

**AGENDA (WORKSHEET)  
BOROUGH OF FOLSOM  
COUNCIL MEETING  
September 8, 2020**

**MEETING CALLED TO ORDER:**

**SALUTE TO THE FLAG led by 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**

**Clerk:** Conway \_\_\_ Jantz \_\_\_ Porretta \_\_\_ Arena \_\_\_ Hoffman \_\_\_ Blazer \_\_\_

**Also present:** Mayor Schenker, Attorney Kris Facenda (Zoom) and Jen Heller (Polistina & Associates)

**APPROVAL OF THE COUNCIL WORKSHOP MEETING MINUTES August 11, 2020**

**Mayor Reads:** Are there any additions or corrections? May I have a Motion to approve?  
Motion \_\_\_ Second \_\_\_

**Clerk:** Conway \_\_\_ Jantz \_\_\_ Porretta \_\_\_ Arena \_\_\_ Hoffman \_\_\_ Blazer \_\_\_

**APPROVAL OF THE COUNCIL REGULAR MEETING MINUTES August 11, 2020**

**Mayor Reads:** Are there any additions or corrections? May I have a Motion to approve?  
Motion \_\_\_ Second \_\_\_

**Clerk:** Conway \_\_\_ Jantz \_\_\_ Porretta \_\_\_ Arena \_\_\_ Hoffman \_\_\_ Blazer \_\_\_

**LEISURE POOL DISCUSSION**

**MEETING OPEN TO PUBLIC:**

Joe Henry –Risk Management Consultant-Hardenbergh Insurance-Safety Presentation

Dale Foster-GPI Design Consultants-13<sup>th</sup> Bike Path Project

**CLERK’S CORRESPONDENCE:**

Next E-Waste Drop-Off day is September 12, 2020 from 8:00AM to 1:00PM at the Borough Garage

Annual Shred Day is scheduled for September 19, 2020 from 10:00AM to 12:00PM

**ORDINANCES: (SEE GREEN SHEETS) (Adoption/Second Reading)**

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

**RESOLUTIONS:**

**2020-75** MUNICIPAL ALLIANCE GRANT APPLICATION

**Mayor Reads:** May I have a Motion to approve Resolution# 2020-75

Motion \_\_\_\_\_ Second: \_\_\_\_\_

**Clerk:** Conway \_\_\_ Jantz \_\_\_ Porretta \_\_\_ Arena \_\_\_ Hoffman \_\_\_ Blazer \_\_\_

**2020-76** AMENDING ORDINANCE 7-2020 AS INTRODUCED, MAKING A MINOR CORRECTION WHICH DOES NOT CONSTITUTE A MATERIAL CHANGE TO THE SUBSTANCE OF THE ORDINANCE

**Mayor Reads:** May I have a Motion to approve Resolution# 2020-76

Motion \_\_\_\_\_ Second: \_\_\_\_\_

**Clerk:** Conway \_\_\_ Jantz \_\_\_ Porretta \_\_\_ Arena \_\_\_ Hoffman \_\_\_ Blazer \_\_\_

**SOLICITOR'S REPORT:**

**FIRE CHIEF'S REPORT:**

**ENGINEER'S REPORT:**

**MAYOR'S REPORT:**

**COUNCIL MEMBER'S REPORTS:**

**MEETING OPEN TO PUBLIC:**

**PAYMENT OF THE BILLS:**

**Clerk Reads:** IN THE AMOUNT OF: \$218,582.77

**Mayor Reads:** May I have a Motion to approve Bill List?

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Clerk:** Conway \_\_\_ Jantz \_\_\_ Porretta \_\_\_ Arena \_\_\_ Hoffman \_\_\_ Blazer \_\_\_

**Mayor Reads:** for the record all other monthly reports are on file in the minute book.

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

The next regular meeting of Mayor and Council will be held on Tuesday, October 13, 2020 starting with an workshop meeting at 6:00 pm and continuing immediately thereafter with the regular meeting in Borough Hall, 1700 12<sup>th</sup> Street, Folsom, NJ

**ADJOURNMENT:**

**May I hear a motion to adjourn?**

**Motion:** \_\_\_\_\_ **Sec.:** \_\_\_\_\_ **All in favor:** \_\_\_\_\_