

AGENDA (Revised-3)
BOROUGH OF FOLSOM
COUNCIL MEETING
February 11, 2015

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 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: Mayor Lou DeStefano, Attorney Keith Bonchi, Engineer Vince Polistina and CFO Dawn Stollenwerk

CITIZEN OF THE YEAR PRESENTATION: *Albert Effinger*

APPROVAL OF THE WORKSHOP MINUTES FROM January 14, 2015

APPROVAL OF THE MINUTES FROM January 14, 2015

APPROVAL OF EXECUTIVE SESSION MINUTES FROM DECEMBER 10, 2014

APPROVAL OF EXECUTIVE SESSION MINUTES FROM DECEMBER 10, 2014

APPROVAL OF RE-ORGANIZATION MEETING MINUTES FROM JANUARY 7, 2015

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE: Free Rabies Clinic will be held on March 21, 2015 from 9:00AM until 11:00AM at the Borough Hall Garage. We will be renewing dog/cat licenses at the Clinic.

ORDINANCES: (Introduction/First Reading)

01-2015 AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

02-2015 CALENDAR YEAR 2015- AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

03-2015 AN ORDINANCE AMENDING CHAPTER 155 RECYCLING ARTICLE 1: RECYCLING PROGRAM SECTION 155-3, ESTABLISHMENT OF MANDATORY SEPARATION PROGRAM

04-2015 AN ORDINANCE OF THE BOROUGH OF FOLSOM

AMENDING ORDINANCE 01-2010 TO INCREASE FEES

RESOLUTIONS:

- 2015-31** A RESOLUTION APPROVING THE FILING OF THE 2014 RECYCLING TONNAGE GRANT
- 2015-32** MUNICIPAL ALLIANCE GRANT APPLICATION
- 2015-33** AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION(SJ Gas)
- 2015-34** INTRODUCTION OF THE 2015 MUNICIPAL BUDGET
- 2015-35** SELF EXAMINATION OF BUDGET RESOLUTION
(as required by DCA)
- 2015-36** A RESOLUTION APPOINTING A DEPUTY REGISTRAR OF VITAL STATISTICS (Susan Carroll)
- 2015-37** A RESOLUTION AUTHORIZING A CREDIT OF AN OVERPAYMENT OF PROPERTY TAXES
- 2015-38** A RESOLUTION APPOINTING ASSESSOR AS AGENT FOR BOROUGH OF FOLSOM
- 2015-39** A RESOLUTION APPROVING THE SALE OF BOROUGH OWNED LAND
(Block 15.02 Lot 10)
- 2015-40** A RESOLUTION CLARIFYING THE LOCATION OF AN ALCOHOLIC BEVERAGE LICENSE WITHIN THE BOROUGH OF FOLSOM
- 2015-41** AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION (Tax Refund)

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: \$225,343.13 and \$410,797.85

Please visit the Borough of Folsom website at www.folsomborough.com for updated Borough information.

The next regular meeting of Mayor and Council will be held on Wednesday, March 11, 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.