

**BOROUGH OF FOLSOM
COUNCIL MEETING
MINUTES (Revised)
August 11, 2020**

MEETING CALLED TO ORDER: 7:45 PM

SALUTE TO THE FLAG LED BY Mayor Greg Schenker

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: Conway, Arena, Hoffman and Blazer

Absent: Councilman Jantz and Councilman Porretta

Also present: Mayor Greg Schenker, Attorney Kris Facenda and Jen Heller (Vince Poistina & Assoc.)

Norman Cohen from American Recycling Resources gave a presentation on a clothing recycling program for the Borough of Folsom.

APPROVAL OF THE WORKSHOP MEETING MINUTES from July 11, 2020

A motion to approve the minutes was made by Councilman Blazer and seconded by Councilman Conway

There was a roll call vote with ayes all.

APPROVAL OF THE REGULAR MEETING MINUTES from July 11, 2020

A motion to approve the minutes was made by Councilman Hoffman and seconded by Councilman Arena

There was a roll call vote with ayes all.

Mayor Schenker asked for a motion to approve the Solid Waste Specifications for an October 29, 2020 bid date. Councilman Hoffman made a motion to approve and Councilman Conway seconded the motion.

All in favor roll call.

MEETING OPEN TO PUBLIC: No Comments

CLERK'S CORRESPONDENCE:

Borough Hall Offices will be closed on Monday, September 7, 2020 in observance of Labor Day.

The next E-Waste Day is scheduled for September 12, 2020 from 8:00AM to 1:00PM at the Borough Garage.

Folsom Annual Shred Day will be September 19, 2020 from 10:00AM to 12:00PM- at Borough Hall

ORDINANCES: (First Reading/Introduction)

**BOROUGH OF FOLSOM
ORDINANCE NO. 7-2020**

**AN ORDINANCE OF THE BOROUGH OF FOLSOM
AUTHORIZING THE SALE OF BOROUGH OWNED LAND**

WHEREAS, the properties identified on the Official Tax Map of the Borough of Folsom as set forth on the attached **Exhibit "A"** (hereinafter collectively the "Properties") are owned by the Borough of Folsom and are not needed for public purposes; and

WHEREAS, it is in the best interest of the Borough to sell such land to generate revenue, reduce taxes and reduce liabilities; and

WHEREAS, it is in the best interest of the Borough to advertise this land for public sale to the highest bidder in accordance with N.J.S.A. 40A:12-13.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Folsom, County of Atlantic, State of New Jersey, as follows:

1. The Borough Clerk and/or the Borough Solicitor are authorized, subject to the conditions set forth herein, to offer for sale by public auction all of the Borough's right, title and interest in and to the Properties pursuant to the provisions of N.J.S.A. 40A:12-13.
2. The minimum bids for the Properties shall be as set forth in Exhibit "A".
3. No bid less than the minimum amount set forth will be considered.
4. The Borough Clerk and/or the Borough Solicitor is authorized to notify by letter the contiguous owners of record in accordance with the current tax assessments and to advise each such contiguous owner of the lot being offered for sale. Unless legally required, the failure, however, to notify any contiguous owner shall not invalidate the sale. The Borough Clerk and/or the Borough Solicitor is further authorized to notify by letter or telephone any other property owners, real estate developers, builders, real estate brokers and agents, and other potentially interested parties and other potentially interested parties as the Borough Clerk and/or the Borough Solicitor may deem appropriate.
5. The Properties being offered for public sale hereunder is not necessary for public municipal purposes and the best interest of the public shall be served in selling the Properties by public sale to the highest bidder at or above the minimum price set forth in paragraph 2 above, with the Borough Council reserving the right to accept or reject any

and all bids or otherwise remove any of the Properties from sale. The public sale shall take place at the Folsom Borough Hall, Borough of Folsom, 1700 12th Street, Folsom, NJ 08037 on a date and time to be established by the Clerk. Bids shall be received by the Borough Clerk in accordance with procedures to be announced by the Borough Clerk. A deposit by certified check, bank check or money order made payable to the Borough of Folsom in an amount not less than ten percent (10%) of the bid must be paid by the successful bidder at the time of the sale. The Clerk may by the announcement made at the time and place scheduled for the public sale adjourn the sale to another date and time and such announcement shall be deemed adequate notice to all interested parties.

