

**AGENDA
BOROUGH OF FOLSOM
RE-ORGANIZATION MEETING
JANUARY 7, 2019**

MEETING CALLED TO ORDER

SALUTE TO THE FLAG

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

INVOCATION: Susan Carroll

OATHS OF OFFICE:

Greg Conway will be administered the Oath of Office

Greg Schenker will be administered the Oath of Office

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

Also present: Mayor Lou DeStefano

NOMINATION OF COUNCIL PRESIDENT:

MEETING OPEN TO PUBLIC:

CLERK'S CORRESPONDENCE:

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.

2019-01 A RESOLUTION AUTHORIZING THE ANNUAL SCHEDULE OF WORKSHOP AND REGULAR MEETINGS OF THE BOROUGH OF FOLSOM COUNCIL FOR THE CALENDAR YEAR 2019

2019-02 A RESOLUTION AUTHORIZING THE RULES THAT APPLY TO ALL MEETINGS

2019-03 A RESOLUTION APPOINTING AN AUDITOR FOR THE YEAR 2019 (Ford-Scott & Associates, LLC)

2019-04 A RESOLUTION AUTHORIZING THE APPOINTMENT OF A BOND COUNSEL (Fleishman-Daniel Law Offices, LLC)

- 2019-05 A RESOLUTION TO APPOINT BOROUGH SOLICITOR (John Carr)**
- 2019-06 A RESOLUTION DESIGNATING BANKS AND SIGNATORIES FOR THE BOROUGH OF FOLSOM**
- 2019-07 A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF FOLSOM**
- 2019-08 A RESOLUTION AUTHORIZING A RATE OF INTEREST FOR NON-PAYMENT OF TAXES**
- 2019-09 A RESOLUTION LISTING THE LEGAL HOLIDAYS FOR THE BOROUGH**
- 2019-10 A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF FOLSOM**
- 2019-11 A RESOLUTION ESTABLISHING A MILEAGE RATE FOR AUTOMOBILE USE**
- 2019-12 A RESOLUTION CONFIRMING MEETINGS OF BOROUGH COMMITTEES FOR THE YEAR 2019**
- 2019-13 A RESOLUTION TO APPOINT AND CREATE COMMITTEES FOR 2019**
- 2019-14 A RESOLUTION TO AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A 40A:11-12A**
- 2019-15 A RESOLUTION REMINDING THE PUBLIC OF THE TIME CAPSULE IN BOROUGH HALL AND ENSURING IT TO BE OPENED IN THE YEAR 2056**
- 2019-16 A RESOLUTION AUTHORIZING THE APPOINTMENT OF A PHYSICIAN FOR THE BOROUGH OF FOLSOM FOR THE YEAR OF 2019**
- 2019-17 A RESOLUTION TO APPOINT A RISK MANAGEMENT CONSULTANT (Hardenberg Insurance Group, LLC)**
- 2019-18 A RESOLUTION DESIGNATING A CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE (Patti Gatto)**
- 2019-19 RESOLUTION APPOINTING FUND COMMISSIONER (Patti Gatto)**
- 2019-20 RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER (GREG SCHENKER)**

- 2019-21 RESOLUTION APPOINTING CLAIMS COORDINATOR (Patti Gatto)**
- 2019-22 RESOLUTION APPOINTING SAFETY COORDINATOR (Patti Gatto)**
- 2019-23 A RESOLUTION TO AUTHORIZING THE APPOINTMENT OF A BOROUGH ENGINEER (Polistina & Associates, LLC)**
- 2019-24 A RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE BOROUGH OF FOLSOM 2019 (Patti Gatto)**
- 2019-25 A RESOLUTION APPOINTING ASSESSOR AS AGENT FOR BOROUGHOF FOLSOM (William Johnson)**
- 2019-26 A RESOLUTION APPOINTING CATHERINE DEYOUNG AS MUNICIPAL ADMINISTRATIVE ASSISTANT**
- 2019-27 A RESOLUTION APPOINTING SUSAN CARROLL AS DEPUTY BOROUGH CLERK**
- 2019-28 A RESOLUTION APPOINTING COMMISSION APPOINTMENTS FOR YEAR 2019**
- 2019-29 2019 TEMPORARY BUDGET APPROPRIATIONS**
- 2019-30 RESOLUTION AUTHORIZING REDUCTION OF INSPECTION ESCROW FOR FOLSOM DEVELOPMENT ASSOCIATES, LLC**
- 2019-31 A RESOLUTION TO CONTRACT ANIMAL CONTROL SERVICES (Animal Control of South Jersey)**

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: \$40,539.93

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, February 12, 2019 starting with 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**.*