

**AGENDA
BOROUGH OF FOLSOM
COUNCIL MEETING (Revised-1)
November 12, 2015**

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG led by Council President Kyle Smith

OPENING STATEMENT: Adequate notice of this meeting has been given in accordance with the open public meeting act, pursuant to Public Law 1975, Chapter 231. Said 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, Veneziani and Gummo

Also present: Attorney Keith Bonchi, Engineer Gary Auer

APPROVAL OF THE WORKSHOP MINUTES FROM October 14, 2015

APPROVAL OF THE MINUTES FROM October 14, 2015

APPROVAL OF THE EXECUTIVE SESSION MINUTES FROM October 14, 2015 (Ferris)

APPROVAL OF THE EXECUTIVE SESSION MINUTES FROM October 14, 2015(Tort Claim)

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

We had 1,783 pounds of documents shredded on our annual Shred Day.

Borough Hall Offices will be closed on Thursday, November 26th and 27th in observance of Thanksgiving.

The Annual Christmas Tree Lighting will be held on December 3rd, 2014 starting at 7:00PM.

Last E-Waste collection day for 2015 will be held on December 12, 2015 at the Borough Hall Garage from 8:00AM until 1:00PM.

ORDINANCES: (First Reading/Introduction)

07-2015 AN ORDINANCE FOR THE BOROUGH OF FOLSOM, NEW JERSEY TO AMEND, SUPPLEMENT AND REVISE ORDINANCES AND RESOLUTIONS OF THE BOROUGH OF FOLSOM REGARDING THE USE OF THE ATHLETIC FIELDS

08-2015 AN ORDINANCE FOR THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY TO VACATE AND RELEASE FROM DEDICATION A PORTION OF 4TH ROAD AND 13TH STREET

RESOLUTIONS:

2015-97 SHARED SERVICES AGREEMENT BETWEEN ATLANTIC
COUNTY UTILITIES AUTHORITY AND BOROUGH OF FOLSOM
FOR SOLID WASTE COLLECTION SERVICES

FIRE CHIEF'S REPORT:

ENGINEER'S REPORT:

MAYOR'S REPORT:

COUNCIL MEMBER'S REPORTS:

MEETING OPEN PUBLIC:

PAYMENT OF BILLS IN THE AMOUNT OF: \$198,608.20

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

The next regular meeting of Mayor and Council will be held on Wednesday, December 9, 2015 starting with a half hour workshop meeting at 6:30 pm and continuing with the regular meeting at 7:00 pm in Borough Hall, 1700 12th Street, Folsom, NJ

ADJOURNMENT

The Council Agenda is subject to change any time after printing or during the Council Meeting. Please contact the Borough Hall or visit our website to obtain updates.