6. All bids shall be referred to the Borough Council for review and final approval pursuant to N.J.S.A. 40A:12-13 and the Borough reserves the right to accept the highest bid or to reject any and all bids for the Properties. The deposits with respect to any unsuccessful bid and any rejected bid shall be returned.
7. The successful bidder shall be responsible for the cost of preparation of the deed of conveyance and any related documents for the transfer of title, not to exceed \$750.00. The balance of the purchase price, together with cost of preparation of the deed of conveyance and related documents for the transfer of title must be paid by certified check, bank check or money order made payable to the Borough of Folsom and provided to the Borough Clerk within ten (10) days of the date of sale. The successful bidder shall be responsible for the recording of the deed and for the cost of such recording.
8. A bargain and sale deed without covenants shall be delivered at the Office of the Borough Clerk on or before 45 days after the sale. The Mayor and Borough Clerk are hereby authorized to execute said deeds and other conveyance documents and the Borough Solicitor is authorized to prepare such deeds and documents.
9. In addition to the terms and conditions set forth herein, the successful bidders agree to the imposition of the following conditions by the Borough:
 - a. Properties listed together above (if any) must be bid and purchased together.
 - b. In the event that the successful bidder fails to close title, the bidder agrees to forfeit to the Borough any and all monies deposited with the Borough.
 - c. The Borough does not warrant or certify title to the Properties and in no event shall the Borough be liable for any damages to the successful bidder. If title is found defective or unmarketable for any reason, and the bidder waives any and all rights and damages and liens against the Borough, the sole remedy of the successful bidder shall be the right to receive a refund, prior to closing of title, of the deposit paid. It is the right of the successful bidder to examine title prior to closing. In the event of closing and a later finding of a defect of title, the Borough shall not be required to refund any money or correct any defect in title and shall not be held liable for damages. Acceptance of an offer to purchase shall constitute a binding agreement and the successful bidder shall be deemed obligated to comply with the terms and conditions contained herein.

- d. The deed of conveyance shall be subject to all matters of record which may affect title, what an accurate survey would reveal, the Ordinances of the Borough of Folsom, and the reservation of an easement for all natural or constructed drainage systems, swales, pipes, drains, inlets, waterways and easements, if any, on the land and a continued right of maintenance and flow thereof. The Borough shall be without obligation to provide access, public or private, or to provide any improvements.
 - e. The deed will contain a covenant that neither the purchaser nor any future owner or potential developer of the lot may assert a claim against the Borough of Folsom based upon the inability to develop or use the lot including, but not limited to, a claim for inverse condemnation or damages of any kind.
 - f. The Borough makes no warranties whatsoever regarding said lands and assumes no responsibility for environmental conditions, known or unknown, regarding said lands. The bidder shall be responsible for the exercise of due diligence in determining the condition of the land, including but not limited to, the determination of any title conditions, environmental conditions, zoning and development restrictions and any other condition or restriction that might impact the use of the land.
10. The Borough Clerk, the Mayor and the Borough Solicitor are authorized to prepare and execute any and all such documents and to take any and all such actions as may be required to effect the transactions set forth herein.
 11. The Borough Clerk shall file with the Director of Local Government Services in the Department of Community Affairs any required affidavits verifying the publications of the advertisements required by N.J.S.A. 40A:12-13(b).
 12. The sale of such lands is subject to applicable New Jersey Law concerning the disposition of municipal real estate and all other applicable laws and ordinances of the State of New Jersey and the Borough of Folsom.
 13. All potential sales are subject to final approval by the Borough Council.
 14. The Borough reserves the right to waive any and all defects, informalities and irregularities in any bid. The Borough further reserves the right to reject all bids in each instance where the highest bid is not accepted and to, in its discretion, re-advertise the Properties for sale. No bid shall be considered finally accepted until confirmed by the Borough Council.

All ordinances and parts of Ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

This Ordinance shall become effective immediately upon final adoption and publication according to law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE BOROUGH COUNCIL OF FOLSOM BOROUGH, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD AUGUST 11, 2020 AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID BOROUGH COUNCIL TO BE HELD IN THE BOROUGH HALL, IN SAID BOROUGH ON SEPTEMBER 8, 2020.

A motion to approve Ordinance#7-2020 was made by Councilman Hoffman and seconded by Councilman Conway

There was a roll call vote with ayes all.

