

AGENDA (REVISED)
BOROUGH OF FOLSOM
COUNCIL MEETING
September 11, 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 August 14, 2018

APPROVAL OF THE COUNCIL MINUTES FROM August 14, 2018

MEETING OPEN TO PUBLIC:

CLERKS CORRESPONDENCE:

Reminder: Clerk's office is open until 7:00PM on Mondays.

Movie Night is scheduled for September 28, 2018 at 7:00PM.

Borough Hall offices will be closed on Monday, October 8, 2018 in observance of Columbus Day.

ORDINANCES: (Second Reading/Adoption)

06-2018 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF FOLSOM, CHAPTER 170, SECTION 170-12 ENTITLED GUARANTEES REQUIRED CONCERNING THE POSTING OF PERFORMANCE GUARANTEES FOR SUBDIVISION AND SITE PLAN IMPROVEMENTS

RESOLUTIONS:

2018-80 A RESOLUTION AMENDING THE 2018 MUNICIPAL BUDGET

2018-81 MUNICIPAL ALLIANCE GRANT APPLICATION

2018-82 A RESOLUTION AUTHORIZING A REFUND OF HOMESTEAD REBATE

2018-83 A RESOLUTION AUTHORIZING A REFUND OF PROPERTY TAXES ON A TAX EXEMPT PROPERTY

2018-84 RESOLUTION AUTHORIZING AND ADOPTING AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND THE EMPLOYEE HANDBOOK

- 2018-85** RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2019 BOROUGH OF FOLSOM ROAD PROGRAM
- 2018-86** RESOLUTION URGING THE NEW JERSEY LEGISLATURE TO AMEND S-716; S-477; AND S-1766
- 2018-87** RESOLUTION AUTHORIZING THE SALE OF PUBLIC LANDS OWNED BY THE BOROUGH OF FOLSOM PURSUANT TO N.J.S.A. 40A:12-13, ET. SEQ. AND THE ADVERTISEMENT THEREOF
- 2018-88** A RESOLUTION ACCEPTING THE LETTER OF RESIGNATION FROM PUBLIWORKS EMPLOYEE SHAUN THOMPSON

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: \$196,720.06

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, October 9, 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.