

**MINUTES (Revised)
BOROUGH OF FOLSOM
RE-ORGANIZATION MEETING
JANUARY 2, 2018**

MEETING CALLED TO ORDER AT 6:00PM

SALUTE TO THE FLAG

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.

INVOCATION: Susan Carroll

Resolutions:

**BOROUGH OF FOLSOM
RESOLUTION NO. 2018-5**

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

WHEREAS, the Borough of Folsom has a need to acquire Bond Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer/Purchasing Agent has determined and certified in writing that the value of the acquisition will not exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and may be extended as approved by the Governing Body; and,

WHEREAS, Brian D. Lozuke, Esq. is a licensed New Jersey attorney employed by the firm Mattleman, Weinroth & Miller, P.C., which has submitted a proposal indicating they will provide the services of municipal attorney for a monthly fee of **\$2,350.00**, in accordance with the terms and provisions of the Contract appended to the proposal; and

WHEREAS, **Mattleman, Weinroth & Miller, P.C.** , have completed and submitted a Business Entity Disclosure Certification which certifies that **Mattleman, Weinroth & Miller, P.C.** , have not made any reportable contributions to a political or candidate committee in the Borough of Folsom in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

WHEREAS, the funds will be encumbered by purchase order on an as needed basis, as required by pursuant to N.J.A.C 5:30-5.4 and charged against line 01-20-155-027.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Folsom authorizes the Borough Clerk to enter into a contract with **Mattleman, Weinroth & Miller, P.C.**, 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 that

1. That a copy of this Resolution be published in the Hammonton Gazette as required by law within ten (10) days of its passage.
2. That the total dollar amount of the contract is based on a reasonable estimate of services required, and the local unit is not obligated to spend the entire amount.

A motion to approve Resolution #2018-05 was made by Councilman Smith and seconded by Councilman Jantz.

Questions/Comments:

Councilman Pagano asked if the Finance Committee spoke with CFO Dawn Stollenwerk to verify that the funds are available. Councilman Jantz responded that he believes the funds are available but did not speak with Ms. Stollenwerk. Councilman Jantz said he believes the Mayor spoke with her. Councilman Schenker stated that he spoke with Ms. Stollenwerk at 4:26PM today and she indicated that no one spoke with her and that she was not aware of any increases to the contract. Mayor DeStefano stated that he spoke with her a previously and that the funds are there.

There was a long discussion over the salary and hourly increase to the Solicitor's contract. Councilman Pagano, Councilman Schenker and Councilman Hoffman expressed their disappointment of the late delivery of the Agenda packet which contained the Professional Contracts and felt there was not enough time for them to review the contracts in order to vote accordingly.

Mayor DeStefano stated that they could have called him at any time to review.

There was a roll call vote: Smith-Y Jantz-Y Pagano-Abstain Arena-Y Hoffman-N Schenker-N

Mayor and Council congratulated Solicitor Brian Lozuke on his appointment.

Mayor DeStefano asked for nominations for Council President.

Councilman Jantz nominated Councilman Arena and Councilman Smith seconded the nomination.

There was a roll call vote: Smith-Y Jantz-Y Pagano-N Arena-Y Hoffman-N Schenker-N Mayor-Y

ADMINISTERING OATHS OF OFFICE:

Solicitor Brian Lozuke administered the Oath of Office to:
Councilman Ken Jantz

Mayor DeStefano administered the Oath of Office to:
Councilman Arena

MEETING OPEN TO PUBLIC: NO COMMENTS

Consent Agenda: All matters listed under Consent Agenda are considered to be routine by this Borough Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Councilman Pagano asked to remove some resolutions from Consent Agenda. Resolutions# 01, 13, 17, 23, and 26. Councilman Schenker asked why the Court Professionals resolutions are not on the agenda.

Mr. Lozuke stated that he recommended to the Clerk not to place them on the Agenda since council has decided to move forward with the Court merger.

Mr. Lozuke took this opportunity to update Mayor and Council on the Court merger. Mr. Lozuke directed Council to call him with any questions or concerns.

Councilman Schenker stated that he has questions regarding the Court merger and wanted to know when we are going to Rice Notice the employee involved. Mr. Lozuke stated next meeting.

RESOLUTIONS:

**RESOLUTION 2018-02
BOROUGH OF FOLSOM**

A RESOLUTION AUTHORIZING THE RULES THAT APPLY TO ALL MEETINGS

BE IT RESOLVED, by the Mayor and Council of the Borough of Folsom, that in accordance with Chapter 231, Public Law 1975 the following rules will apply to all meetings of the Borough Council during the year 2018