RESOLUTIONS:

**RESOLUTION 2020-67
BOROUGH OF FOLSOM**

A RESOLUTION OF FOLSOM BOROUGH TO ADOPT BOROUGH “PROCEDURE FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS” 2018 13TH STREET PEDESTRIAN PATH

WHEREAS, the Federal Highway Administration (FHWA) provides for opportunities for Local Public Agencies (LPA), such as the Borough of Folsom, to received Federal Aid Highway Program (FAHP or federal-aid) funds through New Jersey Department of Transportation (NJDOT), and

WHEREAS, the Borough of Folsom is presently the recipient of federal-aid funds through a project awarded under the NJDOT Transportation Alternatives Program (TAP), and

WHEREAS, the Borough of Folsom, as an LPA, is responsible for administering federal-aid funded projects in compliance with all federal-aid requirements established by the FHWA, and

WHEREAS, the NJDOT, through its Stewardship Agreement with FHWA, is responsible for ensuring that the Borough of Folsom is adequately staffed and suitably equipped to undertake federal-aid projects, and ensure that federal requirements are met, and

WHEREAS, the Borough of Folsom, as required by the NJDOT, has developed a Policy outlining the required procedures for the Administration of Federally Funded Transportation Projects administered through the NJDOT.

NOW, THEREFORE, BE IT RESOLVED, on this 11th Day of August, 2020, by the Mayor and Council of the Borough of Folsom, in the County of Atlantic, State of New Jersey, the Borough of Folsom adopts the policy entitled, “Borough of Folsom, Atlantic County, LPA, Department of Engineering, Procedure for Administration and Inspection of Federal Highway Projects, dated August, 2020

A motion to approve Resolution #2020-67 was made by Councilman Blazer and seconded by Councilman Arena

There was a roll call vote with ayes all

**RESOLUTION 2020-68
BOROUGH OF FOLSOM**

**A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSES WITHIN THE
BOROUGH OF FOLSOM**

WHEREAS, the following Alcoholic Beverage Licensees have made their application for the renewal of their respective licenses for the year 2020-2021;

0110-44-005-005	Ruchirag, LLC 10 E. Black Horse Pike Folsom, NJ 08094	\$360.00
0110-33-001-002	Folsom Inn, Inc. 1012 East Black Horse Pike Folsom, NJ 08037	\$420.00
0110-33-003-007	Harley Dawn Inc. 1402 Black Horse Pike Folsom, NJ 08037	\$420.00
0110-33-002-011	Stern Light Inn, Inc. 40 E. Black Horse Pike Folsom, NJ 08037	\$420.00

WHEREAS, the Borough of Folsom Council have no objection to the 2020-2021 renewal of said license and is not aware of any circumstances or provisions of law or local Ordinance which would prohibit the issuance of said license.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Folsom, that the Borough Clerk be hereby authorized to issue and deliver said license, which will become effective August 11, 2020

A motion to approve Resolution #2020-68 made by Councilman Hoffman and seconded by Councilman Arena

There was a roll call vote with ayes all.

BOROUGH OF FOLSOM
RESOLUTION 2020-69

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the BOROUGH OF FOLSOM (hereinafter the "MUNICIPALITY") is a member of the Atlantic County Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2021 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certification with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and

WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1987; and

WHEREAS, since 1987, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that have uniquely similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an “extraordinary, unspecifiable service” that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY’S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.

NOW THEREFORE, be it resolved by the governing body of the MUNICIPALITY as follows:

1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverage’s, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY’S renewal of its membership.
3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.
4. The Clerk of the MUNICIPALITY is authorized and directed to place a notice of the adoption of this Resolution and the award of this Contract in the official newspaper of the MUNICIPALITY.

A motion to approve Resolution #2020-69 made by Councilman Conway and seconded by Councilman Blazer

There was a roll call vote with ayes all.

**RESOLUTION 2020-70
BOROUGH OF FOLSOM**

A RESOLUTION TO CANCEL CERTAIN GRANT RECEIVABLE BALANCES

WHEREAS, certain Grant Receivable Balances remain on the Balance Sheet; and

WHEREAS, it is necessary to formally cancel the receivable balance and its' offsetting appropriation reserve balance from the balance sheet; and

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Folsom, that the following grant receivable, appropriation reserve balances and appropriation reserve balances matching portion be canceled:

	<u>Grant Receivable</u>	<u>Appropriation Reserve</u>	<u>Cash Match</u>
2020 Alliance Grant	\$3,113,84	\$3,859.84	\$746.00

A motion to approve Resolution #2020-70 made by Councilman Conway and seconded by Councilman Hoffman

There was a roll call vote with ayes all.

