

AGENDA (revised-1)
BOROUGH OF FOLSOM
COUNCIL MEETING
August 11, 2020

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG led by Mayor Greg Schenker

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, Porretta, Arena, Hoffman and Blazer

Also present: Mayor Greg Schenker, Attorney Kris Facenda and Jen Heller from Polistina & Assoc.

APPROVAL OF THE COUNCIL WORKSHOP MEETING MINUTES FROM July 14, 2020

APPROVAL OF THE COUNCIL REGULAR MEETING MINUTES FROM July 14, 2020

APPROVAL OF SOLID WASTE SPECIFICATIONS

MEETING OPEN TO PUBLIC:

Helen Goodwin from Hardenberg Insurance Group and Paul Miola from the Atlantic County Joint Insurance Fund to give a presentation.

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on Monday, September 7, 2020 in observance of Labor Day.

The next E-Waste Day is scheduled for September 12, 2020 from 8:00AM to 1:00PM at the Borough Garage.

Folsom Annual Shred Day will be September 19, 2020 from 10:00AM to 12:00PM- at Borough Hall

ORDINANCES: (Introduction/First Reading)

07-2020 AN ORDINANCE OF THE BOROUGH OF FOLSOM AUTHORIZING THE SALE OF BOROUGH OWNED LAND

RESOLUTIONS:

2020-67 A RESOLUTION OF FOLSOM BOROUGH TO ADOPT BOROUGH “PROCEDURES FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS” 2018 13TH STREET PEDESTRIAN PATH

- 2020-68** A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSES WITHIN THE BOROUGH OF FOLSOM
- 2020-69** RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
- 2020-70** A RESOLUTION TO CANCEL CERTAIN GRANT RECEIVABLE BALANCES
- 2020-71** RESOLUTION ACCEPTING THE RESIGNATION OF ALEX BAUER AS OFFICE OF EMERGENCY MANAGEMENT COORDINATOR AND CLASS II LAND USE BOARD MEMBER
- 2020-72** RESOLUTION AUTHORIZING A CHANGE ORDER TO THE FY 2019 MUNICIPAL AID ROAD PROGRAM-RESURFACING OF BACKLINE ROAD
- 2020-73** RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE FOR THE SOUTH JERSEY POWER COOPERATIVE
- 2020-74** A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO AWARD THE BID PENNY POT PARK SENIOR & ADA EXERCISE EQUIPMENT PROJECT CONTRACT NO. 24

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: \$469,244.44

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, September 8, 2020 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.