- 1) Regular meetings will be held on the second Tuesday of each month starting with a workshop at 6:00PM continuing immediately thereafter with the Regular Council Meeting at the Borough Hall and maybe postponed to a later date upon proper approval of the Governing Body.
- 2) The Mayor, for matters of importance, may hold special meetings provided that proper notice is given to all members of the Governing Body at least 48 hours in advance of the Special meeting in accordance with the Open Public meetings Act.
- 3) Notice of all regular and postponed meetings will be given to the Hammonton Gazette at least 48 hours in advance of the meeting date. Special meeting notice will be given as soon as possible. All changes in meeting notices will be posted on the bulletin board at the Borough Hall.
- 4) Emergency meeting of the Governing Body maybe held, however, only the emergency matter may be discussed or acted upon.
- 5) Minutes of all meetings upon adoption will be available for inspection by the public at the Clerk's Office prior to the next regular meeting.
- 6) The Agenda for all regular meetings will be as follows:
 - a) Call meeting to order
 - b) Flag Salute
 - c) Opening Statement
 - d) Roll Call
 - e) Approval of Minutes
 - f) Reports
 - g) Comments of the public
 - h) Correspondence
 - i) Introduction/adoption of Ordinances
 - j) Resolutions
 - k) Reports
 - l) Comments from the public on Reports
 - m) Approval of the bill list
 - n) Adjournment

**RESOLUTION 2018-03
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR AUDITOR FOR THE YEAR 2018**

WHEREAS, N.J.S.A. 40A:5-4 provides that the Governing Body of every local unit shall cause an annual audit of the books, accounts and financial transactions to be made after the close of the fiscal year and for the purpose shall employ a Registered Municipal Accountant of the State of New Jersey; and

WHEREAS, the Borough of Folsom has procured the audit as a NON-FAIR AND OPEN contract pursuant to the provisions of NJSA 10:44A-20.4 (or 20.5 as appropriate); and

WHEREAS, the CFO has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year and may be extended as approved by the Governing Body; and

WHEREAS, **Ford-Scott & Associates LLC**, has submitted a proposal dated December 6, 2017 indicating they will provide the audit for a fee of \$19,000.00, encumbered against line 20-130 and;

WHEREAS, **Ford-Scott & Associates LLC**, has completed and submitted a Business Entity Disclosure Certification which certifies that **Ford-Scott & Associates LLC**, has not made any reportable contributions to a political or candidate committee in the Borough of Folsom in the previous one year, and that the contract will prohibit **Ford-Scott & Associates LLC** from making any reportable contributions through the term of the contract and;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the award of contracts for "Professional Services", must be publicly advertised.

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

1. The Township Committee authorizes the Clerk to enter into a contract with Harvey C. Coccozza, Jr., Ford-Scott & Assoc. LLC as described herein; and,
 2. That a copy of this Resolution be published in the Hammonton Gazette as required by law within ten (10) days of its passage.
 3. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
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1. The Borough Council authorizes the Mayor to enter into a contract with Harvey Coccozza, Jr., CPA, RMA of Ford, Scott & Associates, LLC as described herein; and,
 2. That a certified copy of this Resolution be forwarded to the Director of the Division of Local Government Services of the State of New Jersey.
 3. That a copy of this Resolution be published in the Hammonton Gazette, as required by law, within ten (10) days of its passage.
 4. That the attached certification showing availability of funds and specifying the exact line item

appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein in verbatim.

5. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

**BOROUGH OF FOLSOM
RESOLUTION NO. 2017-04**

MUNICIPAL BOND COUNSEL

WHEREAS, there exists a need for a Municipal Bond Counsel and

WHEREAS, 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 Mayor and Council of the Borough of Folsom as follows:

1. **THAT** the Mayor and Municipal Clerk are hereby authorized and directed to execute an agreement with Joel Fleishman, Esquire.
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 maximum amount of the contract is estimated to be \$5,000. This total dollar amount of the contract is based on a reasonable estimate of services required, and the local unit is not obligated to spend the entire amount.
4. Funds will be encumbered by purchase order on an as needed basis, as required by pursuant to N.J.A.C 5:30-5.4 and charged against line 20-155-02.
4. **THAT** a copy of this Resolution shall be published in the Hammonton Gazette as required by law within ten days of its passage.

**RESOLUTION 2018-06
BOROUGH OF FOLSOM**

**A RESOLUTION DESIGNATING BANKS AND SIGNATORIES FOR THE BOROUGH OF
FOLSOM**

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution pass by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state;

NOW, THEREFORE, BE IT RESOLVED, on the January 4th 2018, by the Council of the Borough of Folsom, County of Atlantic, and State of New Jersey, that:

BB&T, TD Bank, and Wells Fargo Bank

and/or any banking institution licensed to do business in the State of New Jersey or federally be and are hereby designated as depositories for the Borough of Folsom for the year 2018.

Prior to the deposit of any municipal funds in the above mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

BE IT RESOLVED, by the Council of the Borough of Folsom that the following Borough Officials are hereby authorized to sign checks, withdrawal slips and initiate electronic file transfers. The primary governmental accounts require the original signature of the Chief Financial Officer, countersigned by one of the following: the Municipal Clerk, Mayor or Council President. These accounts include the following: Current Account, Community Events Account, Dog License Trust, Escrow Review Trust, Unemployment Trust, Capital Account, and Small Cities Account.

Dawn Stollenwerk, Chief Financial Officer
Patricia M. Gatto, Municipal Clerk
Louis DeStefano, Mayor

The Payroll Account requires the signatures of the Chief Financial Officer, Municipal Clerk and Mayor. Laser and electronic signatures are permitted on payroll checks and payroll tax forms.

