

**BOROUGH OF FOLSOM  
COUNCIL MEETING  
MINUTES  
December 9, 2015**

**MEETING CALLED TO ORDER: 7:33PM**

**SALUTE TO THE FLAG LED BY Mayor 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 Gummoe

**Also present:** Attorney Keith Bonchi ,Fran Ballak and Vince Polistina

Moment of Silence for Army Private Christopher Castaneda

**APPROVAL OF THE WORKSHOP November 12, 2015**

A motion to approve the minutes was made by Councilwoman Veneziani and seconded by Councilman Pagano

There was a roll call vote with ayes all.

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

A motion to approve the minutes was made by Councilman Gummoe and seconded by Councilman Pagano.

There was a roll call vote with ayes all.

**MEETING OPEN TO PUBLIC:**

**Ron Esposito (2102 Laurel Lane)** thanked Mayor and Council for the support they have given to the Parks Commission. Ron stated that the Mayor, Councilman Arena and Councilman Smith have been very involved. Ron reported the Parks and Rec had a good year. They added a roof to the dugouts, fence at 13<sup>th</sup> St., replace bollards and added some equipment. Ron thanked John LaPollo and his crew for maintaining the fields. Mayor DeStefano thanked Ron for all his work with the Parks Commission. Ron Esposito stated that after listening to the workshop meeting discussion regarding resolution #2015-103 he wanted to know what will be the cost to the taxpayers if you accept the Firehouse. Ron recommended to Mayor and Council to have the Phase I environmental inspection be done before you accept the property.

**ACUA PRESENTATION:**

Gary Conover was present this evening to discuss the 2016 Budget.

**CLERK’S CORRESPONDENCE:**

Last E-Waste collection day for 2015 will be held on December 12, 2015 at the Borough Hall Garage from 8:00AM until 1:00PM.

Borough Hall Offices will be closed on December 24, December 25, and January 1, 2016 in observance of Christmas and New Year’s Day

**ORDINANCES: (Adoption/Second Reading)**

**Ordinance#07-2015**

**AN ORDINANCE FOR THE BOROUGH OF FOLSOM, NEW JERSEY TO AMEND, SUPPLEMENT AND REVISE ORDINANCES AND RESOLUTIONS OF THE BOROUGH OF FOLSOM REGARDING THE USE OF THE ATHLETIC FIELDS**

**WHEREAS**, the Borough of Folsom previously passed ordinance 01-2010 which established a permit and fee requirement for the use of the Borough athletic fields; and

**WHEREAS**, the Borough of Folsom thereafter passed ordinance 04-2014 which was an ordinance amending ordinance 01-2010 to increase fees; and

**WHEREAS**, the Borough of Folsom passed resolution 2015-51 which established a procedure for administration of the use of the athletic field within the Borough; and

**WHEREAS**, the Borough of Folsom wishes to modify the above ordinances and resolution.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED** by the Mayor and Council of the Borough of Folsom, County of Atlantic, State of New Jersey, as follows:

**SECTION I. Permit:**

(a) The Borough athletic and recreational facilities can be utilized through the issuance of a permit obtained from the Borough Clerk. Teams and leagues that are not under the direction of the Folsom Athletic Association (FAA), including any travel teams must apply for and be issued a permit in order to use Borough facilities. A permit shall remain valid for a one year period from January 1 through December 31 of the respective year it is issued. Proof of insurance acceptable to the Borough must be provided with a permit application and the applicant must execute the Borough’s form of indemnity and hold harmless Agreement. The decision of whether or not to issue a permit shall be at the discretion of the Parks and Recreation Committee for the Borough of Folsom which shall take into consideration the impact and wear and tear upon the fields by the applicant, the capacity for the fields to handle increased use, the ability to make available the fields taking into consideration such are primarily for use by the FAA and other local youth teams and organizations in which children from Folsom participate in. The applicant is responsible for the condition of the Borough facility and it must be left in the same condition as it was prior to the use. The Borough of

Folsom will cut the grass and drag the fields. The FAA will be responsible for lining the fields and ensuring the fields are kept clean and free of trash.

(b) The Folsom Athletic Association shall handle all scheduling for the use of the athletic fields. The Borough of Folsom reserves and maintains the right to withhold, suspends, revoke or otherwise terminate the issuance of any permit for use of the athletic fields to any permittee.

