

AGENDA (Revised-1)
BOROUGH OF FOLSOM
COUNCIL MEETING
March 12, 2019

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG led by Mayor Lou DeStefano

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.

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

Also present: Mayor Lou DeStefano, Attorney John Carr and Engineer Vince Polistina

APPROVAL OF THE WORKSHOP MEETING MINUTES FROM February 12, 2019

APPROVAL OF THE COUNCIL MEETING MINUTES FROM February 12, 2019

MEETING OPEN TO PUBLIC:

Heather Jones from ARH Engineers to give NJDOT Road Project Presentation

CLERKS CORRESPONDENCE:

Free Rabies Clinic will be held on March 16, 2019 at Borough Garage from 9:00am until 11:00am. We will be renewing dog/cat licenses at the Clinic.

ORDINANCES: (Second Reading/Final Adoption))

01-2019 CALENDAR YEAR 2019 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

02-2019 AN ORDINANCE AMENDING CHAPTER 200, ZONING, OF THE CODE OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY.

03-2019 AN ORDINANCE AMENDING CHAPTER 41 OF THE CODE OF THE BOROUGH OF FOLSOM (**Social Media Manager**)

04-2019 AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

(First Reading/Introduction)

05-2019 AN ORDINANCE DECLARING CERTAIN PARCELS OF REAL PROPERTY OWNED BY THE BOROUGH OF FOLSOM SITUATE IN THE COUNTY OF ATLANTIC NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE PUBLIC SALE OF SAME PURSUANT TO N.J.S.A. 40A: 12-13 ET SEQ.

RESOLUTIONS:

- 2019-41** A RESOLUTION SETTING THE SALARIES OF THE EMPLOYEES AND OFFICIALS OF THE BOROUGH OF FOLSOM
- 2019-42** A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO AWARD THE BID FY 2018 ROAD PROGRAM CONTRACT NO. 23 (**Arawak Paving**)
- 2019-43** A RESOLUTION APPOINTING A SOCIAL MEDIA MANAGER (**Kyle Smith**)
- 2019-44** A RESOLUTION ACCEPTING THE ENGINEER’S PROPOSAL FOR DESIGN SERVICES FOR THE NJDOT FY2018 ROAD PROGRAM –MUNICIPAL AID PROGRAM
- 2019-45** RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12

APPROVAL OF SPECIFICATIONS FOR THE Folsom CDBG Years 2016-2018-Penny Pot Senior Exercise Equipment

SOLICITOR’S REPORT:

FIRE CHIEF’S REPORT:

ENGINEER’S REPORT:

MAYOR’S REPORT:

COUNCIL MEMBER’S REPORTS:

MEETING OPEN PUBLIC:

PAYMENT OF BILLS IN THE AMOUNT OF: \$201,420.43

Please visit the Borough of Folsom website at www.folsomborough.com and the Folsom Facebook page for updated Borough information.

The next regular meeting of Mayor and Council will be held on Tuesday , April 9, 2019 starting with an workshop meeting at 6:00 pm and continuing immediately thereafter with the regular meeting in Borough Hall, 1700 12th Street, Folsom, NJ

ADJOURNMENT

The items listed on this tentative Council Agenda are subject to change any time after printing or during the Council Meeting. Since this Council Agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final Agenda or those matters added and discussed by the

*Mayor and Borough Council. Please contact the Borough Hall or visit our website to obtain updates at **www.folsomborough.com**.*