

**AGENDA (Revised-3)
BOROUGH OF FOLSOM
COUNCIL MEETING
September 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 August 13, 2024

APPROVAL OF THE COUNCIL MEETING MINUTES August 13, 2024

PROCLAMATION: TREE CITY USA

NEW JERSEY STATE POLICE STATION COMMANDER

JOHN THOMAS-PRESIDENT OF FOLSOM SCHOOL BOARD-FIELDS

KEITH LAWRENCE- SOUTH JERSEY BRAVES-FIELDS

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Annual Shred Day is schedule for September 28, 2024 FROM 9:00AM – 12:00PM

Next E-Waste Drop-Off day is September 14, 2024 from 8:00AM to 1:00PM

ORDINANCES:

2024-07 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF FOLSOM, CHAPTER 151 ADDING SECTION 16 TITLED BUTTERFLY WAYSTATIONS

2024-08 AMENDING THE SALARY ORDINANCE TO INCLUDE PLANNING/ZONING BOARD SECRETARY POSITION OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

RESOLUTIONS:

2024-70 RESOLUTION OF THE BOROUGH OF FOLSOM VIGOROUSLY OPPOSING THE INDUSTRIAL OFFSHORE WIND PROJECT

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.

2024-76 RESOLUTION ACCEPTING THE LETTER OF RESIGNATION FROM DEPUTY CLERK/ REGISTRAR-/PLANNING/ZONING BOARD SECRETARY, AND TAX CLERK, SUSAN CARROLL

2024-77 A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO AWARD THE BID “IMPROVEMENTS AT FALCON’S NEST PARK” CONTRACT NO. 35

2024-78 RESOLUTION AUTHORIZING A CHANGE ORDER TO THE RESURFACING OF FENIMORE DRIVE, LENAPE TERRACE & MOHAWK DRIVE-CONTRACT 31

2024-79 RESOLUTION ACCEPTING THE RESIGNATION OF PUBLIC WORKS DEPARTMENT EMPLOYEE Stephen Sebastian

2024-80 A RESOLUTION HIRING A DEPUTY CLERK

2024-81 A RESOLUTION HIRING A PLANNING BOARD SECRETARY

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: \$392,595.45 and \$24,174.62

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

The next regular meeting of Mayor and Council will be held on Tuesday, **October 8, 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.