## **SECTION II. Permit Fee:**

The permit application must specify the intended use. The annual permit application fee is \$400.00. There is an additional charge for the use of lights of \$100.00 each time, to be paid in addition to the permit fee. The applicant must remit payment of the permit fee when the application is submitted; there are no refunds or return of the fee or any portion of the fee.

## **SECTION III. Non-Profit Organizations:**

For all Borough civic, charitable, fraternal, philanthropic and religious not-for-profit organizations, holding a tax exempt status under the Federal Internal Revenue Code, and which have their office or principal place of business in the Borough, the permit fee will be waived for daytime use and only the charge for lighting must be paid.

## **SECTION IV. Insurance Requirements:**

Applicant must provide with the application for a permit, a certificate of insurance from an insurance carrier naming the Borough as an additional insured and providing minimum liability limits as follows:

- (1) Minimum liability limit of \$500,000;
- (2) Aggregate limit of \$1,000,000.

## **SECTION V. Effective Date:**

This Ordinance shall take effect immediately upon final adoption and publication as required by law.

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed on the first reading at a regular meeting of the Borough Council in the Borough of Folsom, County of Atlantic and State of New Jersey, held on November 12, 2015. Said Ordinance was approved for final adoption at a public hearing held in the Borough of Folsom Municipal Building, 1700 12<sup>th</sup> St., Folsom, NJ on December 8, 2015 at 7:00 P.M.

A motion to approve was made by Councilman Smith and seconded by Councilman Jantz

Smith-Y Jantz-Y Pagano-N Arena-Y Veneziani-Y Gummo-Y

**ORDINANCE NO. 08-2015**

**AN ORDINANCE FOR THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY TO VACATE AND RELEASE FROM DEDICATION A PORTION OF 4<sup>TH</sup> ROAD AND 13<sup>TH</sup> STREET**

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED**, by the Council of the Borough of Folsom, County of Atlantic and State of New Jersey that:

**SECTION I.** The following portion of the street located and situated in the Borough of Folsom, County of Atlantic and State of New Jersey, to wit those portions of 4<sup>th</sup> Road and 13<sup>th</sup> Street which are in within the boundary limits of the property owned by Ferris Associates, LLC within the area identified as Block 1101, Lots 3, 4 and 5; Block 2104, Lots 3 and 5 and Block 2201, Lot 4, in accordance with N.J.S.A. 40:67-19, et seq, is and the same is hereby VACATED by the said Borough and upon final enactment of this Ordinance, any and all public right and rights, except as hereinafter specified, having arisen or arising from said previous dedication as to the said street aforementioned described, are herewith by this Ordinance VACATED and said aforementioned street stand discharged there from all previous dedication and/or public right except as hereinafter specified, and the said streets aforementioned hereby stand released from said dedication.

**SECTION II.** The said aforementioned street having been previously dedicated but unaccepted paper street of the Borough of Folsom, is hereby VACATED by the Borough of Folsom because the council deems it necessary to vacate said street to wit: those portions of 4<sup>th</sup> Road and 13<sup>th</sup> Street which are in within the boundary limits of the property owned by Ferris Associates, LLC within the area identified as Block 1101, Lots 3, 4 and 5; Block 2104, Lots 3 and 5 and Block 2201, and release same from all previous dedication in the interest of furthering the health, welfare and safety of the general public.

**SECTION III.** And be it further ordained that this ordinance shall take effect and be in full force upon the fulfillments of all requirements of N.J.S.A. 40:49-6, 40:49-2 and 40:67-19, et seq and following twenty (20) days following final passage and publication as required by law.

**PUBLIC COMMENTS:**

Councilman Pagano recused himself.

Tom Darcy was here this evening representing Ferris & Associates, LLC with regards to Ordinance 08-2015 requesting that the Borough vacate 4<sup>th</sup> Rd. and 13<sup>th</sup> St. Mr. Darcy gave a presentation as to why the Borough should vacate a portion of 4<sup>th</sup> Rd. and 13<sup>th</sup> St. Mr. Darcy introduced Mr. Bruce McKenna from Monarch Surveying & Engineering, LLC to give a presentation justifying the street vacation. A long discussion ensued with questions from Council. During this discussion Ms. Linda Bloomfield (Managing Member) from Ferris & Associates who was sworn in spoke briefly on the history of Ferris & Associates, LLC. Folsom Borough Engineer Vince Polistina also spoke on the history of the application process of Ferris and Associates.

