

**BOROUGH OF FOLSOM
COUNCIL MEETING
MINUTES
December 14, 2022**

MEETING CALLED TO ORDER: 6:58PM

SALUTE TO THE FLAG LED BY MAYOR GREG SCHENKER

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 Atlantic City Press and has been posted on the Borough Hall bulletin board showing the time and place of said meeting.*

ROLL CALL: Councilpersons: Conway, Porretta, Hoffman, Norman and Blazer

Also present: Solicitor Angela Costigan, CJ Kaenzig from (Polistina & Assoc.)

Absent: Councilman Whittaker

APPROVAL OF THE WORKSHOP MEETING MINUTES November 15, 2022

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 Norman's abstention.

APPROVAL OF THE COUNCIL MEETING MINUTES November 15, 2022

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

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

MEETING OPEN TO PUBLIC: Mark O'Toole (3315 S. Pinewood Dr.) Inquired about the newly paved asphalt. Mark expressed his disappointment with the paving in front of his house. Mr. O'Toole also asked about a gas main that was installed next to his property. Mr. O'Toole was looking for an application that approved the gas main installation. Mr. O'Toole was asked to fill out an OPRA request for the exact document he was looking for.

CLERK'S CORRESPONDENCE:

Borough Hall Offices will be closed on December 23, December 26, 2023, January 2, 2023 in observance of Christmas and New Year's Day.

ORDINANCES *None*

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.

**RESOLUTION 2022-91
BOROUGH OF FOLSOM**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FENCING FOR THE PICKEBALL COURT**

WHEREAS, the Borough of Folsom has a desire to purchase and install a fence for the pickle ball court for Borough residents as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer/Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, K and J Fence, Inc. has submitted proposals dated September 15, 2022 indicating they will provide equipment and install the fence for the total price of \$25,999; and

WHEREAS, K and J Fence, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that K and J Fence, Inc. has not made any reportable contributions to a political party or candidate for Council in the Borough of Folsom in the previous one year, and that the contract will prohibit K and J Fence, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, the funds will be encumbered by purchase order and charged to accounts G-02-40-671-000 and G-02-40-858-000.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Folsom authorizes the Borough Clerk to enter into a contract with K and J Fence, Inc. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BOROUGH OF FOLSOM

RESOLUTION 2022-92

A RESOLUTION TO DEFER LOCAL SCHOOL TAX

WHEREAS, by statute, when a municipality raises school taxes on a school year basis, an amount of not more than 50% of the levy may be deferred to the following year; and

WHEREAS, 50% of the school tax levy of the Borough of Folsom School District is \$1,038,644.50, and;

WHEREAS, The Borough Council of the Borough of Folsom wishes to defer \$1,038,633.23 of the school tax levy of the Borough of Folsom School District, and;

WHEREAS, \$951,902 is already deferred requiring an additional \$86,731.23 be deferred.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Folsom that \$1,038,633.23 of the school tax levy of the Folsom Borough School District be deferred.

**BOROUGH OF FOLSOM
RESOLUTION #2022-93**

DEER CARCASS REMOVAL SERVICES CONTRACT

WHEREAS, the Atlantic County Director of Budget & Purchasing received bids on October 30, 2022 for deer carcass removal services for Atlantic County and its participating cooperative members (Bid #202261.1); and

WHEREAS, Kelly Winthrop, LLC was the apparent low bidder at a cost of \$55.00 per pickup; and

WHEREAS, the Atlantic County Freeholders have awarded this contract to Kelly Winthrop, LLC; and

WHEREAS, participating members of the Cooperative must notify Kelly Winthrop, LLC of their intent to participate in the Cooperative Contract;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Folsom that a contract for deer carcass removal services is awarded to Kelly Winthrop, LLC, LLC, 1110 New Parkview Pl. Haverhill, FL 33417 at a price of \$55.00 per pickup. The terms of the contract will parallel those adopted by the Atlantic County Freeholders. The term of the contract shall be for a two-year period commencing December 1, 2022, through November 30, 2024, both dates inclusive.

BE IT FURTHER RESOLVED, that the Township Clerk shall forward a certified copy of this resolution to Kelly Winthrop, LLC, and that the Township Clerk and Chief Financial Officer are hereby authorized to execute and sign any necessary agreements with Kelly Winthrop, LLC

**Borough of Folsom
RESOLUTION #2022-94**

MUNICIPAL ALLIANCE GRANT APPLICATION Form 1B

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 1, 2023 – June 30, 2024

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities through New Jersey.

