

August 6, 2020
6:30 p.m.
Chesilhurst Borough

The caucus meeting of the Chesilhurst Borough Council

1. Pledge of allegiance
2. Sunshine statement
3. Roll call
4. Review minutes of July 2, 2020
5. Solicitor reports
6. Ordinance 2020-4 An Ordinance of the BOC, in the County of Camden, NJ providing for acquisition of vehicles in and for the Borough, appropriating \$550,000 therefor, and authorizing the issuance of \$522,500 in general improvements bonds or notes of the Borough finances the same is hereby introduced on first reading and shall be considered for adoption after publication to be held on Sept. 3, 2020 after publication of same
7. Resolution 20-121 authorize the BOC to enter into a cooperative pricing agreement
8. Resolution 20-122 approve settlement agreement for matter of County of Camden v. BOC
9. Resolution 20-123 authorize refund of cash maintenance bond
10. Resolution 20-124 authorize contracts with certain approved cooperative pricing contract vendors for contracting units
11. Resolution 20-125 amend capital budget
12. Resolution 20-126 award contract for new interior lighting in the Public Works building
13. Resolution 20-127 award contract for Public Works building roof repairs
14. Resolution 20-128 ratify a professional services agreement for municipal auditing services with Bowman & Co., LLC
15. Resolution 20-129 ratify a professional services agreement for Planning Board Solicitor services with Andrew S. Viola
16. Resolution 20-130 award contract for resurfacing of Hayes Ave.-Phase II and Thompson Ave.
17. Resolution 20-131 reject quotes for replacement of garage doors in Pwks building and authorize the Borough Engineer to advertise for bids for replacement of two garage doors
18. Resolution 20-132 appoint Amir Kent and Tariq White as Special Law Enforcement Officers
19. Resolution 20-133 authorize the renewal of Plenary Retail Distribution liquor license for Dhanrala, LLC (SR1 Liquors)

20. Resolution 20-134 authorize the renewal of Plenary Consumption liquor license for MVC Business, Inc. (Manny's Last Chance Saloon) license term 2019-2020
21. Resolution 20-135 approve a payment of \$8,500.00 for settlement of County of Camden V. BOC
22. Resolution 20-136 authorize bid award for Electric Generation supply services under the SJ Power Cooperative Contract
23. Resolution 20-137 authorize refund of \$25.00 to LD for the return of Escrow fee pertaining the rental of pavilion
24. New business from council
25. Review bills for payment

The Borough Council will act upon or discuss any other matters or resolutions necessary to carry out Borough business.

26. Adjournment

August 6, 2020
7:00 p.m.
Chesilhurst Borough

The regular meeting of the Chesilhurst Borough Council

1. Pledge of allegiance
2. Sunshine statement
3. Roll call
4. Approve minutes of July 2, 2020
5. Open mtg to the public (3 minutes) only
6. Ordinance 2020-4 An Ordinance of the BOC, in the County of Camden, NJ providing for acquisition of vehicles in and for the Borough, appropriating \$550,000 therefor, and authorizing the issuance of \$522,500 in general improvements bonds or notes of the Borough finances the same is hereby introduced on first reading and shall be considered for adoption after publication to be held on Sept. 3, 2020 after publication of same
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