BE IT FURTHER RESOLVED, the following officials are authorized to initiate transactions on the following trust and operational accounts:

TTL Redemption Account: Tax Collector, Bertha Cappuccio
Chief Financial Officer, Dawn Stollenwerk

Construction Official's Account: Chief Financial Officer, Dawn Stollenwerk
(2 of 3 signatures) Municipal Clerk, Patricia M. Gatto

BE IT FURTHER RESOLVED that signature cards with the signatures of the authorized officials be forwarded to all Township Depositories.

**RESOLUTION 2018-07
BOROUGH OF FOLSOM**

**A RESOLUTION ADOPTING THE CASH MANAGEMENT PLAN FOR THE BOROUGH OF
FOLSOM**

WHEREAS, it is the desire of the Council of the Borough of Folsom to adopt a cash management plan in accordance with N.J.S.A. 40A: 5-14; and

WHEREAS, the Borough is authorized to invest idle funds in accordance with N.J.S.A.5: 15-1, as well as the following Governmental Unit Depository Protection Act (GUDPA) approved banks;

WHEREAS, the Chief Financial Officer will provide the Governing Body with a monthly report that summarizes:

1. All investments made or redeemed over the past month
2. Each Organization holding local unit funds
3. The amount of securities purchased, book value, earned income, fees incurred, and market value of all investments as of the report date and;
4. Other information that the governing body may request

WHEREAS, provided that local unit funds are deposited or invested as designated or authorized by this cash management plan, the Chief Financial Officer is relieved of any liability for any loss of such monies due to the insolvency of closing of any depository designed by or for the decrease in value of any investment authorized by the cash management plan;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Folsom that BB&T, TD Bank, and Wachovia Bank be and the same are hereby designated the official Depositories of the Borough of Folsom; and

BE IT RESOLVED, that the above cash management plan be adopted by the Borough of Folsom, County of Atlantic, State of New Jersey effective for the 2018 calendar year.

**RESOLUTION 2018-08
BOROUGH OF FOLSOM**

A RESOLUTION AUTHORIZING A RATE OF INTEREST FOR NON-PAYMENT OF TAXES

WHEREAS, N.J.S.A. 54: 5-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the payment of taxes as provided by law.

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

The Tax Collector is hereby authorized and directed to charge eight percent (8%) per annum on the first \$1,500.00 of taxes becoming delinquent as due date and eighteen percent (18%) per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after the due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of six percent (6%) shall be charged against the delinquency.

There will be a ten (10) day grace period of quarterly tax payments made by cash, check, or money order. If payments are not received within the grace period, interest is then calculated from the date when the payment was originally due, until the date of actual payment.

**RESOLUTION 2018-09
BOROUGH OF FOLSOM**

A RESOLUTION LISTING THE LEGAL HOLIDAYS FOR THE BOROUGH

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

WHEREAS, the following days will be observed in the Borough and for the convenience of the residents the list of holidays are:

New Year's Day

Monday

January 1, 2018

Martin Luther King's Birthday	Monday	January 15, 2018
President's Day	Monday	February 19, 2018
Good Friday	Friday	March 30, 2018
Memorial Day	Monday	May 28, 2018
Independence Day	Wednesday	July 04, 2018
Labor Day	Monday	September 3, 2018
Columbus Day	Monday	October 08, 2018
General Election Day	Tuesday	November 06, 2018
Veteran's Day	Monday	November 12, 2018
Thanksgiving Day	Thursday	November 22, 2018
Day after Thanksgiving	Friday	November 23, 2018
Christmas Eve	Monday	December 24, 2018
Christmas Day	Tuesday	December 25, 2018

**RESOLUTION 2018-10
BOROUGH OF FOLSOM
A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF
FOLSOM**

BE IT RESOLVED, by the Mayor and Council of the Borough of Folsom that, namely

**THE HAMMONTON GAZETTE
THE PRESS OF ATLANTIC CITY**

be and are hereby designated as the Official Newspapers of the Borough of Folsom for the publication of such Legal Notices as shall be required during the year 2018

**RESOLUTION 2018-11
BOROUGH OF FOLSOM**

A RESOLUTION ESTABLISHING A MILEAGE RATE FOR AUTOMOBILE USE

WHEREAS, the Borough of Folsom has previously established a mileage allowance to reimburse its employees, officers, and agents for employment connected business use of personal automobiles in accordance with the rate allowed by the Internal Revenue Service; and

WHEREAS, the Internal Revenue Service has announced that for business use the mileage allowance is now increased to .54.5 cents per mile (Adv Rev Proc 99-38, Sec.5.01): and

WHEREAS, the mileage allowance is intended to reimburse all vehicle related expenses including maintenance, repairs, tire, gas, oil, insurance, license, and registration fees, but not including parking fees and tolls which may be separately reimbursed when appropriate.

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

1. The Mayor and Council of the Borough of Folsom do hereby establish .54.5 cents per mile as the rate for reimbursement of employment related use of personnel automobiles in accordance with applicable guidelines and standards for such use and reimbursement.
2. The mileage rate of .54.5 cents shall be effective immediately and shall apply to all outstanding and future reimbursement payments to be made by the Borough.
3. A mileage rate of .54.5 cents shall remain in effect for the year 2018 and until revised by the Borough, but in no event shall the mileage paid by the Borough exceed the then applicable maximum mileage rate allowed by the Internal Revenue Service.

