

AGENDA (Revised)
BOROUGH OF FOLSOM
COUNCIL MEETING
November 13, 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 October 9, 2018

APPROVAL OF THE COUNCIL MINUTES FROM October 9, 2018

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on November 22, 2018 and November 23, 2018 in observance of Thanksgiving.

The Annual Christmas Tree Lighting will be held on December 6, 2017 at 7:00PM at Borough Hall.

ORDINANCES: (Second Reading/Final Adoption)

07-2018 AN ORDINANCE APPROPRIATING \$100,000 FROM THE CAPITAL IMPROVEMENT FUND FOR BOROUGH HALL PARKING LOT IMPROVEMENTS FOR THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

(First Reading/Introduction)

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:

- 2018-91** RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BANKING SERVICES (**Capital Bank**)
- 2018-92** A RESOLUTION ACCEPTING THE LETTER OF RESIGNATION FROM PUBLIC WORKS EMPLOYEE **Brian Drummond**
- 2018-93** A RESOLUTION HIRING A FULL TIME LABORER FOR THE PUBLIC WORKS DEPARTMENT (**Christopher Hadulias**)
- 2018-94** A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE 2018 LOCAL MUNICIPAL BUDGET PER N.J.S.A. 40A: 4-58
- 2018-95** A RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR FOLSOM DEVELOPMENT ASSOCIATES, LLC

APPROVAL OF THE 2018 ROAD PROGRAM SPECIFICATIONS

DISCUSSION: 2018 BEST PRACTICES QUESTIONNAIRE

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: \$639,097.10

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, December 11, 2018 starting with an 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**.*

