BOROUGH OF FOLSOM COUNCIL MEETING WORKSHOP MINUTES JUNE 8, 2016

MEETING CALLED TO ORDER AT 6:18PM

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: Jantz, Pagano, Arena, Veneziani and Gummoe

Councilman Smith entered at 6:20PM.

Also Present: Mayor DeStefano, Attorney Keith Bonchi, Fran Ballak and Engineer Gary Auer

Mayor DeStefano reported that the Borough received four (4) RFP's for Land Use Attorney. Mayor DeStefano stated that they have two (2) Land Use Attorneys that they are recommending. Nemad called to withdraw his RFP due to a conflict and one (1) did not supply the proper paperwork. Council President Pagano asked the Mayor if the CFO had a chance to review and Mayor responded that she did not. Councilwoman Veneziani stated that the CFO provided them with the criteria needed for the selecting a land use attorney. Council President asked what committee reviewed the RFP's. Councilwoman Veneziani stated that it was not the Personnel Committee who met it was a different Committee formed by the Mayor. Councilman Gummoe asked if Council was planning on voting on this tonight because he would like time to review the RFP's. Mayor DeStefano stated that we can vote at our Special Meeting on June 28, 2016 since we will be voting on liquor license renewals plus the 2015 Audit.

Councilwoman Veneziani asked if we could research Bleachers expanding the bar in the back area.

Mayor DeStefano reported that he forwarded everyone a letter he received from Ferris & Associates.

Mayor DeStefano reported that he received a letter from County asking if we want them to do a presentation on Mosquito's.

Mayor DeStefano reported that the tax maps have been completed. We will be approving our Solicitor to request an extension from the County on the re-val until 2017.

Mayor DeStefano reported that there were no bidders on the Firehouse. Council President Pagano suggested we give it to a realtor. A discussion ensued over sale price and if a realtor should be contacted. Council reduced the price to \$199,900.00 and will schedule another sale.

Tape is inaudible.

Mayor reported that they will be conducting interviews within the next week for the Public Works Laborer position. The new hire will have to be approved at our July 13, meeting. A discussion ensued over who was going to be doing the interviewing.

Council President Pagano suggested to Mayor and Council he feels that we should have a Prereorganization meeting in December to discuss committees and appointments that Council has to vote on in January. Councilman Smith thought it was a good idea.

Kyle thanked engineer Gary Auer for the street light on Rt 54.

PUBLIC COMMENT: NONE

MEETING IS FOR DISCUSSION ONLY. NO VOTES WILL BE TAKEN

Meeting adjourned at 7:14 PM.

Respectfully submitted,

Patricia M. Gatto Municipal Clerk