

**AGENDA (Revised-1)**  
**BOROUGH OF FOLSOM**  
**COUNCIL MEETING**  
**September 9, 2015**

**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 open public meeting act, pursuant to Public Law 1975, Chapter 231. Said 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, Veneziani and Gummo

**Also present:** Mayor Lou DeStefano, Attorney Keith Bonchi, Engineer Vince Polistina

**APPROVAL OF THE WORKSHOP MINUTES FROM August 12, 2015**

**APPROVAL OF THE MINUTES FROM August 12, 2015**

**APPROVAL OF THE EXECUTIVE SESSION MINUTES FROM August 12, 2015**

Kevin Dixon of Dixon & Associates to speak to Mayor and Council regarding a zoning change request

Dr. Brown from Folsom School to give annual school report.

**MEETING OPEN TO PUBLIC:**

**CLERKS CORRESPONDENCE:**

Borough Hall Offices will be returning to our regular office hours on Tuesday, September 8, 2015.

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

Community Day will be September 26, 2015 from 10:00AM until 2:00PM at Folsom School.

We will be holding our annual Shred Day during Community Day for residents only. (Until 1:00PM only)

**ORDINANCES: (Final Adoption/Second Reading) (see green sheets)**

**06-2015** SPECIAL EMERGENCY AUTHORIZATION FOR PREPARATION OF AN APPROVED TAX MAP

**RESOLUTIONS:**

- 2015-77** A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSES WITHIN THE BOROUGH OF FOLSOM
- 2015-78** AWARD OF CONTRACT FOR THE UPDATE AND MAINTENANCE OF TAX MAPS (Civil Solutions)
- 2015-79** AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION (SJ Gas)
- 2015-80** AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION (Ferris & Associates)
- 2015-81** A RESOLUTION AUTHORIZING CORRECTIVE DEED AND RATIFYING THE SALE OF PUBLIC LANDS
- 2015-82** A RESOLUTION RENEWING ALCOHOLIC BEVERAGE LICENSE WITHIN THE BOROUGH OF FOLSOM

**FIRE CHIEF'S REPORT:**

**ENGINEER'S REPORT:**

**MAYOR'S REPORT:**

**COUNCIL MEMBER'S REPORTS:**

**MEETING OPEN PUBLIC:**

**PAYMENT OF BILLS IN THE AMOUNT OF: \$367,975.94**

Please visit the Borough of Folsom website at [www.folsomborough.com](http://www.folsomborough.com) for updated Borough information and our Folsom Borough Facebook Page.

The next regular meeting of Mayor and Council will be held on Wednesday, October 14, 2015 starting with a half hour workshop meeting at 6:30 pm and continuing with the regular meeting at 7:00 pm in Borough Hall, 1700 12<sup>th</sup> Street, Folsom, NJ

**ADJOURNMENT**

*The Council Agenda is subject to change any time after printing or during the Council Meeting. Please contact the Borough Hall or visit our website to obtain updates.*