BOROUGH OF FOLSOM COUNCIL MEETING WORKSHOP MINUTES June 13, 2017

MEETING CALLED TO ORDER AT 6:18 PM

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, Pagano, Arena, Hoffman, and Schenker

Absent: Councilman Jantz

Also Present: Mayor DeStefano, Attorney Brian Lozuke, and Engineer Gary Auer

Mayor DeStefano reported on the denial letter he received from the NJDOT regarding the 2017 Municipal State Aid Program. The Borough will submit discretionary aid for 14th St. and not Braddock Avenue.

Clerk Patti Gatto updated Mayor and Council on Family Movie night which will be held on July 21, 2017 from 8:00pm to 11:00pm at Falcon's Nest Park. Clerk Gatto reported that the Borough received donations to help with the costs.

Councilman Smith updated Mayor and Council on National Night Out which is August 1, 2017 at Folsom School grounds from 6:00 to 9:00PM. Kyle stated the next meeting for National Night Out will be on June 19, 2017 at 6:30pm at Borough Hall.

Councilman Smith asked for a new committee to be formed to handle all special events for Folsom and maybe in the future for Community Day.

Councilman Smith suggested that the Borough should research ordinances for food truck vendors.

Councilman Schenker inquired about the energy audit and what recommendations is the Borough looking to implement. After a discussion it was decided that the Borough will replace old lights with new LED lights, thermostats and low flow devices. Superintendent John LaPollo to solicit quotes. Councilman Schenker to discuss with CFO Dawn Stollenwerk.

Councilman Schenker also inquired about a shared service with the State for salt. Councilman Pagano is waiting for a response.

Superintendent LaPollo inquired about the purchase of the Brine Machine. A discussion ensued and it was determined that John LaPollo is to proceed with the purchase of the Brine Machine.

Councilman Schenker stated that when we transfer our construction office to the state we are going to have to make some changes with regards to our inspections on re-sales. Solicitor Lozuke stated that he is waiting for confirmation from Hammonton Business Administrator Jerry Barberio that Hammonton will do the inspections. (inaudible) Councilman Hoffman stated that he has a conference call meeting tomorrow with Mr. Barberio, Mayor DiDonato and Frank Domenico at 10:00am.

Councilman Schenker asked about creating a position for code enforcement. A discussion ensued. Mayor DeStefano stated that for 2018 we need to reevaluate the zoning and code enforcement position into one position.

Councilman Schenker stated that he received the profit/loss report on the Construction office from CFO Dawn Stollenwerk this week. Greg reviewed the report with Council and a discussion ensued.

Councilman Pagano reported that Ironworkers were looking to buy land in Folsom.

PUBLIC COMMENT:

MEETING IS FOR DISCUSSION ONLY. NO VOTES WILL BE TAKEN

Meeting adjourned at 8:03 PM

All in favor.

Respectfully submitted,

Patricia M. Gatto Municipal Clerk