

January 2, 2021
12:03 noon
Chesilhurst Borough Hall

1. The invocation was given by Mayor Jamila Odom-Garnett
2. The special [reorganization] meeting of the Chesilhurst Borough Council was opened by Mayor Jamila Odom-Garnett with the pledge of allegiance followed by the sunshine statement.
3. Michael J. Watson, Associate of Brown and Connery administered the oaths of office to Karen Chew, Cathleen Jordan, Pearlie C. Lee, and Maria Littles.
4. ROLL CALL - Council members Chew, Hirn, Holmes, Jordan, Lee and Littles.
5. RESOLUTION 21-1 Motion by Jordan, seconded by Holmes and carried (4 ayes) Russell Hirn Sr. is hereby appointed Council President.
6. RESOLUTION 21-2 Motion by Chew seconded by Littles and carried (6 ayes) William M. Tambussi (Brown & Connery LLP) is hereby appointed Municipal Solicitor.
7. RESOLUTION 21-3 Motion by Hirn, seconded by Jordan and carried (5 ayes) Michele Gibson is hereby appointed Foreclosure Attorney/Special. (Holmes-abstain)
8. RESOLUTION 21-4 Motion by Jordan, seconded by Lee and carried (5 ayes) Darryl C. Rhone (CGO Law, P.C.) is hereby appointed Redevelopment Attorney.
9. RESOLUTION 21-5 Motion by Hirn, seconded by Littles and carried (6 ayes) Steven Bach (Bach Associates, PC) is hereby appointed Municipal Engineer.
10. RESOLUTION 21-6 Motion by Hirn seconded by Littles and carried (5 ayes) Christopher J. Noll (Environmental Resolutions, In.) is hereby appointed combine Planning/Zoning Engineer. (Chew-abstain)
11. RESOLUTION 21-7 Motion by Hirn seconded by Littles and carried (6 ayes) Michael D. Cesaro (Bowman & Company, LLP) is hereby appointed Registered Municipal Accountant.
12. RESOLUTION 21-8 Motion by Littles, seconded by Lee and carried (6 ayes) Gloria Rose is hereby appointed Borough Clerk.
13. RESOLUTION 21-9 Motion by Hirn, seconded by Lee and carried (6 ayes) JoAnn Watson is hereby appointed Tax Collector/Tax Search Clerk
14. RESOLUTION 21-10 Motion by Chew, seconded by Jordan and carried (6 ayes) Theresa Stagliano is hereby appointed as Tax Assessor representative for tax appeal hearings at the County and State
15. RESOLUTION 21-11 Motion by Hirn, seconded by Jordan and carried (6 ayes) Gloria Rose is hereby appointed Municipal Search Clerk.
16. RESOLUTION 21-13 Motion by Littles, seconded by Lee and carried (6 ayes) Gloria Rose is hereby appointed Registrar of Vital Statistics and Karen Ford shall serve as Deputy Registrar.

17. RESOLUTION 21-14 Motion by Hirn, seconded by Lee and carried (6 ayes) Karen M. Paullin is hereby appointed Court Administrator and Maricia Bookman shall serve as the Deputy Court Administrator.
18. RESOLUTION 21-15 Motion by Hirn seconded by Jordan and carried (6 ayes) Donna Siegel Platt, P.C. is hereby appointed Municipal Prosecutor.
19. RESOLUTION 21-16 Motion by Hirn, seconded by Jordan and carried (6 ayes) Phillip Mammamo is hereby appointed Public Defender.
20. RESOLUTION 21-17 Motion by Hirn seconded by Jordan and carried (6 ayes) William E. Hales Jr. is hereby appointed Chief Financial Officer/Treasurer.
21. RESOLUTION 21-18 Motion by Hirn seconded by Littles and carried (6 ayes) Karen Ford is hereby appointed Finance Clerk and Notary.
22. RESOLUTION 21-19 Motion by Hirn seconded by Little and carried (6 ayes) Dorothy Coleman is hereby appointed Sewer Clerk/Tax Clerk.
23. RESOLUTION 21-20 Motion by Hirn seconded by Lee and carried (6 ayes) Ethel Dixon, Myrna Venable, Gloria McClain, Frances Porter, Audrey Leadly, Karen Ford, Jannie Odom, Carlotta Casey, Wadia Alwan, Edie McCloud, Cathy Jordan, Gary Medley, Pearlle Lee, and Michele Robinson is hereby appointed to serve on the Senior Citizens Committee.
24. RESOLUTION 21-21 Motion by Hirn seconded by Lee and carried (6 ayes) Sonia Plaza is hereby appointed Hispanic Liaison to council.
25. RESOLUTION 21-22 Motion by Hirn, seconded by Lee and carried (6 ayes) Edward Williams is hereby appointed Zoning Officer.
26. RESOLUTION 21-23 Motion by Hirn seconded by Lee and carried (6 ayes) Robert L. Ingram, Jr. is hereby appointed Code Official.
27. RESOLUTION 21-24 Motion by Hirn, seconded by Lee and carried (6 ayes) Jordan Lyles is hereby appointed Community Outreach Coordinator.
28. RESOLUTION 21-25 Motion by Hirn seconded by Lee and carried (6 ayes) Marc Rigberg is hereby appointed Chesilhurst Fire Official/Marshall.
29. RESOLUTION 21-26 Motion by Hirn seconded by Lee and carried (6 ayes) Winslow Twp. Fire District #1 shared services agreement is hereby approved to provide fire protection/rescue services and perform all fire code inspection
30. RESOLUTION 21-27 Motion by Hirn, seconded by Lee and carried (6 ayes) Waterford/Winslow Twp. shared services agreement for EMS is hereby approved
31. RESOLUTION 21-28 Motion by Hirn, seconded by Lee and carried (6 ayes) Kenny Smith is hereby appointed Drug Alliance Coordinator.