Resident Mr. Ben Pagano (2201 14<sup>th</sup> St.) had several questions for Mr. Darcy. Mr. Pagano also stated why he is against vacating 4<sup>th</sup> Rd. and 13<sup>th</sup> St.

Resident Mr. Robert Marchetti (4<sup>th</sup> Road) had Attorney Richard Adrien represent his opinion on why he is against vacating 4<sup>th</sup> Rd. and 13<sup>th</sup> St.

Resident David Cappuccio (1414 Backline Rd.) asked if strip mining was still legal.

Mr. Darcy introduced John Callahan from Callahan Soil & Stone who has a business relationship with Ferris and Associates. Mr. Callahan spoke on the restoration requirements that he has completed to date. Mr. Callahan stated that he had started the restoration in 2012.

A motion to approve was made by Councilman Smith and seconded by Councilman Arena

There was a roll call vote with nays all with the exception of Councilman Pagano's abstention

Attorney Keith Bonchi asked Clerk Patti Gatto to mark the map handed out by Mr. Darcy for record.

**RESOLUTIONS:**

**BOROUGH OF FOLSOM  
RESOLUTION #2015-98**

**RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY  
MUNICIPAL CERTIFICATION PROGRAM**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, Folsom Borough strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

**WHEREAS**, Folsom Borough hereby acknowledges that the residents of Folsom Borough desire a stable, sustainable future for themselves and future generations; and

**WHEREAS**, Folsom Borough wishes to support a model government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

**WHEREAS**, by endorsing a sustainable path Folsom Borough is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

**WHEREAS**, as elected representatives of Folsom Borough, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community.

**NOW, THEREFORE, BE IT RESOLVED**, that to focus attention and effort with Folsom Borough on matters of sustainability, the Governing Body of the Borough of Folsom wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

**BE IT FURTHER RESOLVED**, by the Governing Body of the Borough of Folsom that we do hereby authorize Patricia M. Gatto,, Municipal Clerk to serve as Folsom Borough’s agent for Sustainable Jersey Municipal Certification process and authorize her to complete the Municipal Registration on behalf of Folsom Borough.

A motion to approve Resolution #2015-98 was made by Councilwoman Veneziani and seconded by Councilman Pagano

There was a roll call vote with ayes all

**Borough of Folsom  
RESOLUTION #2015-99**

**MUNICIPAL ALLIANCE GRANT APPLICATION Form 1B**  
Governor’s Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle July 2014 – June 2019

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities through New Jersey.

**WHEREAS**, the Borough of Folsom , County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

**WHEREAS**, the Borough of Folsom further recognizes that it is incumbent upon not only public officials, but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, The Borough of Folsom has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Atlantic;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Folsom Governing Body does hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Borough of Folsom Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	\$8164.00
Cash Match	\$2041.00
In Kind Match	\$6123.00

Total Alliance Budget: \$16,328.00

2. The Borough of Folsom acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

A motion to approve Resolution #2015-99 was made by Councilwoman Veneziani and seconded by Councilman Pagano

There was a roll call vote with ayes all

**BOROUGH OF FOLSOM  
RESOLUTION 2015-100**

**DEER CARCASS REMOVAL SERVICES CONTRACT**

**WHEREAS**, the Atlantic County Director of Budget & Purchasing received bids for deer carcass removal services for Atlantic County and its participating cooperative members.

**WHEREAS**, Kelly Winthrop, LLC was the apparent low bidder at a cost of \$60.00 per pickup; and

**WHEREAS**, the Atlantic County Freeholders have awarded this contract to Kelly Winthrop, LLC; and

**WHEREAS**, participating members of the Cooperative must notify Kelly Winthrop, LLC of their intent to participate in the Cooperative Contract;

**NOW THEREFORE BE IT RESOLVED**, by the governing body of the Borough of Folsom that a contract for deer carcass removal services is awarded to Kelly Winthrop, LLC 1110 New Parkview Place, West Palm Beach, FL 33417 at a price of \$60.00 per pickup. The terms of the contract will parallel those adopted by the Atlantic County Freeholders. The term of the contract shall be for a two (2) year period commencing October 1, 2015 through September 30, 2019, both dates inclusive.