**RESOLUTION 2018-12
BOROUGH OF FOLSOM**

**A RESOLUTION CONFIRMING MEETINGS
OF BOROUGH COMMITTEES FOR THE YEAR 2018**

BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, THAT

- 1) The dates, times and places of meetings of Folsom Boards and Committees shall be as follows:

Environmental Committee	1 st Thursday	7:30 pm
Planning/Zoning Board	3 rd Wednesday	7:00 pm
Shade Tree	2 nd Tuesday	6:30 pm
Park Commission	1 st Thursday	7:00 pm
Council Meetings	2 nd Tuesday	6:00 pm
Drug Alliance	4 th Tuesday	7:00 pm

- 2) This Resolution shall be viewed on Channel 9, of the Borough of Folsom, and a copy shall remain posted in the Lobby of the Borough Hall.
- 3) This Resolution is effective immediately.

**BOROUGH OF FOLSOM
RESOLUTION NO. 2018-14**

**A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Borough of Folsom, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contract entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Folsom has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Folsom may enter into contracts with the attached Referenced State Contract Vendors and purchase items through the attached reference State Contracts through this resolution and properly executed contracts, which shall be subject to all the condition applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Folsom authorized the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Folsom pursuant to N.J.A.C. 5:30-5.5(b), the certification of the available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable of certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Borough of Folsom and the Referenced State Contract Vendors shall be from January 1, 2018 to December 31, 2018.

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>	<u>Exp Date</u>
Parts & Repairs for Lawn & Grounds Equipment	Various	T-2188	01/29/18
	Charles A. Michel DBA CAM Co	85852	
	Granturk Equipment Co, Inc.	85858	
Maintenance & Repair for Heavy Duty Vehicles	Various	T-2085	08/09/2019
Police Vehicles, Sedans & Sport Utility	Various	T-2776	03/15/2018
Equipment Acquisition & Installation for marked & unmarked Police vehicles	Chas S Winner, Inc.	81165	04/01/2018
Office Supplies & Equipment	W.B. Mason	T-0052	05/06/2018
Tires, Tubes & Service	Various	M-8000	03/31/2019

OEM Automotive Parts For Light Duty Vehicles	Various	T-2760	03/25/2018
Non-OEM Automotive Parts & Accessories For Light Duty Vehicles	Various	T-2761	02/25/2018
Video Teleconferencing Equipment & Services	Various	T-1466	03/31/2018
Firefighter Protective Clothing & Equipment	Various	T-0790	03/31/2018
Safety Vests	Various	T-2250	03/31/2018
Breakaway U-Post Sign Support	Garden State Highway Products Various	87100 T-0121	06/30/2018
Industrial/MRO Supplies & Equipment	Fastenal Company W.W. Grainger, Inc.	79873 79875	06/30/2018
Snow Plow Parts, Grader & Loader Blades	Various HA DeHart & Sons, Inc.	T-0085 88264	01/19/2018

**RESOLUTION 2018-15
BOROUGH OF FOLSOM**

**A RESOLUTION REMINDING THE PUBLIC OF THE TIME CAPSULE IN BOROUGH HALL
AND ENSURING IT TO BE OPENED IN THE YEAR 2056**

WHEREAS, there is a need to provide an annual reminder to the residents of Folsom that a Time Capsule exists within Borough Hall and has an opening date; and

WHEREAS, the Mayor and Council request a Resolution be drafted every year as a reminder for the opening of the Time Capsule in the year 2056, month of May.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Folsom hereby reminds the residents of the Folsom that the Time Capsule is located in the Borough of Folsom Municipal Hall, 1700 12th Street, Folsom, New Jersey and is to be opened in 2056 in the month of May.

**RESOLUTION 2018-16
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF A
PHYSICIAN FOR THE BOROUGH OF FOLSOM FOR THE YEAR OF 2018**

WHEREAS, there exists a need for a Physician for the Borough of Folsom; and

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

1. That the Mayor and Council of the Borough of Folsom hereby authorize the appointment of Atlantic Care as the Borough Physician for the 2018 year.

**RESOLUTION 2018-18
BOROUGH OF FOLSOM**

**A RESOLUTION DESIGNATING A CONTACT PERSON FOR THE EMPLOYMENT
PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE**

WHEREAS, the Governing Body of Borough of Folsom hereinafter referred to as "MUNICIPALITY", is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has purchased Employment Practices Liability coverage from XL Insurance Company; and

WHEREAS, XL Insurance has arranged for the Fund members to have access to an EPL HELPLINE service and;

WHEREAS, the HELPLINE will provide the following services;

- Attorneys will answer *specific* HR and Employment Law questions
 - Confidential and timely responses
 - Attorney client privilege
 - Via Website/E-mail
 - By Telephone with written follow up response
- On Line Training
 - Managers/Supervisors
 - Slides, Audio, File Downloads
 - Small Chapters
 - Certificates of Completion
- Additional On Line Resources
 - Question of The Month
 - Case of The Month
 - HR Alerts via e-mail and posted on website
 - Federal/State News Updates
 - HR Posters
 - Model Policies/Handbook

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have access to the HELPLINE;

NOW THEREFORE, be it resolved that the governing body of Borough of Folsom does hereby appoint Patricia M. Gatto as its Contact Person.

