

**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 8<sup>th</sup> 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 12<sup>th</sup> Street, Folsom, NJ

**ADJOURNMENT**