AGENDA BOROUGH OF FOLSOM COUNCIL MEETING(Revised) April 11, 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 March 22, 2017

APPROVAL OF THE MINUTES from March 22, 2017

APPROVAL OF THE EXECUTIVE SESSION MINUTES from March 22, 2017

APPROVAL OF THE SPECIAL MEETING MINUTES from March 28, 2017

APPROVAL OF THE 2017 CDBG FUNDING PROJECT

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Easter Egg Hunt for Folsom Students (Grades K-2nd) will be held on April 12, 2017 at 11:00 am at Borough Hall.

Borough Hall offices will be closed on Friday, April 14, 2017 in observance of Good Friday.

Safety Incentive Program Letter from JIF

ORDINANCES:

RESOLUTIONS:

2017-56 A RESOLUTION TO ANNOUNCE THE RETIREMENT OF ELECTRICAL INSPECTOR JEROME VOLPE

2017-57 RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL

2017-58	A PERSON-TO-PERSON & PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL
	DISTRIBUTION LICENSE 0110-44-005-003 (Bell Liquors, Inc.)

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: \$207,690.38

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

The next regular meeting of Mayor and Council will be held on Tuesday, May 9, 2017 starting with an workshop meeting at 6:00 pm and continuing with the regular meeting in Borough Hall, $1700\ 12^{th}$ 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.