BE IT FURTHER RESOLVED that the governing body does hereby appoint Louis DeStefano as their additional Contact Person.

**RESOLUTION 2018-19
BOROUGH OF FOLSOM**

RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, the Borough of Folsom is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each member shall appoint one (1) Fund commissioner to the Fund. Each Fund commissioner shall be either a member of the local unit's governing body or one of its employees and that no individual may serve as Fund commissioner for more than one (1) member; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that a Fund Commissioner who is an employee of the appointing member shall hold office at the pleasure of the member and can be removed by the member at any time without cause; and

WHEREAS the Borough of Folsom recommends the appointment of Patricia M. Gatto to serve as Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Folsom that it does hereby appoint Patricia M. Gatto Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund.

**RESOLUTION 2018-20
BOROUGH OF FOLSOM**

RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER

WHEREAS, the Borough of Folsom is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each Member shall be permitted to appoint an Alternate Fund Commissioner to the Fund. The Alternate Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

WHEREAS N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

WHEREAS, the Borough of Folsom recommends the appointment of Councilman Greg Schenker to serve as Alternate Fund Commissioner in accordance with the Fund Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Folsom that it does hereby appoint Councilman Greg Schenker as Alternated Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund

**RESOLUTION 2018-21
BOROUGH OF FOLSOM
RESOLUTION APPOINTING CLAIMS COORDINATOR**

WHEREAS, the BOROUGH of FOLSOM is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Claims Coordinator to coordinate and oversee the Member claims reporting and recordkeeping efforts, and act as a liaison between the municipality, the JIF Claims Administrator, and other outside agencies.

WHEREAS, the Borough of Folsom recommends the appointment of Patricia M. Gatto to serve as Claims Coordinator in the accordance with the Fund requirements;

NOW, THEREFORE, BE IT RESOLVED by the BOROUGH OF FOLSOM that it does hereby appoint PATRICIA M. GATTO as Municipal Claims Coordinator.

**RESOLUTION 2018-22
BOROUGH OF FOLSOM
RESOLUTION APPOINTING SAFETY COORDINATOR**

WHEREAS, the BOROUGH OF FOLSOM is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Safety Coordinator to chair the Member Safety Committee, coordinate and oversee the Member safety efforts, and act as a liaison between the municipality, the JIF Safety Director, and other outside agencies.

WHEREAS, the Borough of Folsom recommends the appointment of Patricia M. Gatto to serve as Safety Coordinator in accordance with the Fund requirements;

NOW, THEREFORE, BE IT RESOLVED by the BOROUGH OF FOLSOM that it does hereby appoint PATRICIA M. GATTO as Municipal Safety Coordinator.

**BOROUGH OF FOLSOM
RESOLUTION #2018-24**

**A RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
FOR THE BOROUGH OF FOLSOM YEAR 2018**

WHEREAS, public agencies that award contracts to vendors and construction contractors are

required to comply with the laws and regulations of New Jersey, under N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27-1.1 et seq., in order to ensure equal employment opportunity in public contracting; and

WHEREAS, N.J.A.C. 17:27-3.2 mandates that the governing body of a municipal corporation shall, by resolution, annually, designate a Public Agency Compliance Officer;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Folsom do hereby approve, confirm and ratify this appointment to Patricia M. Gatto to expire December 31, 2018 as follows.

**RESOLUTION 2018-25
BOROUGH OF FOLSOM**

A RESOLUTION APPOINTING ASSESSOR AS AGENT FOR BOROUGH OF FOLSOM

WHEREAS, from time to time the Assessor discovers an error in calculation, transposing, measurement, computer of typographical errors in the Tax Assessments on the Tax List after the time the County Board of Taxation has certified the tax rate for the tax year; and

WHEREAS, the governing body of the taxing district of the Borough of Folsom is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected the taxpayers affected would be paying more than their fair share of taxes; and

WHEREAS, the method of correcting such errors is to file a Petition of Appeals for the current year with the Atlantic County Board of Taxation; and

WHEREAS, the error was not caused by the taxpayer

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Folsom that the Tax Assessor is hereby authorized to act as an agent for the Taxing District and file a petition of Appeals(s) for the year 2018 with the Atlantic County Board of Taxation to correct such errors and lower such assessments to the current value;

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forward to the Folsom Tax Assessor to forward to the Atlantic County Board of Taxation with any such Petition of Appeal.

A motion to approve was made by Councilman Arena for Resolutions 2018-02 thru 2018-12 2018-14 thru 2018-16, 2018-18 thru 2018-22 thru 2018-24, and 2018-25, and seconded by Councilman Greg Schenker

There was a roll call vote with ayes all.

