

**AGENDA(Revised)**  
**BOROUGH OF FOLSOM**  
**COUNCIL MEETING**  
**November 14, 2017**

**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 Gary Auer

**APPROVAL OF THE WORKSHOP MINUTES from October 10, 2017**

**APPROVAL OF THE MINUTES from October 10, 2017**

**APPROVAL OF THE EXECUTIVE SESSION MINUTES from October 10, 2017**

**MEETING OPEN TO PUBLIC:**

**CLERKS CORRESPONDENCE:**

Borough Hall Offices will be closed on November 23, 2017 and November 25, 2017 in observance of Thanksgiving.

Shred Day recorded 1850 pounds

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

**ORDINANCES:**

**RESOLUTIONS:**

**2017-95** A RESOLUTION OF SUPPORT FOR SUSTAINABLE OPEN SPACE, FARMLAND, HISTORIC PRESERVATION AND STEWARDSHIP FUNDING FOR NEW JERSEY

**2017-96** A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE BOROUGH OF FOLSOM (Sneakers Sports Bar Company)

**2017-97** A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL PROPERTY TAXES

**2017-98** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR NATURAL GAS SUPPLY SERVICES

**2017-99** A RESOLUTION TO RETAIN PLANNING SERVICES FROM THE DEPARTMENT OF COMMUNITY AFFAIRS LOCAL PLANNING SERVICES

- 2017-100** RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE 2017 LOCAL MUNICIPAL BUDGET PER N.J.S.A. 40A: 4-58
- 2017-101** A RESOLUTION APPROVING THE MUNICIPAL ALLIANCE GRANT APPLICATION
- 2017-102** RESCIND THE LIQUOR LICENSE RENEWAL
- 2017-103** RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH BUENA VISTA FIRE DISTRICT NO. 5
- 2017-104** A RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF PROPERTY TAXES
- 2017-105** A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO AWARD THE BID FOR THE CDBG BOROUGH HALL AUTOMATED DOOR OPERATORS CONTRACT NO. 22
- 2017-106** RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH ATLANTIC COUNTY CONCERNING ROAD SALT AND BRINING MATERIALS
- 2017-107** RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12

**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:** \$757.92 and \$707,031.56

Please visit the Borough of Folsom website at [www.folsomborough.com](http://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 12, 2017 starting with the workshop meeting at 6:00 pm and continuing immediately thereafter with the regular meeting in Borough Hall, 1700 12<sup>th</sup> 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](http://www.folsomborough.com).*