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall forward a certified copy of this resolution to Kelly Winthrop, LLC and that the Borough Clerk and Chief Financial Officer are hereby authorized to execute and sign any necessary agreements with Kelly Winthrop, LLC

A motion to approve Resolution #2015-100 was made by Councilman Gummoie and seconded by Councilman Pagano

There was a roll call vote with ayes all

**RESOLUTION 2015-101  
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING A LOCAL GOVERNMENT ENERGY AUDIT**

**WHEREAS**, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program, an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

**WHEREAS**, the Governing Body of Borough of Folsom has decided to apply to participate in the Local Government Energy Audit Program; and,

**WHEREAS**, the facilities to be audited are in New Jersey, are owned by the Borough of Folsom, are served by a New Jersey regulated public utility, and that the Borough of Folsom has not already reserved \$100,000 in the Program this year as of this application; and,

**WHEREAS**, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

**WHEREAS**, upon acceptance into the Program, the Borough of Folsom will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and,

**WHEREAS**, the Borough of Folsom understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Folsom, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

A motion to approve Resolution #2015-101 was made by Councilwoman Veneziani and seconded by Councilman Smith

There was a roll call vote with ayes all

**BOROUGH OF FOLSOM  
Resolution# 2015-102**

**RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE  
2015 LOCAL MUNICIPAL BUDGET PER N.J.S.A. 40A: 4-58**

**WHEREAS**, N.J.S.A. 40A:4-58 provides that appropriation transfers may be made during the last two months of the year;

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Folsom, County of Atlantic, State of New Jersey that the following transfers be made:

<u>Account Description</u>	<u>Account Number</u>	<u>From</u>	<u>To</u>
Clerk - Other Expenses	01-20-120-020	11,000.00	
Audit - Other Expenses	01-20-135-020	1,000.00	
Engineering Services - Other Expenses	01-20-165-020		30,000.00
Planning Board - Other Expenses	01-20-180-020	2,300.00	
Employee Health Insurance	01-23-220-092	8,000.00	
Health Benefits Waiver	01-23-221-000		300.00
Public Works - Salaries & Wages	01-26-290-010	10,000.00	
Municipal Court - other expenses	01-43-490-020		2,000.00
		<u>32,300.00</u>	<u>32,300.00</u>

A motion to approve Resolution #2015-102 was made by Councilman Smith and seconded by Councilman Pagano

There was a roll call vote with ayes all

**RESOLUTION 2015-103  
BOROUGH OF FOLSOM**

**A RESOLUTION ACCEPTING BLOCK 301, LOTS 16,17 & 18**

**WHEREAS** the Folsom Volunteer Fire Company desires to deed to the Borough of Folsom its building Located at Block 301, Lots 16, 17 & 18 a/k/a 1334 & 1336 Mays Landing Road for the sum of one dollar; and

**WHEREAS** the Borough of Folsom has agreed to accept a deed to the property;

IT IS ON THIS 9th DAY OF DECEMBER 2015 RESOLVED AS FOLLOWS:

1. The Borough of Folsom agrees to accept a deed of conveyance as set forth above.
2. The Mayor and Clerk are authorized to execute any agreement and documents consistent with  
Obtaining title to the above stated real estate consistent with the above.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Folsom, County of Atlantic hereby agrees to accept a deed of conveyance for Block 301, Lots 16, 17, &18 a/k/a 1334 & 1336 Mays Landing Road.

Councilman Arena question Engineer Vince Polistina on issues regarding the Firehouse. Vince's recommendation was to have prior testing done before acquiring the firehouse.

Attorney Keith Bonchi agreed that it is a legitimate concern.

A motion to approve Resolution #2015-103 was made by Councilman Pagano and seconded by Councilwoman Veneziani

There was a roll call vote with ayes all except for Councilman Smith's abstention.

Borough of Folsom  
Resolution #2015-104

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT FOR  
CONSTRUCTION CODE, PLUMBING SUB-CODE, FIRE SUB-CODE AND ELECTRICAL SUB-CODE INSPECTION  
SERVICES WITH THE TOWN OF HAMMONTON  
AND THE BOROUGH OF FOLSOM

**WHEREAS**, the Borough of Folsom is statutorily authorized by N.J.S.A. 40A:65-4 to enter into an Interlocal Services Agreement with State, County and Local Governments; and

**WHEREAS**, the Borough of Folsom has requested the Town of Hammonton's assistance in providing emergency construction code, plumbing sub-code, fire sub-code and electrical sub-code inspection services to their municipality; and

**WHEREAS**, the Town of Hammonton has determined that there exists a need to provide emergency construction code, plumbing sub-code, fire sub-code and electrical sub-code inspection services to the Borough of Folsom.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Folsom in the County of Atlantic and State of New Jersey as follows:

1. The Agreement which is annexed hereto and made a part hereof with the Town of Hammonton is approved.
2. That the Mayor and Borough Clerk are hereby authorized to execute the Agreement between the Town of Hammonton and the Borough of Folsom.

