority.** This Agreement for mutual aid and assistance is expressly made in accordance with N.J.S.A. 40A: 14-26 and 156.1 et seq.
  11. **Entire Agreement.** This agreement constitutes the entire understanding between the Participating Units. This Agreement supersedes all communications, representations or prior agreements, oral or written, between Participating Units with respect to the subject matter hereof.

**IN WITNESS WHEREOF**, County of Atlantic and each Municipality, Volunteer Corporation or Fire District representing each Participating Unit has executed this Agreement and affixed its corporate seal on the date and as shown on Schedule A, attached hereto and made a part hereof. By executing this agreement, each Participating Unit acknowledges that said execution has been duly authorized by proper Resolution, a copy of which is annexed to this agreement.

A motion to approve Resolution #2015-90 was made by Councilman Arena and seconded by Councilwoman Veneziani

There was a roll call vote with ayes all.

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF PENSIONS AND BENEFITS  
**STATE HEALTH BENEFITS PROGRAM**  
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

**RESOLUTION 2015-91**

**A RESOLUTION** for Local Government Employers to limit the medical plans offered under the State

Health Benefits Program. Employers must offer at least one plan from each category.

**BE IT RESOLVED:**

The \_\_\_\_\_

CORPORATE NAME OF EMPLOYER SHBP/SEHBP EMPLOYER LOCATION NUMBER

**WILL NOT OFFER THE FOLLOWING PLAN(S) (CHECK THE PLANS YOUR LOCATION WILL NOT BE**

**OFFERING – YOU MUST OFFER AT LEAST ONE PLAN FROM EACH CATEGORY.)**

Upon receipt of this resolution, the Health Benefits Bureau will schedule a Special Open Enrollment for active employees currently enrolled in any plan that will no longer be offered. These employees must submit a Health Benefits Application to change medical plans during the Special Open Enrollment or will otherwise be

**terminated from coverage. Resolutions may be filed once in a calendar year.**

**I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:**

\_\_\_\_\_ CORPORATE NAME OF EMPLOYER  
on the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

\_\_\_\_\_ SIGNATURE

\_\_\_\_\_ OFFICIAL TITLE

\_\_\_\_\_ NUMBER OF EMPLOYEES

\_\_\_\_\_ STREET ADDRESS

\_\_\_\_\_ CITY STATE ZIP CODE

AREA CODE TELEPHONE NUMBER

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EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER  
HA-0892-0913

**CATEGORY 1 CATEGORY 2**

- \_ AETNA FREEDOM10
- \_ AETNA FREEDOM15
- \_ AETNA HMO
- \_ NJ DIRECT10
- \_ NJ DIRECT15
- \_ HORIZON HMO
- \_ AETNA FREEDOM1525
- \_ AETNA HMO1525
- \_ NJ DIRECT1525
- \_ HORIZON HMO1525

**CATEGORY 3 CATEGORY 4**

- \_ AETNA FREEDOM2030
- \_ AETNA HMO2030
- \_ NJ DIRECT2030
- \_ HORIZON HMO2030
- \_ AETNA FREEDOM2035
- \_ AETNA HMO2035
- \_ NJ DIRECT2035
- \_ HORIZON HMO2035

**CATEGORY 5**

- \_ AETNA VALUE HD4000
- \_ AETNA VALUE HD1500
- \_ NJ DIRECT HD4000
- \_ NJ DIRECT HD1500

A motion to approve Resolution #2015-91 was made by Councilwoman Veneziani and seconded by Councilman Smith

There was a roll call vote with ayes all.

**RESOLUTION 2015-92  
BOROUGH OF FOLSOM**

**AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12, the New Jersey Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Council of the Borough of Folsom has determined that such circumstances presently exist and that Council is authorized to enter into an executive session from which the public will be excluded;

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

1. The public shall be excluded from discussion of the subject matter set forth herein; and
2. The general nature of the subject matter to be discussed is Ferris & Associates.
3. It is anticipated at this time that the above matter will only be made public upon a specific request to the Folsom Council and a determination by the Council that matter no longer need remain confidential; and
4. Upon the conclusion of the closed session Council will return to the public session and action may be taken at such time; and
5. This Resolution shall take effect immediately.

A motion to approve Resolution #2015-92 was made by Councilwoman Veneziani and seconded by Councilman Smith

There was a roll call vote with ayes all.