32. RESOLUTION 21-29 Motion by Hirn, seconded by Lee and carried (6 ayes) Mayor Jamila Odom-Garnett is hereby appointed to serve as Day-to-Day Operation Manager for the Borough.
33. RESOLUTION 21-30 Motion by Hirn, seconded by Lee and carried (6 ayes) Mark von der Tann is hereby appointed Risk Management Consultant
34. RESOLUITON 21-31 Motion by Littles, seconded by Lee and carried (6 ayes) Tavares Pointer is hereby appointed Recycling Coordinator.
35. RESOLUITON 21-32 Motion by Hirn seconded by Jordan and carried (6 ayes) Parker McCay is hereby appointed Bond Counsel.
36. RESOLUTION 21-33 Motion by Hirn seconded by Jordan and carried (6 ayes) Andrew Viola (RAGONESE, ALBANO & VIOLA, LLC) is hereby appointed Planning/Zoning Board Attorney.
37. RESOLUTION 21-34 Motion by Hirn, seconded by Jordan and carried (6 ayes) Jordan Lyles is hereby appointed Planning/Zoning Board Secretary.
38. RESOLUTION 21-35 Motion by Littles, seconded by Alwan and carried (6 ayes) Mayor's appointment for Planning Board members: Russell Hirn appointed by council (1) year, Borough Official(1yr) Robert Ingram, Jr.-CE, Class 4- Carla Lyles, Class 4 - Phil Robinson, Class 4- John Frazier, 2nd Alt. John Sturgis and designee to act for the Mayor - Monica Holmes is hereby approved.
39. RESOLUTION 21-36 Motion by Hirn, seconded by Jordan and carried (6 ayes) Darryl Rhone (CGO Law, P.C.) is hereby appointed Solicitor for Rent Control Board.

RESOLUTION 21-37 Motion by Hirn, seconded by Jordan and carried(6 ayes) Gloria McClain is hereby appointed Rent Control Board Secretary.
40. RESOLUTION 21-38 Motion by Hirn, seconded by Jordan and carried (6 ayes) Russell Hirn, Gloria McClain, Jesse Crowder, Cathleen Jordan, Carlotta Casey, and Cindy Wakeley is hereby appointed to serve on the Rent Control Board.
41. RESOLUTION 21-39 Motion by Hirn, seconded by Jordan and carried (6 ayes) Pearlie C. Lee is hereby appointed Board of Health Secretary.
42. RESOLUTION 21-40 Motion by Hirn, seconded by Jordan and carried (6 ayes) Tavares Pointer is hereby appointed Public Works Supervisor.
43. RESOLUTION 21-41 Motion by Hirn, seconded by Jordan and carried (6 ayes) Independent Animal Control shall provide animal enforcement within the Borough of Chesilhurst is hereby approved
44. RESOLUTION 21-42 Motion by Hirn, seconded by Jordan and carried (6 ayes) Audrey Leady is hereby appointed to Office of Aging
45. RESOLUTION 21-43 Motion by Hirn, seconded by Jordan and carried (6 ayes) Michael Transmission is hereby appointed to repair Borough's automobiles