**RESOLUTION NO. 2020-71
BOROUGH OF FOLSOM**

**RESOLUTION ACCEPTING THE RESIGNATION OF ALEX BAUER AS OFFICE OF EMERGENCY
MANAGEMENT COORDINATOR AND CLASS II LAND USE BOARD MEMBER**

WHEREAS, the Borough Council of the Borough of Folsom having received notification from Alex Bauer by way of letter to Borough Clerk as to his intent to resign from the Office of Emergency Management Coordinator and Class II Land Use Board Member he currently holds on behalf of the Borough of Folsom effective June 30, 2020; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Folsom, County of Atlantic and State of New Jersey that the resignation from the Office of Emergency Coordinator and Class II Land Use Board Member (copy attached) is hereby accepted.

Mayor Greg Schenker stated that he will speak with Jim Whittaker to see if he wants the OEM position and he will also contact the County.

A motion to approve Resolution #2020-71 made by Councilman Arena and seconded by Councilman Blazer

There was a roll call vote with ayes all.

**RESOLUTION 2020-72
BOROUGH OF FOLSOM**

**RESOLUTION AUTHORIZING A CHANGE ORDER TO THE FY 2019 MUNICIPAL AID
ROAD PROGRAM-RESURFACING OF BACKLINE ROAD**

WHEREAS, the Borough of Folsom in accordance with the Local Public Contracts Law, N.J.S.A. 40a:1-1 et seq, previously awarded and entered into a contract for the NJDOT Municipal Aid 2019 Road Program with Arawak Paving Co. for the resurfacing of Backline Road in the Borough of Folsom; and

WHEREAS, the reduction in the contract quantities for the project in the amount of \$10,290.13; and

WHEREAS, the adjustment of the quantities of the 2019 Road Program project does not substantially change the quality or character of the work to be provided by the Contractor; and

WHEREAS, the net decrease in the Contract is \$10,290.31 and the execution of a change order will not cause the originally awarded contract price to be exceeded by more than twenty percent (20%); and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Folsom, in the County of Atlantic and State of New Jersey that:

A change order is approved for the NJDOT Municipal Aid 2019 Road Program project to include a reduction in quantities of the 2019 Road Program with a total decrease of \$10,290.31 for a resulting total Contract amount of \$227,509.69; and

The Mayor and Borough Clerk are hereby authorized to enter into an execute on behalf of the Borough and amendatory contract covering the approved changed order, such amendatory contract to be in a form satisfactory to the Borough Attorney.

A motion to approve Resolution #2020-72 made by Councilman Hoffman and seconded by Councilman Conway

There was a roll call vote with ayes all.

**BOROUGH OF FOLSOM
RESOLUTION NO. 2020-73**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE
PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE
FOR THE SOUTH JERSEY POWER COOPERATIVE**

WHEREAS, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies. The Borough of Folsom is a Participating Member of the SJPC through our respective county pricing co-operative; and

WHEREAS, the County of Camden is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County publicly advertised bids for the purpose of procuring Electric Generation Supply Service (Bid SJPC A30/2020); and

WHEREAS, the County of Camden received and opened bids on July 29, 2020 for Electric Generation Supply Service for the SJPC; and

WHEREAS, the following were the lowest responsible bidders:

Constellation New Energy, Inc. 1310 Point Street, Baltimore, MD 21231 South Jersey Energy Company, 1317 Route 73 North, Suite 206, Mt. Laurel, NJ 08054 for Bid Pricing Option Group 3 for MG-S, RS services at a rate of .07897/kWh.

Constellation New Energy, Inc. 1310 Point Street, Baltimore, MD 21231 for Bid Pricing Option Group 4 for SPL, CLS services at a rate of .04442/kWh.

WHEREAS, on behalf of the Participating Members of the SJPC, the County of Camden has executed a master agreement with Constellation New Energy, for the needs of the Participating Members of the SJPC as described above commencing on September 1, 2020 and ending August 31, 2022; and

WHEREAS, each currently Participating Member of the SJPC, including Borough of Folsom, County of Atlantic shall encumber funds in accordance with applicable law and hereby acknowledge the terms and conditions of the aforementioned bid and master contract to which it will be bound for the duration of the agreement as noted herein.

A motion to approve Resolution #2020-73 made by Councilman Conway and seconded by Councilman Hoffman.