**BOROUGH OF FOLSOM  
RESOLUTION 2015-93**

**A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO AWARD THE  
BID FOR THE FY 2015 STATE AID PROJECT RECONSTRUCTION OF 8<sup>th</sup> STREET  
CONTRACT NO. 19**

**WHEREAS**, bids were accepted on October 8, 2015 at 10:30 AM at the Borough Hall in the Borough of Folsom; and

**WHEREAS**, all bids were opened and announced to those in attendance; and

**WHEREAS**, the apparent lowest responsible Bidder, as determined by the Borough Engineer, is Arawak Paving; and

**WHEREAS**, the amount of the Base Bid submitted by **Arawak Paving**, is \$151,800.00; and Alternate bid for \$23,010.70

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Folsom that Arawak Paving is hereby awarded the contract for the Reconstruction of 8<sup>th</sup> Street, Contract No. 19 for the amount of \$174,810.70

Award of this contract is subject to the certification of availability of funds  
Approval of the New Jersey Department of Transportation Bureau of Local Aid

- The duration of the contract is sixty days from the contractor's receipt of the written notice to proceed.

A motion to approve Resolution #2015-93 was made by Councilman Arena and seconded by Councilman Pagano

There was a roll call vote with ayes all.

**BOROUGH OF FOLSOM  
RESOLUTION 2015—94**

**A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO AWARD THE  
BID FOR THE ACIA CDBG FUNDING ADA WALKWAYS  
CONTRACT NO. 18**

**WHEREAS**, bids were accepted on October 8, 2015 at 10:00 AM at the Borough Hall in the Borough of Folsom; and

**WHEREAS**, all bids were opened and announced to those in attendance; and

**WHEREAS**, the apparent lowest responsible Bidder, as determined by the Borough Engineer, is Kline Construction; and

**WHEREAS**, the amount of the Bid submitted by **Kline Construction**, is \$36,333.36; and

**WHEREAS**, the Chief Financial has provided the Borough Clerk with a certificate of funds availability.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Folsom that Kline Construction is hereby awarded the contract for the ADA Walkways, Contract No.18 for the amount of \$36,333.36

A motion to approve Resolution #2015-94 was made by Councilman Pagano and seconded by Councilman Arena

There was a roll call vote with ayes all.

**RESOLUTION 2015-95 - TABLED**

**SOLICITOR’S REPORT: No report**

**FIRE’S CHIEF REPORT:** Councilman Smith read the fire report:

The following incidents occurred in your community during the month of August and September 2015

August 29 <sup>th</sup>	False Alarm	Mays Landing Rd.	19 Members Responding
September 18 <sup>th</sup>	Public Assist	Park Ave	22 Members Responding
September 23 <sup>rd</sup>	Vehicle Crash	RT 322 & Fenimore	29 Members Responding
September 24 <sup>th</sup>	Brush	Backline Rd.	18 Members Responding
September 25 <sup>th</sup>	Wires	Mays Landing Rd.	17 Members Responding

The Department once again did very well at the State Firemen’s convention in Wildwood this year bringing home 4 trophies one of which was the best appearing department in Atlantic County. We also will be holding our annual open house this coming Friday night from 7 to 9pm at the firehouse, everyone’s invited there will be demonstrations along with door prizes and refreshments. Once again, every Tuesday night the members are in the station starting around 7pm or you can check us out at [clfd23.org](http://clfd23.org)

**ENGINEER’S REPORT:**

**2014 Community Development Block Grant Funding**

The Borough received bids for this project on Thursday, October 8th. We will provide a report of the bids during the meeting.

The project provides for the installation of ADA compliant walkways and parking areas at the 13th Street recreation complex, the Borough public works facility, and South River Drive Park.

**FY15 State Aid Project - 8th Street**

The Borough received bids for this project on Thursday, October 8th. We will provide a report of the bids during the meeting.

This project involves the resurfacing of 8th Street from where Phase I ended to just short of the municipal border.

**FY16 State Aid Project - 14th Street**

The submission deadline for the Municipal Aid FY 2016 grant is October 20, 2015. In consultation with the Mayor and Roadways Committee we will be applying for the reconstruction of 14th Street from the end of Phase I up to Mays Landing Road. The length of the project is approximately 4,700 linear feet and we estimate the construction costs at approximately \$300,000 pending a further look into whether any additional work is required. Due to the scope of the project we may need to split the project into two phases depending on the amount of the Aid granted.

A resolution authorizing our office to submit a grant application to the NJDOT for the reconstruction of 14th Street is on tonight's agenda.

