BOROUGH OF FOLSOM COUNCIL MEETING MINUTES October 13, 2020

MEETING CALLED TO ORDER: 7:20 PM

SALUTE TO THE FLAG LED BY Council President Greg Conway

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, Jantz (via Zoom), Porretta, Arena, Hoffman and Blazer

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

APPROVAL OF THE WORKSHOP MEETING MINUTES from September 8, 2020

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

There was a roll call vote with ayes all with the exception of Councilman Hoffman's abstention.

APPROVAL OF THE REGULAR MEETING MINUTES from September 8, 2020

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

There was a roll call vote with ayes all with the exception of Councilman Hoffman's abstention.

BEST PRACTICES DISCUSSION: The Best Practices Questionnaire is a constructive way to encourage municipalities to embrace good practices that will help improve financial accountability and to ensure compliance with various laws and regulations. The Best Practices Checklist encourages new ways of controlling costs and better manage taxpayers resources. Council President Conway stated the Borough received a high rating.

MEETING OPEN TO PUBLIC: No Comments

CLERK'S CORRESPONDENCE:

Voter registration deadline for General Election is October 13, 2020

Leaf pick-up begins October 19 and continues until December 18, 2020

Halloween Trick or Treat Hours will be October 31, 2020 from 6:00PM to 8:00PM

Please remember to vote on Tuesday, November 3, 2020

Borough Hall Offices will be closed on November 3, 2020 for Election Day and November 11, 2020 in observance of Veterans Day

Our next E-Waste drop off day is November 14, 2020 from 8:00AM to 1:00PM at the Borough Garage

PROCLAMATION:

PROCLAMATION

Knock Out Opioid Abuse Day

October 6, 2020

WHEREAS, New Jersey is in the midst of a life-threatening opioid abuse epidemic; and

WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2020, as Knock Out Opioid Abuse Day – an initiative with three purposes: to raise awareness of the potential for dependency on prescribed pain medicine and its link to heroin use rates in our state, to reduce the stigma of addiction and shine a light on the need for recovery support, and to communicate to physicians information on safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the positives and negatives of opioids; and

WHEREAS, the State Senate and General Assembly jointly resolved that October 6 shall be permanently designated as Knock Out Opioid Abuse Day in New Jersey in order to raise awareness about the dangers of, and the link between, opioid abuse and heroin addiction and to educate health care providers, community leaders, state lawmakers and members of the public about the opioid abuse epidemic and its effects throughout the State of New Jersey and across the country; and

WHEREAS, Join Together Atlantic County (JTAC) supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction;

THEREFORE BE IT RESOLVED, that October 6, 2020, be recognized as Knock out Opioid Abuse Day in the Borough of Folsom, New Jersey.

Solicitor Kris Facenda asked for a motion to approve Consent Agenda. Councilman Arena made a motion to approve and Council President Conway seconded the motion.

There was a roll call vote with ayes all.

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.

RESOLUTIONS:

RESOLUTION 2020-77 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:

	Grant Receivable	Appropriation Reserve	
2018 NJDOT Grant	\$27,955.25	\$27,955.25	
2019 NJDOT Grant	\$62,632.81	\$62,632.81	

RESOLUTION 2020-78 BOROUGH OF FOLSOM

A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE BOROUGH OF FOLSOM

WHEREAS, the following licensee has received a Special Ruling from the Director of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.39 concerning the relief for Sneakers Sports Bar Company for the license term 2020-2021-2022 for an inactive license.

0110-33-007-010 Sneakers Sports Bar \$420.00 301 E. Black Horse Pike

Folsom, NJ 08037

WHEREAS, the Borough of Folsom Council has no objection to the 2020-2021-2022 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 Borough Council of the Borough of Folsom, that the Borough Clerk be and is hereby authorized to issue and deliver said license, all of which shall become effective October 13, 2020.

BOROUGH OF FOLSOM RESOLUTION #2020-79

RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TAX ASSESSOR IN CONJUNCTION WITH COUNSEL TO SETTLE AND COMPROMISE CERTAIN REAL PROPERTY TAX APPEALS PENDING BEFORE THE NEW JERSEY TAX COURT

WHEREAS, there is now pending before the Tax Court of New Jersey direct appeals challenging the real property assessments for certain property owned by the Laborers Local 172-472 Trust Fund for the years 2020; and

WHEREAS, from time to time the tax assessor is presented with an opportunity to compromise, settle or otherwise dispose of certain tax appeals which are pending before the Tax Court; and

