

**AGENDA
BOROUGH OF FOLSOM
COUNCIL MEETING (revised)
February 12, 2019**

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 Conway, Jantz, Pagano, Arena, Hoffman and Schenker

Also present: Mayor Lou DeStefano, Attorney John Carr and Engineer Vince Polistina

APPROVAL OF THE WORKSHOP MEETING MINUTES FROM December 11, 2018

APPROVAL OF THE COUNCIL MEETING MINUTES FROM December 11, 2018

APPROVAL OF THE SPECIAL COUNCIL MEETING MINUTES FROM December 27, 2018

APPROVAL OF THE RE-ORGANIZATION MEETING MINUTES FROM January 7, 2019

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on Monday, February 18, 2019 in observance of Presidents Day.

Next E-Waste Day is March 9, 2019 from 8:00AM to 1:00PM at the Borough Garage

Free Rabies Clinic will be held on March 16, 2019 at Borough 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)

01-2019 CALENDAR YEAR 2019 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

02-2019 AN ORDINANCE AMENDING CHAPTER 200, ZONING, OF THE CODE OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY.

- 03-2019** AN ORDINANCE AMENDING CHAPTER 41 OF THE CODE OF THE BOROUGH OF FOLSOM (**Social Media Manager**)
- 04-2019** AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

RESOLUTIONS:

- 2019-32** A RESOLUTION GRANTING A RAFFLE AND BINGO LICENSE TO FOLSOM EDUCATIONAL FOUNDATION TO BENEFIT THE SCHOOL
- 2019-33** A RESOLUTION TO APPOINT ZONING OFFICER/CODE ENFORCEMENT FOR 2019 (**Alex Bauer**)
- 2019-34** A RESOLUTION AUTHORIZING A CREDIT OF AN OVERPAYMENT OF PROPERTY TAXES
- 2019-35** A RESOLUTION AUTHORIZATION AN AGREEMENT FOR THE PROVISION OF BASIC LIFE SUPPORT EMERGENCY MEDICAL SERVICES (EMS) RESPONSE AND TRANSPORTATION SYSTEM SERVICES
- 2019-36** Resolution of Support from Local Governing Body Authorizing the TD Bank Green Space Grant Application
- 2019-37** A RESOLUTION OF THE BOROUGH OF FOLSOM AUTHORIZING THE SALE OF BOROUGH OWNED LAND
- 2019-38** RESOLUTION UPDATING THE TERMS OF THE JOINT MUNICIPAL COURT AGREEMENT WITH THE TOWNSHIP OF HAMMONTON ENTERED INTO IN JANUARY 2018
- 2019-39** A RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF PROPERTY TAXES

Approval for NJDEP Stormwater Compliance Inspection proposal from Polistina & Associates

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: \$602,140.14

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

The next regular meeting and re-organization of Mayor and Council will be held on Tuesday, March 12, 2019 starting at 6:00 pm in Borough Hall, 1700 12th 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.