**RESOLUTION 2018-01
BOROUGH OF FOLSOM**

**A RESOLUTION AUTHORIZING THE ANNUAL SCHEDULE OF WORKSHOP AND
REGULAR MEETINGS OF THE BOROUGH OF FOLSOM COUNCIL FOR THE CALENDAR
YEAR 2018**

BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF FOLSOM as follows:

Workshop and Regular meetings of the Mayor and Council of the Borough of Folsom are to be held at the Municipal Building, 1700 12th Street, Folsom, NJ. The Workshop Meeting will start at 6:00 PM and continuing immediately thereafter with the regular meeting according to the schedule for the period of January 2, 2018 through to December 31, 2018 along with the reorganization meeting of 2019 inclusive:

January 09, 2018	Tuesday	6:00 PM	Workshop/Regular Meeting
February 13, 2018	Tuesday	6:00 PM	Workshop/Regular Meeting
March 13, 2018	Tuesday	6:00 PM	Workshop/Regular Meeting
April 10, 2018	Tuesday	6:00 PM	Workshop/Regular Meeting
May 08, 2018	Tuesday	6:00 PM	Workshop/Regular Meeting
June 12, 2018	Tuesday	6:00 PM	Workshop/Regular Meeting
July 10, 2018	Tuesday	6:00 PM	Workshop/Regular Meeting
August 14, 2018	Tuesday	6:00 PM	Workshop/Regular Meeting
September 11, 2018	Tuesday	6:00 PM	Workshop/Regular Meeting
October 09, 2018	Tuesday	6:00 PM	Workshop/Regular Meeting
November 13, 2018	Tuesday	6:00 PM	Workshop/Regular Meeting
December 11, 2018	Tuesday	6:00 PM	Workshop/Regular Meeting
January 08, 2019	Tuesday	6:00 PM	Reorganization Meeting

NOW, THEREFORE BE IT RESOLVED, the meetings will be advertised in our official newspapers of publication, the Hammonton Gazette and The Press of Atlantic City.

A motion to approve Resolution #2018-01 was made by Councilman Smith and seconded by Councilman Arena

Questions/Comments:

Councilman Pagano made a motion to set a Pre-Reorganization meeting for December 4, 2018 to review contracts and appointments. Councilman Smith asked Mr. Lozuke if any of his other towns that he represents have these types of meetings. Mr. Lozuke stated that Folsom is unique because we do a NON-FAIR AND OPEN PROCESS. Mr. Lozuke explained this process to Mayor and Council. Councilman Schenker commented that he would like to see a fair and open process that would give Council the time to review proposals. Councilman Schenker suggested that December is too late and we should start the process in early November. Councilman Arena suggested that he is open to having this discussion in a workshop. Mayor DeStefano stated that he will add Resolution#2017-27 to the agenda to hold a special meeting.

Roll call vote: Smith-Y Jantz-Y Pagano-N Arena-Y Hoffman-Y Schenker-Y

Brian Lozuke suggested to Council that Folsom change the NON-FAIR AND OPEN process to a FAIR-AND-OPEN process. Mr. Lozuke also suggested that Council take the time to come up with the criteria to send out RFP's for the Professionals starting next year.

**RESOLUTION 2018-13
BOROUGH OF FOLSOM
A RESOLUTION TO APPOINT AND CREATE COMMITTEES FOR 2018
2018 STANDING COMMITTEES AND ASSIGNMENTS
(CHAIRPERSON LISTED FIRST)**

FINANCE:

JANTZ / ARENA

BUILDING & GROUNDS:	HOFFMAN / SCHENKER
PERSONNEL:	SMITH / ARENA
STREETS & ROADS:	SMITH / PAGANO
PARKS AND RECREATION:	ARENA / JANTZ
PUBLIC SAFETY:	SMITH / HOFFMAN
SANITATION & RECYCLING:	PAGANO / HOFFMAN
STREET LIGHTING:	JANTZ / PAGANO
ORDINANCE REVIEW:	PAGANO / SMITH
INSURANCE COMMISSIONER:	PATTI GATTO (CLERK)
ALT. INSURANCE COMMISH:	SCHENKER
PUBLIC INFORMATION:	ARENA
AFFIRMATIVE ACTION:	PAGANO
SCHOOL LIASON:	HOFFMAN
PLANNING/ZONING BOARD:	PAGANO

LAND SALE COMMITTEE: JANTZ / ARENA / CLAUDE JONES (P/Z)
MASTER PLAN COMMITTEE: C.PITALE/C.JONES/C.ARENA/MAYOR

**THE MAYOR IS EX OFFICIO MEMBER TO ALL COMMITTEES.
 COUNCILPERSONS ARE RESPONSIBLE FOR THEIR OWN COMMITTEES AND
 APPOINTMENTS. PLEASE RESPECT YOUR FELLOW COUNCILPERSON AND CONTACT
 THEM WITH ANY QUESTIONS REGARDING THEIR COMMITTEES.**

The Mayor is assigned to all Committees.

NOW, THEREFORE BE IT RESOLVED, that the foregoing appointments were adopted at the re-organization meeting of Mayor and Council on January 2, 2018 in the Borough of Folsom, County of Atlantic, State of New Jersey.

A motion to approve Resolution #2018-13 was made by Councilman Arena and seconded by Councilman Smith.

Questions/Comments:

Councilman Pagano stated that Council needs to follow the process that is required by state statute with regards to Committee selection. Brian Lozuke stated the with regards to standing committee appointments, it is the Mayor's appointment.