WHEREAS, after a review of the appraisal submitted by the taxpayer and an analysis and opinion by the appraiser retained on behalf of the Borough of Folsom with regards to the property which is the subject of the tax appeals and after careful consideration of these facts, it is in the opinion of the Tax Assessor and the Solicitor for the Borough of Folsom that it is in the best interest of the Borough of Folsom to authorize a settlement of the pending tax appeals as set forth on the attached Exhibit "A" and to authorize the Tax Assessor in conjunction with counsel for the Borough of Folsom to enter into and consummate such settlement.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Folsom, New Jersey, that:

- 1. The Solicitor for the Borough of Folsom in conjunction with the Tax Assessor for the Borough of Folsom be and is hereby authorized to execute a Stipulation of Settlement or other applicable documents with regards to the pending tax appeals pending before the Tax Court which have been filed by the Laborers Local 172-472 Trust Fund for the years 2020, after receipt of all documents have been deemed appropriate.
 - 2. The terms of the settlement are set forth in the attached Exhibit "A".

BE IT FURTHER RESOLVED, that this is a true copy of a Resolution adopted by the Borough of Council at the regular meeting held on October 8, 2020.

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER#2020-80

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 13, 2020 the governing body of the Borough of Folsom, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Folsom

Pursuant to the provisions of *N.J.S.A.* 40A:11-11(5), the **CFO**, **Dawn Stollenwerk** is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

BOROUGH OF FOLSOM RESOLUTION NO. 2020-81

A RESOLUTION AUTHORIZING A CONTRACT WITH GAMETIME FOR THE PURCHASE OF PLAYGROUND EQUIPMENT

WHEREAS, the Borough of Folsom, pursuant to N.J.S.A. 40A:11-11(5) may by resolution and without advertising for bids, purchase any goods or services from any Cooperative Purchasing Program authorized by the New Jersey State Division of Purchase and Property in the Department of the Treasury; and

- WHEREAS, the Borough of Folsom is a member of the Educational Services Commission of New Jersey Cooperating Pricing System #65MCESCCPS; and
- **WHEREAS,** the Borough of Folsom intends to enter into ESCNJ 20/21-06 with Game Time in Spring Lake, NJ, through this resolution and properly executed contract, which shall be subject to all the condition applicable to the current cooperative contract; and
- **WHEREAS,** that pursuant to N.J.A.C 5:30-5.5(b), the certification of available funds has been received by the Chief Financial Officer.
- **NOW, THEREFORE, BE IT RESOLVED,** by the governing body of the Borough of Folsom that a contract for the purchase of a custom design plays structure in the amount of \$41,999.93 be awarded to Game Time, PO Box 106, Spring Lake, NJ 07762.
- **BE IT FURTHER RESOLVED** that the governing body off the Borough of Folsom authorizes the Purchasing Agent/Chief Financial Officer and Municipal Clerk to enter into a contract with Game Time, pursuant to all the conditions of Bid #ESCNJ 20-/21-06, and to sign the necessary agreements as the representative of the Borough of Folsom.

RESOLUTION 2020-82

BOROUGH OF FOLSOM

A RESOLUTION TO REFUND AN OVERPAYMENT OF CAT LICENSE FEES

WHEREAS, it has come to the attention of the CFO that there has been an overpayment in the amount of \$3.00 for cat license C20-000027 by Carol Crescenzo;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF FOLSOM that:

1. The Chief Financial Officer be authorized and directed to refund the amount of \$3.00 to the resident:

Carol Crescenzo 1317 13th St. Folsom, NJ 08037

BOROUGH OF FOLSOM, NJ RESOLUTION NO. 2020-83

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF ATLANTIC AND THE BOROUGH OF FOLSOM FOR PARTICIPATION IN THE 'ATLANTIC COUNTY RADIO NETWORK'

WHEREAS, Law enforcement, Firefighting, Emergency Medical Services/First Response and other agencies that serve similar public safety, security and civil preparedness functions require a regional communications network to carry out their missions effectively and safely; and

WHEREAS, to achieve these goals, various law enforcement, firefighting, EMS/First Response and other agencies serving similar public purposes that operate in or around the Atlantic County region have agreed to participate in a regional communication system hosted by Atlantic County Government; and

WHEREAS, the Agreement has been reviewed by the Borough of Folsom Municipal Solicitor, and has been reviewed and endorsed by the Mayor of the Borough of Folsom, the Borough of Folsom Fire Department Chief, and the Borough of Folsom Emergency Management Coordinator.

THEREFORE, BE IT RESOLVED, that the Mayor of the Borough of Folsom be and is hereby authorized to execute the 'Atlantic County Radio Network Agreement', incorporated herein as Exhibit "A".

I, PATRICIA GATTO, Municipal Clerk of the Borough of Folsom, do hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Common Council of the Borough of Folsom, held this 13th day of October, 2020.

