AGENDA (revised) BOROUGH OF FOLSOM COUNCIL MEETING January 14, 2025

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG led by Mayor Glenn Smith

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

ROLL CALL: Councilpersons Ballistreri, Whittaker, Porretta, Norman, Hoffman and Blazer

Also present: Mayor Glenn Smith, Attorney Angela Costigan and Engineer, CJ Kaenzig from Polistina & Associates

APPROVAL OF THE COUNCIL WORKSHOP MEETING MINUTES from December 10, 2024

APPROVAL OF THE COUNCIL MEETING MINUTES from December 10, 2024

Environmental Commission Chair Greg Conway to speak about Pinelands Golf Course water diversion application

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Borough Hall will be closed o January 20, 2025 in observance of Martin Luther King Day

Free Rabies Clinic is scheduled for March 8, 2025 from 9:00AM to 11:00AM

ORDINANCES:

01-2025	AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
02-2025	AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONLIMITS AND TO ESTABLISH A CAP BANK
03-2025	AN ORDINANCE REPEALING AND REPLACING CHAPTER 103- FEES ARTICLE II-USE OF ATHLETIC FIELDS

RESOLUTIONS:

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.

- 2025-30 PARTICIPANT'S RESOLUTION LEAP IMPLEMENTATION GRANT
- 2025-31 PARTICIPANT'S RESOLUTION LEAP IMPLEMENTATION GRANT
- 2025-32 PARTICIPANT'S RESOLUTION LEAP IMPLEMENTATION GRANT
- **2025-33** A RESOLUTION ACCEPTING THE ENGINEER'S PROPOSAL FOR DESIGN SERVICES FOR THE FY2025 NJDOT MUNICIPAL AID PROJECT
- 2025-34 2025 TEMPORARY BUDGET APPROPRIATIONS
- **2025-35** RESOLUTION OF THE BOROUGH OF FOLSOM COUNTY OF ATLANTIC, STATE OF NEW JERSEY, TO REFUND 2024 TAXES
- **2025-36** A RESOLUTION TO CANCEL CERTAIN GRANT RECEIVABLE BALANCES
- 2025-37 RESOLUTION AUTHORIZING POLISTINA & ASSOCIATES, LLC TO APPLY FOR A GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR RECREATIONAL IMPROVEMENTS
- 2025-38 A RESOLUTION OF THE BOROUGH OF FOLSOM ACCEPTING THE NJ DEPARTMENT OF COMMUNITY AFFAIRS HOUSING OBLIGATIONS OF THE FOURTH ROUND

SOLICITOR'S REPORT:

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S COMMITTEE REPORTS:

MEETING OPEN PUBLIC:

PAYMENT OF BILLS IN THE AMOUNT OF: \$48,343.98

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

The next regular meeting of Mayor and Council will be held on Tuesday, **February 11, 2025** starting with a 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**.