

**AGENDA
BOROUGH OF FOLSOM
COUNCIL MEETING
July 13, 2011**

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG:

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

ROLL CALL: Councilpersons Eckhardt, Gazzara, Schenker, Kemmerer, Esposito, and Olive.
Also present: Attorney Mike Fitzgerald and Engineer Vince Polistina.

APPROVAL OF THE SPECIALMEETING MINUTES FROM JUNE 6, 2011

APPROVAL OF THE WORKSHOP MINUTES FROM JUNE 8, 2011

APPROVAL OF THE MINUTES FROM JUNE 8, 2011

APPROVAL OF THE EMERGENCY MEETING MINUTES FROM JUNE 30, 2011

MEETING OPEN TO PUBLIC:

Dennis K. Burgeson, PWS Senior Environmental Scientist, Urban Engineers, Inc. to give a presentation for the repairs to the 8th Street Bridge.

CLERK'S CORRESPONDENCE:

ORDINANCES: (SECOND AND FINAL READING)

05-2011 AN ORDINANCE TO AMEND THE FOLSOM PROPERTY MAINTENANCE CODE

(FIRST READING)

06-2011 AN ORDINANCE OF THE BOROUGH OF FOLSOM AUTHORIZING THE SALE OF BOROUGH OWNED LAND – CONFORMING LOT SIZES

07-2011 AN ORDINANCE OF THE BOROUGH OF FOLSOM AUTHORIZING THE SALE OF BOROUGH OWNED LAND – UNDERSIZED LOTS

RESOLUTIONS:

2011-58 APPOINTMENT OF ACTING MUNICIPAL CLERK

2011-59 A RESOLUTION DESIGNATING BANKS AND SIGNATORIES FOR THE BOROUGH OF FOLSOM

2011-60 A RESOLUTION DESIGNATING A CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE

2011-61 A RESOLUTION FOR CHANGE IN CUSTODIAN OF PETTY CASH FUND

2011-62 A RESOLUTION AMENDING THE 2011 MUNICIPAL BUDGET

2011-63 A RESOLUTION FOR THE RENEWAL OF MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

2011-64 A RESOLUTION TO EXTEND THE TAX DUE DATE AND INTEREST ON TAXES

2011-65 A RESOLUTION APPOINTING A REGISTRAR OF VITAL STATISTICS

2011-66 A RESOLUTION ACCEPT THE 2010 ANNUAL AUDIT

SOLICITOR'S REPORT:

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S REPORTS:

MEETING OPEN TO PUBLIC ON COUNCIL MEMBER'S REPORTS ONLY

PAYMENT OF BILLS IN THE AMOUNT OF \$62,280.30

The next regular meeting of Mayor and Council will be held on Wednesday, August 10, 2011 starting with a 1 hour workshop meeting at 6:30 pm and continuing with the regular meeting at 7:30 pm in Borough Hall, 1700 12th Street, Folsom, NJ

ADJOURNMENT