BOROUGH OF FOLSOM COUNCIL MEETING WORKSHOP MINUTES December 14, 2016

MEETING CALLED TO ORDER AT 6:08 PM

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 News and has been posted on the Borough Hall bulletin board showing the time and place of said meeting.

ROLL CALL: Councilpersons: Smith, Jantz, Pagano, and Veneziani

Absent: Councilman Arena

Also Present: Mayor DeStefano, Attorney Kris Facenda and Engineer Gary Auer

Mayor DeStefano stated that the Planning/Zoning Board approved the Ferris & Associates application.

Mayor DeStefano reported that Municipal Aid Applications are due in February and once the committees are selected we will go to work 2017 application.

Mayor DeStefano asked the Building and Grounds Committee to look into the thermostat issue. Mayor stated that when he comes in to Borough Hall the thermostat is set to high.

Councilman Jantz reported that he talked to auctioneer Max Spann regarding the firehouse. Ken stated that he does a lot of municipal work. He did work for Winslow Township and they were very happy. Ken suggested to put the firehouse out to bid one more time and if no one shows we than can have Max Spann come to our next meeting to give a presentation. A discussion ensued and it was decided to advertise now have the land sale and if no one bids then we can talk to Max Spann. It was also decided to leave the price at \$179,900.00

Mayor DeStefano asked if anyone had any questions regarding the Agenda. Mayor DeStefano reported that Resolution 2016-118 will be pulled.

Councilman Schenker asked if can talk about the new hire. (inaudible).

Engineer Gary Auer stated that his office reviewed and is approving the street vacation of portions of Fourth Street and Ninth Street..

Mayor DeStefano stated that he received a letter requesting a proclamation for School Choice Week which will be January 22-28. Mayor stated that we will have for next month's meeting. (inaudible)

Council President Pagano asked attorney Kris Facenda about the Community of Champions program. A discussion ensued. Councilman Jantz asked Kris what his opinion of the program. Kris stated that they use it in Northfield.

Councilman Schenker wanted to discuss the hiring process for the new hire.

Kris Facenda stated that you cannot go into an executive session to discuss the new hire because he was not given a Rice Notice.

Councilman Schenker wanted to make a motion to postpone Resolution 2016-116. Greg was told you cannot make a motion in the workshop it will have to be in the regular council meeting.

Councilman Smith had a question regarding the 2015-16 license renewal for Sneakers Sports Bar. A discussion ensued.

Councilman Schenker inquired about upcoming Professional appointments and Committees. Greg asked at what point will we be able to see the list. Mayor DeStefano stated that Council will have within one week.

PUBLIC COMMENT: No comment

MEETING IS FOR DISCUSSION ONLY. NO VOTES WILL BE TAKEN

Meeting adjourned at 6:53 PM all in favor.

Respectfully submitted,

Patricia M. Gatto Municipal Clerk