RESOLUTION 2020-84 BOROUGH OF FOLSOM

A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE BOROUGH OF FOLSOM

WHEREAS, the following licensee has received a Special Ruling from the Director of Alcoholic Beverage Control pursuant to N.J.S.A. 33:1-12.39 concerning the relief for Sneakers Sports Bar Company for the license term 2020-2021- 2021-2022 for an inactive license.

0110-33-004-007 Namah Shivay, Inc.

\$420.00

3125 Vine Rd. Vineland, NJ 08360

WHEREAS, the Borough of Folsom Council has no objection to the 2020-2021-2021 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 Borough Council of the Borough of Folsom, that the Borough Clerk be and is hereby authorized to issue and deliver said license, all of which shall become effective October 13, 2020.

A motion to approve Resolutions #2020-77 through #2020-84 was made by Councilman Hoffman and seconded by Councilman Arena

There was a roll call vote with ayes all

SOLICITOR'S REPORT: Kris Facenda updated Mayor and Council on the status of the Lansdale. Kris recommended that we start the process over because he had some concerns about the properties minimum bid prices. Kris is going to schedule a conference call with the Lansdale Committee. A discussion ensued.

(Inaudible)

FIRE CHIEF REPORT: Councilman Jantz read fire report.

ENGINEER'S REPORT:

NIDOT Transportation Set-Aside 2020:

The NJDOT has announced the grant applications for the 2020 Transportation Set-Aside grants, which are due by November 24, 2020. If the Borough wishes to apply, we will need a project and a resolution for next month's meeting authorizing the submission of the grant. In addition, we will need letters of support from the community for the project.

Penny Pot Park Senior Exercise Equipment:

The preconstruction meeting was held a couple weeks ago and we anticipate construction to begin this month.

NJDOT FY2019 - Resurfacing of Backline Road:

The NJDOT has inspected the project and the project is currently being closed out. The Borough is awaiting the reimbursement for the final payment.

NIDOT FY2020 - Resurfacing of Lake Drive:

We are currently working on base mapping and design. It is anticipated that the project will go out to bid in the winter and construction will begin in the spring.

Land Use/Zoning:

Last month, it was discussed that the Borough does not currently have a definition for "Light Industrial" uses in the ordinance. We have provided samples of definitions from other municipalities for review and discussion.

Galloway Township:

INDUSTRIAL

Relating to those fields of economic activity, including forestry, fishing, hunting and trapping, mining, construction, manufacturing, transportation, communication, electric, gas, sanitary services, and wholesale trade.

INDUSTRIAL, HEAVY

An activity which involves the fabrication, reshaping, reworking, assembly or combining of products from previously prepared materials. Operations shall include automobile assembly, milling or forge activities, or any item that is not considered light industrial.

INDUSTRIAL, LIGHT

Any activity which involves the fabrication, reshaping, reworking, assembly or combining of products from previously prepared materials. Operations shall result in small component assembly including electronic, machine parts and other similar-sized items. All aspects of the industrial process shall be carried out within an enclosed building.

Egg Harbor Township:

LIGHT INDUSTRIAL USES - Manufacturing plants of a type which carry on processes within completely enclosed buildings; wholesale distribution centers for wholesale sales, storage and distribution, including facilities for bulk storage; enclosed service and repair facilities; equipment sales and service; business offices and office buildings; industrial plants not involving the synthesis of chemical products for direct industrial sale; research laboratories; and other light industrial uses of the same general character.

HEAVY INDUSTRIAL USES - All industrial uses not included above.

Hamilton Township:

Light manufacturing facilities for such uses as, but not limited to, beverages, pharmaceuticals, printing and publishing, confections, clothing, electrical goods, furniture, specialty manufacturing, professional and scientific instruments and electronics.

MAYORS REPORT: Mayor Schenker reminded residents about Daylight Savings Time and to go vote on November 3, 2020...

COUNCIL MEMBER'S REPORTS:

Councilman Conway: Greg read the monthly Public Works Dept. report.

Councilman Jantz: no report

Councilman Porretta: no report

Councilman Arena: no report

Councilman Hoffman: (Inaudible) Jim reported to Council that the Solid Waste Bid is scheduled to be

opened on October 29, 2020 at 10:00AM.

Councilman Blazer: no report

PUBLIC COMMENTS OR QUESTIONS ON COUNCIL MEMBER REPORTS ONLY:

OPEN TO THE PUBLIC: No comments

PAYMENT OF BILLS IN THE AMOUNT OF: \$231,321.29

A motion to approve payment was made by Councilman Hoffman 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, November 10, 2020 starting at 6:00 pm in Borough Hall, 1700 12th Street, Folsom, NJ

With no other discussion the meeting was adjourned at 7:49PM.

Respectfully submitted,

Patricia M. Gatto Municipal Clerk