There was a roll call vote with ayes all.

**BOROUGH OF FOLSOM
RESOLUTION 2020-74**

**A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO AWARD THE BID
PENNY POT PARK SENIOR & ADA EXERCISE EQUIPMENT PROJECT
CONTRACT NO. 24**

WHEREAS, bids were accepted on July 10, 2020 at 10:00 AM at the Borough Hall in the Borough of Folsom; and

WHEREAS, all bids were opened and announced to those in attendance; and

WHEREAS, the apparent lowest responsible Bidder, as determined by the Borough Engineer, is Sussman Enterprises, Inc.; and

WHEREAS, the amount of the Base Bid submitted by **Sussman Enterprises, Inc.**, is \$43,830.00;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Folsom that Sussman Enterprises, Inc. is hereby awarded the contract for the Penny Pot Park Senior & ADA Exercise Equipment Project, Contract No. 24 for the base bid amount of \$43,830.00

Award of this contract is subject to the certification of availability of funds
Approval of the Atlantic County Improvement Authority

- The duration of the contract is sixty days from the contractor's receipt of the written notice to proceed.

A motion to approve Resolution #2020-74 made by Councilman Hoffman and seconded by Councilman Blazer

There was a roll call vote with ayes all.

SOLICITOR'S REPORT: Kris discussed with Mayor and Council consent agenda and how that works.

FIRE CHIEF REPORT: no report

ENGINEER'S REPORT: (Jen Heller)

Penny Pot Park Senior & ADA Exercise Equipment Project:

The Borough has \$44,557.62 in CDBG funding available to construct the improvements at Penny Pot Park.

Bids were opened on Friday, July 10th, and three bids were received. The lowest bid was \$43,830.00 with an alternate bid of \$5,000.00 and the second lowest bid was \$46,740.00 with an alternate bid of \$1.00. The Engineer's Estimate was \$40,020.00 for the base bid.

We recommend awarding the contract for the base bid to Sussman Enterprises for \$43,830.00. The resolution to award the project to Sussman Enterprises is on the agenda.

NJDOT FY2019 Municipal Aid Project:

The final pay estimate is on the agenda for approval. The project is completed, and we have started the final close out for the project.

Veteran's Memorial Project:

If the Borough wishes to proceed with this project and selects a location for the proposed memorial, we will provide the Borough with a proposal for engineering services.

Speed Limit Warning Signage:

Solar radar speed limit warning signs were recently purchased in another municipality in Atlantic County for a cost of \$2,428.43 per sign and \$462.00 per pole.

A discussion ensued over stop signs and speed bumps.

Inaudible from the audience.

MAYORS REPORT: Mayor Schenker reported that several residents came in this evening to express their concerns over the 13th Street Bike & Pedestrian Path Project. Greg also stated that he would like to add some people to the Ordinance Review Committee to make some amendments. Mayor Schenker stated he would like to appoint the Clerk as the Administrator. Greg asked Council to think about this because he would like to have an Ordinance prepared for next month.

Solicitor Kris Facenda asked Mayor and Council to vote on Exhibit A-Ordinance #07. There was a roll call vote with ayes all.

COUNCIL MEMBER'S REPORTS:

Councilman Conway: Greg read the Public Works Department monthly report. Greg discussed the clothing drop bins with Council.

Councilman Jantz: no report

Councilman Porretta: no report

Councilman Arena: no report

Councilman Hoffman: no report

Councilman Blazer: Jake updated Mayor and Council on the Parks & Rec Committee meeting. Jake also discussed the purchase of playground equipment. Jake asked for Council permission to apply for a grant for playground equipment for Falcon's Nest.

All in favor vote.

PUBLIC COMMENTS OR QUESTIONS ON COUNCIL MEMBER REPORTS ONLY:

OPEN TO THE PUBLIC: No comments

PAYMENT OF BILLS IN THE AMOUNT OF: \$469,244.44

A motion to approve payment was made by Councilman Arena and seconded by Councilman Porretta.

There was a roll call vote with ayes all.

Mayor Greg Schenker reminded the public that all other monthly reports are on file in the minute book.

The next regular meeting of Mayor and Council will be held on Tuesday, September 8, 2020 starting at 6:00 pm in Borough Hall, 1700 12th Street, Folsom, NJ

With no other discussion the meeting was adjourned at 8:30PM.

Respectfully submitted,

Patricia M. Gatto
Municipal Clerk