Smith-Y Jantz-Y Pagano-N Arena-Y Hoffman-Y Schenker-Y

**Borough of Folsom
 RESOLUTION NO. 2018-17
 RISK MANAGEMENT CONSULTANT**

WHEREAS, the Governing Body of the Borough of Folsom is a member of the Atlantic County Municipal Joint Insurance Fund, a self-insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each Municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the municipality authorizes a fee of \$2,000.00 which expenditure represents reasonable compensation for the services required and was included in the cost considered by the

Governing Body and;

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Folsom does hereby appoint Hardenberg Insurance Group as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED, that the Governing Body are hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5(1),(a),(i).

A motion to approve Resolution #2018-17 was made by Councilman Smith and seconded by Councilman Jantz.

Questions/Comments:

Councilman Pagano asked why we are changing our RMC from the one we had for many years and he would like to see the contract before he voted in it. Councilman Pagano, Hoffman and Schenker expressed their concerns on voting on a contract that they had no knowledge of or time to research to be able to vote accordingly. Mayor DeStefano stated that no one contacted him.

Smith-Y Jantz-Y Pagano-A Arena-Y Hoffman-N Schenker-N

**BOROUGH OF FOLSOM
RESOLUTION NO. 2018-23**

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

WHEREAS, the Borough of Folsom has a need to acquire Municipal Engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer/Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and may be extended as approved by the Governing Body; and,

WHEREAS, has submitted a proposal dated December 20, 2017, indicating they will provide the Engineering Services for the fee listed in their contract estimated at \$50,000.00 for year 2018;

WHEREAS, ARH Associates, has completed and submitted a Business Entity Disclosure Certification which certifies ARH Associates has not made any reportable contributions to a political or candidate committee in the Borough of Folsom in the previous one year, and that the contract will prohibit ARH Associates, from making any reportable contributions through the term of the contract, and

WHEREAS, the funds will be encumbered by purchase order against line -1-20-165-028 on an as needed basis, as required by pursuant to N.J.A.C 5:30-5.4,

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Folsom authorizes the Borough Clerk to enter into a contract with ARH Associates, 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 Mayor and Council of the Borough of Folsom, County of Atlantic, State of New Jersey that

1. That a copy of this Resolution is published in the Hammonton Gazette as required by law within ten (10) days of its passage.
2. That the total dollar amount of the contract is based on a reasonable estimate of services required, and the local unit is not obligated to spend the entire amount.

A motion to approve Resolution #2018-23 was made by Councilman Arena and seconded by Councilman Smith.

Questions/Comments:

Councilman Pagano asked why we are changing engineers after 20 years. Mayor DeStefano stated that he felt that we were not getting the service we were paying for. Councilman Pagano stated that he is on the Streets and Roads Committee and did not receive one email from you stating your disapproval of our engineer. Councilman Pagano asked the Clerk to read the email that Council received from Vince Polistina today. Councilman Smith stated that the information contained in the email was never discussed with Council. Clerk Gatto read the email. Mayor DeStefano thanked Vince Polistina for all his years of service.

A motion to approve Resolution #2018-23 was made by Councilman Arena and seconded by Councilman Smith.

During the roll call Councilman Pagano played a previously recorded voicemail and Mayor DeStefano asked him to stop because it was inappropriate.

Smith-Y Jantz-Y Pagano-N Arena-Y Hoffman-N Schenker-N Mayor-Y

Mayor DeStefano stated that this appointment does not reflect on Polistina's planning board appointment.

**RESOLUTION 2018-26
BOROUGH OF FOLSOM
A RESOLUTION TO APPOINT COMMISSION APPOINTMENTS FOR 2018**

2018 COMMISSION APPOINTMENTS

**PLANNING/ZONING BOARD
CLASS IV**

4 YEAR – JOEL SPIEGEL	12/31/19
4 YEAR – MIKE VENEZIZNI	12/31/20
4 YEAR – CHARLES PITALE	12/31/20
4 YEAR – JOE PINO	12/31/19
4 YEAR – GLENN SMITH	12/31/18

	4 YEAR – DAVID CAPPuccio	12/31/18
ALTERNATE I	4 YEAR – CLAUDE JONES	12/31/20
ALTERNATE II	2 YEAR – MIKE SUTTS	12/31/18
CLASS I	4 YEAR – LOU DESTEFANO	12/31/19
CLASS II	3 YEAR – ALEXANDER BAUER	12/31/18
CLASS III	1 YEAR – BEN PAGANO	12/31/18
ENVIRONMENTAL COMMISSION		
CHARIMAN	3 YEAR – JOEL SPIEGEL	12/31/20
	3 YEAR – CHARLES PITALE	12/31/20
	3 YEAR – ALEXANDER BAUER	12/31/20
	3 YEAR – CLAUDE JONES	12/31/18
	3 YEAR – JAKE BLAZER	12/31/18
ADVISORY PANEL		
CLASS I	1 YEAR – BEN PAGANO	12/31/18
CLASS II	1 YEAR – JIM HOFFMAN	12/31/18
COUNCIL CHAIRPERSON	1 YEAR – CHARLIE ARENA	12/31/18
COUNCIL CO-CHAIRPERSON	1 YEAR – KYLE SMITH	12/31/18
SHADE TREE COMMISSION		
CHAIRPERSON	3 YEAR – JOEL SPIEGEL	12/31/20
	3 YEAR – CHARLES PITALE	12/31/20
	3 YEAR – JAKE BLAZER	12/31/20
	3 YEAR – CLAUDE JONES	12/31/18
COUNCIL CHAIRPERSON	1 YEAR – JIM HOFFMAN	12/31/18
COUNCIL CO-CHAIRPERSON	1 YEAR – BEN PAGANO	12/31/18
EMERGENCY MANAGEMENT		
COORDINATOR	3 YEAR – KYLE SMITH	12/31/20
CO-DEPUTY COORDINATOR	3 YEAR – LOUIS DESTEFANO	12/31/20
EMERGENCY MANAGEMENT COUNCIL	3 YEAR – GREG SCHENKER	12/31/20
	3 YEAR – JIM HOFFMAN	12/31/20
	3 YEAR – KYLE SMITH	12/31/20
	3 YEAR – CHARLES ARENA	12/31/20
	3 YEAR – BEN PAGANO	12/31/20
	3 YEAR – KEN JANTZ	12/31/20
RECYCLING COORDINATOR	1 YEAR – JOHN LAPOLLO	12/31/18
ANIMAL CONTROL	3 YEAR – TRI COUNTY	12/31/19