Adopted: December 9, 2015

A motion to approve Resolution #2015-104 was made by Councilwoman Veneziani and seconded by Councilman Smith

There was a roll call vote with ayes all

**SOLICITOR REPORT: None**

**FIRE CHIEF REPORT:**

The following incidents occurred in your community during the month of October and November 2015

October 6 <sup>th</sup>	Fire Alarm	Rt 54	19 Members Responding
October 23 <sup>rd</sup>	Vehicle Crash	RT 322 & Cains Mill	16 Members Responding
November 3 <sup>rd</sup>	Fire Alarm	RT 54	21 Members Responding
November 4 <sup>th</sup>	Vehicle Crash	RT 322	14 Members Responding
November 7 <sup>th</sup>	Fire Alarm	Mays Landing Rd.	17 Members Responding
November 12 <sup>th</sup>	Fire Alarm	RT 54	19 Members Responding
November 18 <sup>th</sup>	Fire Alarm	RT 322 & Cains Mill	16 Members Responding

November 25<sup>th</sup> Vehicle Fire 8<sup>th</sup> St. and RT 322 12 Members Responding

October was a busy month with our annual Fire Prevention programs, our Department held its yearly open house along with assisting other Fire Departments in the area. We also visited the local schools and provided fire safety programs to the students. November members attended various classes held at the fire academy in Egg Harbor Township.

With the holidays approaching we would like everyone to know that Santa will be out visiting Everyone on the fire truck once again starting Tuesday December 22<sup>nd</sup> . Santa will be on the North side of RT322 and in the Penny Pot section and on Wednesday December 23<sup>rd</sup> he will be visiting all of the roads on the South side of RT 322 with the exception of Penny Pot. If anyone would like Santa to make a special appearance at their home please reach out to us ahead of time or come by the station around 5pm on the night he is scheduled for your neighborhood and he will be glad to stop by. Once again, every Tuesday night the members are in the station starting around 7pm or you can check us out at [clfd23.org](http://clfd23.org) Finally on behalf of the Fire department I would like to wish each and everyone a great holiday along with much good health and happiness for the new year.

**ENGINEER'S REPORT:** Vince Polistina reported that 8<sup>th</sup> Street is completed and they are working on punch list items. Vince also reported that the ADA Compliance work in the parks is Scheduled to start this week and the work should take approximately 3-4 weeks.

**MAYOR'S REPORT:** Mayor DeStefano thanked Hammonton for paving the portion of 14<sup>th</sup> St and stated Folsom will be sending a letter thanking them. Mayor DeStefano thanked Dr. Brown of Folsom School and the Folsom School Choir, the Collings Lakes Fire Company and Folsom Borough Staff for all their work on the Tree Lighting Ceremony. Mayor DeStefano reported that there will be a lane shift on Rt. 54 beginning December 16, 2015. Mayor DeStefano informed residents that Assemblyman Chris Brown will be setting up shop ( Mobile District Office) at our February meeting. Mayor DeStefano wished everyone a very Merry Christmas and a Healthy and Prosperous New Year.

#### **COUNCIL MEMBER'S REPORTS:**

**Councilwoman Veneziani:** wished everyone a Merry Christmas, Happy Hanukkah and a Happy New Year.

**Councilman Kyle Smith:** wished everyone a Merry Christmas and a Happy New Year.

**Councilman Ken Jantz:** was happy to report that all street lights as of Wednesday are working. Councilman Jantz reported that several Council members attended an Atlantic County Joint Insurance meeting and felt it was one of the most of the enlightening meetings he ever attended. Councilman Jantz stated that every Council person should attend one of these meetings.

**Councilman Ben Pagano:** reported that as of December 7, 2015 there will be no more leaf pickup until April. To date the road crew has picked up 1670 yards and 1275 yards of chipping. Councilman Pagano thanked the road crew for filling over a dozen of pot holes and for decorating Borough Hall. Councilman Pagano also reported that the road crew placed 25 tons of millings on Braddock Road. Councilman Pagano wished everyone a Merry Christmas and a Happy New Year and to remember Jesus is the reason for the season.