WHEREAS, the Borough of Folsom , County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Borough of Folsom further recognizes that it is incumbent upon not only public officials, but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, The Borough of Folsom has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Atlantic;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Folsom Governing Body does hereby recognizes the following:

1. The Mayor and Council of the Borough of Folsom does hereby authorize submission of a strategic plan for the Borough of Folsom Municipal Alliance grant for fiscal year 2024 in the amount of:

DEDR	\$5,850.68
Cash Match	\$1,462.67
In Kind Match	\$4,388.01

Total Alliance Budget: \$9,534.68

2. The Borough of Folsom acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

**RESOLUTION NO. 2022-95
BOROUGH OF FOLSOM**

**RESOLUTION ACCEPTING THE RESIGNATION OF PUBLIC WORKS LABORER ANTHONY
JIANNOTTI**

WHEREAS, the Borough Council of the Borough of Folsom having received notification from Anthony Jiannotti by way of a letter to Mayor and Council as to his intent to resign from the position he currently holds as Laborer on behalf of the Borough of Folsom effective December 16, 2022; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Folsom, County of Atlantic and State of New Jersey that the resignation from the Laborer position of Anthony Jiannotti (copy attached) is hereby accepted.

THIS RESOLUTION was adopted by the Borough Council of the Borough of Folsom on December 14, 2022,

A motion was made by Councilman Norman to approve Resolutions #2022-91 thru 2022-95 and seconded by Councilman Blazer.

There was a roll call vote with ayes all.

SOLICITOR'S REPORT: *No report*

FIRE CHIEF REPORT: *No fire report. Councilman Norman thanked the Collings Lakes Fire Department for their help with the tree lighting.*

ENGINEER'S REPORT: CJ wished everyone a Merry Christmas and a Happy New Year!

NJDOT FY 2022 - Resurfacing of South Pinewood Dr, Evergreen Dr, Lake Dr, & Laurel Lane

Arawak has completed the milling, base repairs, and resurfacing of S. Pinewood Drive, Evergreen Drive, Lake Drive, and Laurel Lane. All concrete improvements, driveway reconstruction, and striping has also been completed. Arawak is currently in the process of performing turf repairs and addressing corrective punch list work, and regulatory and warning signs still need to be installed on South Pinewood Drive. We anticipate that all remaining work will be finished within the next two weeks. Arawak will return in the spring to complete fertilizing and seeding during optimal seeding weather.

NJDOT FY 2023 - Resurfacing of Cherokee Rd, Erie Rd, Seneca Lane, Mohawk Dr, & Lenape Terrace

The Borough has been awarded a municipal aid grant in the amount of \$261,640.00 to resurface Cherokee Road, Erie Road, Seneca Lane, Mohawk Drive, and Lenape Terrace. Based on the allotment amount, we anticipate that the Borough can complete drainage and roadway improvements to the entirety of Cherokee Road, the entirety of Erie Road, Lenape Terrace from Erie Road east to Fenimore Drive, Seneca Lane from Lenape Terrace to Cherokee Road, and Mohawk Drive from Cherokee Road to a match line 200' east. We anticipate completing the survey and design for approval by NJDOT in late spring, with the start of construction to follow in summer or fall of 2023.

NJDOT FY 2023 - 14th Street Bike Path

The Borough has been awarded a bikeway grant in the amount of \$331,000.00 to construct a bike path along 14th Street from South River Drive to Back Line Road.

We will need to take into consideration possible conflicts with the proposed bike path as we move forward with project planning, such as right-of-way widths, bridge approaches, and shoulder clearances. We anticipate looking further into the scope of work and completing any survey and design work for approval by NJDOT in late spring.

NJDCA FY 2023 Local Recreation Improvement Grant

Grant applications for the New Jersey Department of Community Affairs' Fiscal Year 2023 Local Recreation Improvement Grants are due by January 20, 2023. The Borough's Resolution of Support to submit a grant application must be included at next month's Council meeting in order to be submitted with the grant application by January 20. The Borough must select a project for the Recreation Grant and inform our office of the proposed project by December 30, 2022.

MAYOR'S REPORT: *Mayor reported that the Finance Committee will be working on the 2023 Budget. Greg wished everyone a Merry Christmas and a Happy New Year.*

COUNCIL MEMBER'S COMMITTEE REPORTS:

Councilman Conway: *Greg wished everyone a Merry Christmas and Happy Holidays. Greg thanked everyone who donated plastic toys for the successful toy drive.*

Councilman Norman: *No report*

Councilman Porretta: *No report*

Councilman Whittaker: *Absent*

Councilman Hoffman: *No report*

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Councilman Blazer: *Jake thanked the Parks Committee for all their dedication and hard work. Jake wished everyone a Merry Christmas and Happy New Year.*

PUBLIC COMMENTS: *None*

PAYMENT OF BILLS IN THE AMOUNT OF: \$209,786.56

A motion to approve payment was made by Councilman Blazer and seconded by Councilman Conway

There was a roll call vote with ayes all

Mayor Schenker reminded the public that all other monthly reports are on file in the minute book.

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

Re-organization meeting will be held January 3, 2023 at 6:00PM. The next regular meeting of Mayor and Council will be held on Wednesday, January 10, 2023 starting at 6:00 pm in Borough Hall, 1700 12th Street, Folsom, NJ

With no other discussion the meeting was adjourned at 7:37PM.

Respectfully submitted,

Patricia M. Gatto
Municipal Clerk

