

AGENDA (Revised)
BOROUGH OF FOLSOM
COUNCIL MEETING
December 11, 2018

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG led by Mayor Lou DeStefano

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

ROLL CALL: Councilpersons Smith, Jantz, Pagano, Arena, Hoffman and Schenker

Also present: Mayor Lou DeStefano, Attorney Brian Lozuke and Engineer Mark Herrmann

APPROVAL OF THE WORKSHOP MINUTES FROM November 13, 2018

APPROVAL OF THE COUNCIL MINUTES FROM November 13, 2018

APPROVAL OF THE SPECIAL COUNCIL MEETING MINUTES FROM November 28, 2018

Rick Dovey the representative from the ACUA will speak about the 2019 Budget.

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on December 24, December 25, 2018 and January 1, 2019 in observance of Christmas and New Year's Day.

ORDINANCES: (Introduction/First Reading)

08-2018 AN ORDINANCE AMENDING CHAPTER 41 OF THE CODE OF THE BOROUGH OF FOLSOM

09-2018 AN ORDINANCE OF THE BOROUGH OF FOLSOM RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC IN A PORTION OF CERTAIN STREETS IN THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

RESOLUTIONS:

2019-96 A RESOLUTION TO CANCEL CERTAIN GRANT RECEIVABLE BALANCES

2019-97 RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12

SOLICITOR'S REPORT:

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S REPORTS:

MEETING OPEN PUBLIC:

PAYMENT OF BILLS IN THE AMOUNT OF: \$208,816.31

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

The next regular meeting and re-organization of Mayor and Council will be held on Tuesday, January 8, 2018 starting at 6:00 pm 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**.*