**MAYOR'S REPORT:** Mayor DeStefano informed residents that the 14<sup>th</sup> Street road construction will begin next month. Mayor DeStefano also informed residents that the County will be implementing a shuttle bus between Richland and Hammonton Rail Station beginning January 2016. Mayor asked Council to join him in "No Shave" November. Mayor DeStefano asked residents to submit names for Citizen of the Year award to Borough Hall or email him at: [ldestefano@folsomborough.com](mailto:ldestefano@folsomborough.com). Mayor Destefano wished everyone a safe and fun Halloween.

#### **COUNCIL MEMBER'S REPORTS:**

**Councilwoman Veneziani:** reported that the Finance Committee will be meeting next week to discuss the 2016 Budget.

**Councilman Kyle Smith:** reported that there have been cars broken into in the Collings Lakes area. Councilman Smith reminded residents to lock their car doors and not to leave any valuables in your vehicle and report any suspicious activity to the State Police. Councilman congratulated new employee Dalton Verderame. Councilman Smith wished everyone a safe and happy Halloween and to please use caution when driving.

**Councilman Ken Jantz:** reported that he attended the League of Municipalities meeting and there were several speakers including Mayor Brown of Mullica Township. Councilman Jantz stated that Mayor Brown spoke about a video company that produced a video on Mullica Township. Mayor Brown stated that he was very pleased with the outcome of the video and it was done for free. Another speaker was from the Atlantic County Improvement Authority. Councilman Jantz handed out packets on programs from the ACIA that is available to the Borough and its residents.

**Councilman Ben Pagano:** reported that leaf pickup will begin this month. Councilman Pagano asked residents to keep sticks and debris out of the leaf pile. Councilman Pagano asked residents to please exercise your right to vote on November 3, 2015.

**Councilman Charlie Arena:** reported that Parks and Rec have approximately \$900.00 dollars left in budget and they decided to buy recyclable containers for the parks.

**Councilman Byron Gummo:** no report

**PUBLIC COMMENTS OR QUESTIONS ON COUNCIL MEMBER REPORTS ONLY:**

NO COMMENTS

**PAYMENT OF BILLS IN THE AMOUNT OF: \$201,395.66**

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

**RESOLUTION:**

**Councilman Pagano recused himself.**

**RESOLUTION 2015-92  
BOROUGH OF FOLSOM**

**AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION (LEGAL)**

**WHEREAS, N.J.S.A.** 10:4-12, the New Jersey Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS,** the Council of the Borough of Folsom has determined that such circumstances presently exist and that Council is authorized to enter into an executive session from which the public will be excluded;

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

6. The public shall be excluded from discussion of the subject matter set forth herein; and
7. The general nature of the subject matter to be discussed is Ferris & Associates.
8. It is anticipated at this time that the above matter will only be made public upon a specific request to the Folsom Council and a determination by the Council that matter no longer need remain confidential; and
9. Upon the conclusion of the closed session Council will return to the public session and action may be taken at such time; and
10. This Resolution shall take effect immediately.

A motion to approve Resolution #2015-92 was made by Councilman Smith and seconded by Councilman Arena.

There was a roll call vote with ayes all with the exception of Councilman Pagano who recused himself.

Council entered into Executive Session at 8:37PM.

Council returned from Executive Session at 8:58PM

**RESOLUTION:**

**RESOLUTION 2015-96  
BOROUGH OF FOLSOM**

**AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION (Legal)**

**WHEREAS, N.J.S.A. 10:4-12**, the New Jersey Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Council of the Borough of Folsom has determined that such circumstances presently exist and that Council is authorized to enter into an executive session from which the public will be excluded;

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

1. The public shall be excluded from discussion of the subject matter set forth herein; and
2. The general nature of the subject matter to be discussed is Tort Claim.
3. It is anticipated at this time that the above matter will only be made public upon a specific request to the Folsom Council and a determination by the Council that matter no longer need remain confidential; and
4. Upon the conclusion of the closed session Council will return to the public session and action may be taken at such time; and
5. This Resolution shall take effect immediately.

A motion to approve Resolution #2015-96 was made by Councilwoman Veneziani and seconded by Councilman Smith.

There was a roll call vote with ayes all.

Council entered into Executive Session at 9:01PM

Council re-entered from Executive Session at 9:55PM

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

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

The next regular meeting of Mayor and Council will be held on Thursday, November 12, 2015 starting with a half hour workshop meeting at 6:30 pm and continuing with the regular meeting at 7:00 pm in Borough Hall, 1700 12<sup>th</sup> Street, Folsom, NJ

With no other discussion the meeting was adjourned at 9:58 PM with ayes all.

Respectfully submitted,

Patricia M. Gatto  
Municipal Clerk