

AGENDA (Revised)
BOROUGH OF FOLSOM
COUNCIL MEETING
June 12, 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 Engineer Mark Herrmann

APPROVAL OF THE WORKSHOP MINUTES FROM May 8, 2018

APPROVAL OF THE COUNCIL MINUTES FROM May 8, 2018

APPROVAL OF THE SPECIAL MEETING MINUTES FROM May 10, 2018

Harvey Coccozza from Ford-Scott & Associates to give audit report.

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed Wednesday, July 4, 2018.

Borough Hall summer hours are 8:00am until 3:30pm.

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

Our shred event was held on June 2, 2018 from 11:00am until 2:00pm and the total shredded was 2,750 pounds.

ORDINANCES:

(Second Reading/Adoption)

04-2018 ORDINANCE REPEALING AND MODIFYING CHAPTER 111 OF THE
BOROUGH OF FOLSOM CODE ENTITLED "FLOOD DAMAGE PROTECTION"

(First Reading/Introduction)

05-2018 AN ORDINANCE TO AMMEND CHAPTER 9 CLAIMS PROCEDURE

RESOLUTIONS:

2018-61 A RESOLUTION AMENDING THE 2018 MUNICIPAL BUDGET (CDBG)

- 2018-62** A RESOLUTION AMENDING THE 2018 MUNICIPAL BUDGET (**New Jersey Sustainable**)
- 2018-63** A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE BOROUGH OF FOLSOM (**Namah Shivay, Inc. 2017-2018**)
- 2018-64** A RESOLUTION ACCEPTING THE 2017 MUNICIPAL AUDIT
- 2018-65** A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FOLSOM ADOPTING THE FORM OF THE NEW JERSEY TORT CLAIMS ACT QUESTIONNAIRE
- 2018-66** A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSES WITHIN THE BOROUGH OF FOLSOM
- 2018-67** A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE BOROUGH OF FOLSOM (**Namah Shivay, Inc. 2018-2019**)
- 2018-68** RESOLUTION APPOINTING WILLIAM JOHNSON TO THE POSITION OF BOROUGH TAX ASSESSOR AND DEPUTY TAX ASSESSOR
- 2018-69** A RESOLUTION APPOINTING ALEX BAUER AS THE EMERGENCY MANAGEMENT COORDINATOR

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: \$221,522.79

Please visit the Borough of Folsom website at 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 , July 10, 2018 starting with an workshop meeting at 6:00 pm and continuing immediately thereafter with the regular meeting 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**.*