**Councilman Charlie Arena:** reported that the Recs and Parks had their last meeting of the year last week and the split rail fence has been completed on 13<sup>th</sup> St. Councilman Arena reported that the FAA joined them at their last meeting and that the relationship with the FAA is good and he looks forward to working with them in the future. Councilman Arena reported that the boy's baseball is back in Folsom. Councilman stated that the goal for next year is to alleviate the water issue on the softball field. Councilman Arena thanked Ron Esposito for donating his time and for keeping the new Council Members informed. Councilman Arena wished everyone a Merry Christmas.

**Councilman Byron Gummo:** reported that there have been no trash complaints the past two weeks and the transition to the ACUA has been successful. Councilman thanked both trash companies (Waste Management and ACUA) for seamlessly changing over. Councilman Gummo also reported that the JIF meeting was enlightening. Wished everyone Happy Holidays and a Happy Healthy New Year.

**PUBLIC COMMENTS OR QUESTIONS ON COUNCIL MEMBER REPORTS ONLY:**

**PAYMENT OF BILLS IN THE AMOUNT OF: \$184,626.06 and \$11,765.27**

A motion to approve payment was made by Councilman Pagano and seconded by Councilman Smith.

**RESOLUTION:**

**RESOLUTION 2015-105  
BOROUGH OF FOLSOM**

**AN OPEN PUBLIC MEETINGS ACT - EXECUTIVE SESSION**

**WHEREAS, N.J.S.A. 10:4-12,** the New Jersey Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS,** the Council of the Borough of Folsom has determined that such circumstances presently exist and that Council is authorized to enter into an executive session from which the public will be excluded;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Folsom, County of Atlantic and State of New Jersey that:

1. The public shall be excluded from discussion of the subject matter set forth herein; and
2. The general nature of the subject matter to be discussed is Resolution #2015-95.
3. It is anticipated at this time that the above matter will only be made public upon a specific request to the Folsom Council and a determination by the Council that matter no longer need remain confidential; and
4. Upon the conclusion of the closed session Council will return to the public session and action may be taken at such time; and
5. This Resolution shall take effect immediately.

A motion to approve Resolution #2015-105 was made by Councilwoman Veneziani and seconded by Councilman Arena.

There was a roll call vote with ayes all

**Entered into Executive Session at 9:36PM**

**Returned from Executive Session at 9:41PM**

**RESOLUTION:**

**BOROUGH OF FOLSOM  
RESOLUTION NO. 2015-95 (Revised-1)**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR BOROUGH LABOR COUNSEL**

**WHEREAS**, there Borough of Folsom had a need to engage the services of a Labor Counsel, and;

**WHEREAS**, the Chief Financial Officer has determined funds are available for this purpose, and

**WHEREAS**, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised,

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Folsom as follows:

1. THAT the Mayor and Municipal Clerk are hereby authorized and directed to execute an agreement dated December 9, 2015, 2015 with Armando Riccio, address: 7A N. Main St. Medford,

2. THAT this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law.
3. THAT the term of the contract is from December 9, 2015, to February 29, 2016, and may be amended or extended by the Borough Council as necessary.
4. THAT the value of the contract shall not exceed \$5,000.00 based on the quoted rates of \$150.00 per hour plus fees
3. THAT a copy of this Resolution shall be published in the Hammonton Gazette as required by law within ten days of its passage

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Folsom authorizes the Township Clerk to enter into a contract with Armando V. Riccio as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Folsom, County of Atlantic, State of New Jersey.

No motion to approve.

Folsom is participating in a **Multi-Jurisdictional Hazard Mitigation Plan**. A HMP is a living document that communities use to reduce their vulnerability to hazards. To inform and engage the public and other local and regional stakeholders in the planning process, a hazard mitigation planning website has been developed and can be visited at: [www.aclink.org/PDM/](http://www.aclink.org/PDM/).

Mayor DeStefano reminded the public that all other monthly reports are on file in the minute book and to please visit the Borough website with updated information along with the Folsom Borough Facebook Page.

The Borough of Folsom's re-organization meeting will be held on Wednesday, January 6, 2016 at 6:30pm at Borough Hall. The next regular meeting of Mayor and Council will be held on Wednesday, January 13, 2016 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

With no other discussion the meeting was adjourned at 9:44PM with ayes all.

Respectfully submitted,

Patricia M. Gatto  
Municipal Clerk