A motion to approve Resolution #2018-26 was made by Councilman Schenker and seconded by Councilman Arena

Questions/Comments:

Brian Lozuke recommended to Council to amend resolution# 2018-26 to exclude Zoning Official/Code Enforcement Official until next meeting until he speaks with the CFO Dawn Stollenwerk.

Councilman Pagano asked if the EOM position was a paid position. Councilman Smith stated it is \$1,000.00 to be split between him and the Mayor who will be the Deputy Coordinator.

Councilman Pagano asked why Ryan Krueger was no longer listed on Parks and Recs Committee since his term is a five year term. Mayor DeStefano stated that it was his mistake and he will put Ryan back on Parks & Rec.

Brian Lozuke recommended that Council amend resolution#2018-26 to remove Parks & Rec from the resolution until the terms can be researched.

Councilman Hoffman left the room at 7:49PM

Councilman Hoffman returned at 7:52PM

There was a roll call vote with ayes all.

A discussion ensued over the date of the next Special Meeting for 2019 professional appointments. It was decided that it will be discussed at the June workshop. All were in agreement.

Councilman Pagano asked for a motion to hold a Pre-Reorganization meeting in June or July and Councilman Schenker seconded that motion.

Smith-N Jantz-N Pagano-Y Arena-N Hoffman-N Schenker-Y

MAYORS COMMENTS: Mayor DeStefano welcomed Denny Donio from Hardenberg Insurance Group our new Risk Management Consultant and Rich Rehmann from ARH our new engineer. Mayor DeStefano stated that he hopes we can all work together and accomplish our goals. Mayor DeStefano stated that Council has accomplished a lot over the past year. Mayor wished everyone a Happy, Healthy and Prosperous New Year. Mayor Destefano thanked Susan Carroll for the invocation. Mayor DeStefano welcomed back our Solicitor.

Councilman Schenker asked the Solicitor about needing clarification of the duties, salary and hours of the zoning Official/Code Enforcement Official before we vote on his resolution. Mayor agreed with Councilman Schenker that they needs to be clarification and a job description.

COUNCIL MEMBER'S COMMENTS:

Councilman Kyle Smith: wished everyone a Happy New Year.

Councilman Ken Jantz: thanked everyone who voted for him. He also thanked the 35 people that wrote his name and Councilman Arena's name in the primary.

Councilman Ben Pagano: congratulated Councilman Jantz and Councilman Arena and wished everyone a very Healthy Happy New Year and God Bless everyone. Ben congratulated our new Solicitor, Engineer and our new insurance advocate. Please keep in mind were are all human and make mistakes but have to get along for Folsom.

Councilman Charlie Arena: thanked the Mayor for swearing him in. Charlie congratulated Brian Lozuke and thanked him for stabilizing the Borough. Charlie thanked Kyle for stepping up and for everything you've done. Charlie thanked Ken Jantz and wished he would have crossed paths forty years

ago. Charlie thanked the Veneziani's, Sutts, Lou, Ken, our County Reps, Dave Cappuccio and Kathy McGee for giving their time to support Folsom. Charlie thanked his Mother, his daughter and his wife.

Councilman James Hoffman: wished everyone a Happy New Year and congratulated Councilman Ken Jantz and Charlie Arena. Councilman Hoffman also congratulated our professionals and told them that this has nothing to do with you it's just the process that he's against.

Councilman Greg Schenker: congratulated Councilman Jantz and Councilman Arena on their swearing in tonight. Councilman Schenker welcomed our professionals on board and looks forward to working with them in the future. Greg noted that what you see here tonight is passion and dedication and the love for our community. Greg wished everyone a Happy New Year and don't forget about Ground Hogs Day.

MEETING OPENED TO PUBLIC: No Comments

The next regular meeting of Mayor and Council will be held on Tuesday, January 9, 2018 starting with a workshop meeting at 6:00 pm and continuing immediately thereafter with the regular meeting at Borough Hall, 1700 12th Street, Folsom, NJ.

With no other discussion the meeting was adjourned at 8:15 PM with ayes all.

Respectfully Submitted,

Patricia M.Gatto
Municipal Clerk