

**AGENDA (Revised)**  
**BOROUGH OF FOLSOM**  
**COUNCIL MEETING**  
**February 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 ARH Engineers

**APPROVAL OF THE RE-ORGANIZATION MEETING MINUTES**

**APPROVAL OF THE WORKSHOP MEETING MINUTES from January 9, 2018**

**APPROVAL OF THE REGULAR COUNCIL MEETING MINUTES from January 9, 2018**

**APPROVAL OF THE EXECUTIVE SESSION MINUTES January 9, 2018**

RON ESPOSITO-PRESENTATION ON PARKS & REC

**MEETING OPEN TO PUBLIC:**

**CLERKS CORRESPONDENCE:**

Borough Hall Offices will be closed on Monday, February 19, 2018 in observance of Presidents Day.

Next E-Waste Day is March 10, 2018 from 8:00AM to 1:00PM at the Borough Hall Garage

Free Rabies Clinic will be held on March 17, 2018 at Borough Hall Garage from 9:00am until 11:00am. We will be renewing dog/cat licenses at the Clinic.

Reminder : The Clerk's office is opened until 7:00PM on Monday evenings.

**ORDINANCES: (Introduction/First Reading)**

**01-2018** AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

**(Final Adoption/Second Reading)**

**02-2018** AN ORDINANCE OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY ESTABLISHING A SINGLE JOINT MUNICIPAL COURT WITH THE TOWNSHIP OF HAMMONTON; REPEALING AND AMENDING CHAPTER 13 OF THE GENERAL

ORDINANCES OF THE BOROUGH OF FOLSOM; AND APPROVING A  
JOINT MUNICIPAL COURT SHARED SERVICES AGREEMENT FOR THE  
OPERATION OF THE JOINT MUNICIPAL COURT WITH THE TOWN OF  
HAMMONTON

(Introduction/First Reading)

**03-2018** AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK

**RESOLUTIONS:**

**2018-35** A RESOLUTION APPROVING THE FILING OF THE 2017 RECYCLING TONNAGE  
GRANT

**2018-36** A RESOLUTION AUTHORIZING A CREDIT OF AN OVERPAYMENT OF  
PROPERTY TAXES

**2018-37** A RESOLUTION GRANTING A RAFFLE AND BINGO LICENSE TO FOLSOM  
EDUCATIONAL FOUNDATION TO BENEFIT THE SCHOOL

**2018-38** RESOLUTION AUTHORIZING AND APPROVING  
GENERAL RELEASE AND SETTLEMENT AGREEMENT (Campellone)

**2018-39**  
GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF  
COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT  
OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of  
Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil  
Rights Act of 1964"

**2018-40** RESOLUTION AUTHORIZING CHANGE ORDERS 1 FINAL TO THE  
RESURFACING OF 14THTH STREET PROJECT, FY 2016 STATE AID-CONTRACT  
NO. 21

**2018-41** TO HIRE A PART-TIME ZONING & CODE ENFORCMENT OFFICIAL

**2018-42** A RESOLUTION AUTHORIZING THE ASSIGNMENT AND  
ENDORSEMENT OF CHECKS ON BEHALF OF THE BOROUGH OF  
FOLSOM BY THE TOWN OF HAMMONTON FOR MUNICIPAL COURT  
REVENUE

**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: \$647,395.55**

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 , March 13, 2018 starting with an 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).*