AGENDA (revised) BOROUGH OF FOLSOM COUNCIL MEETING December 10, 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 November 12, 2024

APPROVAL OF THE COUNCIL MEETING MINUTES from November 12, 2024

ACUA will give budget presentation

The Borough would like to thank Jordan Reynolds of Pennsylvania for contacting us regarding the "History of Folsom" Bicentennial Edition Book written by Gertrude Eckhard. Ms. Reynolds found the book in a thrift store and donated back to the Borough.

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on December 24, December 25, 2024, January 1, 2025 in observance of Christmas and New Year's Day.

Our next E-Waste Day is scheduled for January 11, 2025

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.

2024-96 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE FOLSOM ATHLETIC ASSOCIATION FOR MAINTENANCE OF THE RECREATION FIELDS

2024-97 RESOLUTION AUTHORIZING A CHANGE ORDER TO THE IMPROVEMENTS AT FALCON'S NEST PARK-CONTRACT NO. 35

2024-98 A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE 2024 LOCAL MUNICIPAL BUDGET PER N.J.S.A. 40A: 4-58

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: \$327,574.79

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

The re-organization meeting of Mayor and Council will be held on Thursday, January 2, 2025 starting at 6:00 pm and the next regular Council meeting will be held on January 14, 2025 starting a 6:00 pm.

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**.