AGENDA BOROUGH OF FOLSOM COUNCIL MEETING November 12, 2024

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 Conway, 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 October 8, 2024

APPROVAL OF THE COUNCIL MEETING MINUTES from October 8, 2024

APPROVAL OF THE SPECIAL COUNCIL MEETING MINUTES from October 24, 2024

ST. JOSEPH ACADEMY -FIELDS

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on November 28th and 29th for Thanksgiving

Annual Christmas Tree Lighting will be held on Thursday, December 12, 2024

ORDINANCES:

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.

2024-90	RESOLUTION ACCEPTING THE LETTER OF RESIGNATION FROM PUBLIC WORKS LABORER CHRISTOPHER HADULIAS
2024-91	RESOLUTION OF SUPPORT FOR SUITABILITY OF A STATE LICENSED CANNABIS BUSINESS BY NICE DREAMZ, LLC
2024-92	A RESOLUTION AUTHORIZING CANCELLATION OF 2024 TAXES

- **2024-93** A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE 2024 LOCAL MUNICIPAL BUDGET PER N.J.S.A. 40A: 4-58
- **2024-94** Resolution Appointing a Municipal Housing Liaison
- 2024-95 A RESOLUTION TO AFFIRM THE BOROUGH OF FOLSOM'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

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: \$482,854.22 and \$24,996.97

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, **December 10, 2024** 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**.