46. RESOLUTION 21-44 Motion by Hirn, seconded by Jordan and carried (6 ayes) all Department Heads are required to attend the regular Council meetings at Mayor's discretion is hereby approved.
47. RESOLUTION 21-45 Motion by Hirn, seconded by Jordan and carried (6 ayes) essential municipal employees are required to be at work during emergency is hereby approved
48. RESOLUTION 21-46 Motion by Hirn, seconded by Jordan and carried (6 ayes) Professional services: Solicitor - Brown & Connery LLP Engineer - Bach Associates, Accountant - Bowman & Co., Special Attorney - Michele Gibson, Environmental Resolutions, Inc., Planning/Zoning Board Engineer, Bond Counsel- Bond Counsel, Redevelopment Attorney - Darryl Rhone is hereby appointed for professional services.
49. RESOLUTION 21-47 Motion by Hirn, seconded by Jordan and carried (6 ayes) The regular meetings of the Chesilhurst Borough Council will be held on the first Thursday of each month at 7:00 p.m. and the caucus meetings shall be held on the first Thursday of each month at 6:30 p.m.
50. RESOLUTION 21-48 Motion by Hirn, seconded by Jordan and carried (6 ayes) The regular meetings of the Chesilhurst Planning Board will be held on the first Wednesday of each month at 7:00 p.m. and the caucus meetings shall be held on the last Wednesday of each month at 7:00 p.m.
51. RESOLUTION 21-49 Motion by Hirn, seconded by Jordan and carried (6 ayes) The order of business for the conducting of all regular meetings is hereby established.
52. RESOLUTION 21-50 Motion by Hirn, seconded by Jordan and carried (6 ayes) June, July, & August meetings will be held the first Thursday caucus commencing at 6:30 p.m. following regular meeting at 7:00 p.m.
53. RESOLUTION 21-51 Motion by Hirn, seconded by Jordan and carried (6 ayes) the Rent Control Board meetings will be held on the first Tuesday commencing at 7:00 p.m.
54. RESOLUTION 21-52 Motion by Hirn, seconded by Jordan and carried (6 ayes) the Mobile Home Association meetings will be held the second Tuesday commencing at 7:00 p.m.
55. RESOLUTION 21-53 Motion by Hirn, seconded by Jordan and carried (6 ayes) Tavares Pointer is hereby appointed Community Center Coordinator.
56. RESOLUTION 21-54 Motion by Hirn, seconded by Jordan and carried (6 ayes) Jack Bailey is hereby appointed Sewer Operator
57. RESOLUTION 21-55 Motion by Hirn, seconded by Jordan and carried (6 ayes) The following newspapers in which public notices will be placed shall be:
 - a] Record Breeze
 - b] Journal
 - c] Phila Inquirer
 - d] Courier Post
 - e] Anointed News Jordan
58. RESOLUTION 21-56 Motion by Hirn, seconded by Joran and carried (6 ayes) The rate of interest for delinquent taxes shall be 8% for the first \$1,500.00 delinquency and 18% on any amount in excess of \$1,500.00.
59. RESOLUTION 21-57 Motion by Hirn, seconded by Jordan and carried (6 ayes) The various bank accounts to be maintained in TD Bank, Atco, NJ are established.

60. RESOLUTION 21-58 Motion by Hirn, seconded Jordan and carried (6 ayes) The Cash Management Plan shall be maintained in State of New Jersey Cash Management.
61. RESOLUTION 21-59 Motion by Hirn, seconded by Jordan and carried (6 ayes) Chief Financial Officer is hereby authorized to maintain a petty cash fund in the amount of \$200.00.
62. RESOLUTION 21-60 Motion by Hirn, seconded by Jordan and carried (6 ayes) The Chief Financial Officer is hereby authorized to maintain a petty cash fund for the Municipal Court in the amount of \$100.00.
63. RESOLUTION 21-61 Motion by Hirn, seconded by Jordan and carried (6 ayes) the Tax Office is hereby authorized to maintain a petty cash fund in the amount of \$100.00.
64. RESOLUTION 21-62 Motion by Hirn, seconded by Jordan and carried (6 ayes) the amount for bonding Municipal employees and officials is hereby established.
65. RESOLUTION 21-63 Motion by Hirn, seconded by Jordan and carried (6 ayes) the official holidays established for Borough employees is hereby approved.
66. RESOLUTION 21-64 Motion by Hirn, seconded by Jordan and carried(6 ayes) the compensated absence for Borough employees is hereby established.
67. RESOLUTION 21-65 Motion by Hirn, seconded by Jordan and carried (6 ayes) The following Council Committees for the administration of Borough business during the year 2021 shall be as follows:

Events Committee - Director: Holmes, Venable, Plaza, Smith, Alwan, Representatives of Grant A.M.E., First Baptist, Mobile Home Park, B'nai Birth, and Community Members

Safety /Police Dept.	Liaison: Odom-Garnett
Revenue & Finance	Liaison: Holmes
Recreation	Liaison: Lee,Holmes,Hirn
Ordinance/Legislative/Tax Lien	Liaison: Holmes
Website & Media	Liaison: Holmes
Cable Television	Liasion: Chew
Board of Health	Liaison: Lee
Senior Citizens/Office of Aging	Liaison: Holmes, Lee
Emergency Services/Emergency Mgmt	Liaison: Jordan, Hirn, Littles
Planning/Zoning Board	Liaison: Hirn, Holmes
Economic Development	Liaison: Mayor/All members of council
C.C.M.U.A	Liaison: Holmes, Chew
Rent Control Board	Liaison: Hirn, Jordan

Drug Alliance	Liaison: Littles
Sanitation	Liaison: Hirn
Personnel Committee	Liaison: Hirn, Lee
Historical Committee	Liaison: Chew, Littles
Hispanic Committee	Liaison: Holmes
Education-Winslow and Chesilhurst Rep.	Liaison: Chew, Littles

- 68. The benediction was given by Mayor Jamila Odom-Garnett
- 69. It was motion and seconded to adjourned the meeting.

I, Gloria D. Rose, Borough Clerk of the Borough of Chesilhurst, do hereby certify that the foregoing is a true and a correct copy of minutes taken by me at a Reorganization meeting of the of Chesilhurst Borough Council held January 2,2021 at the Municipal Bldg., Chesilhurst, NJ

Gloria D. Rose Borough Clerk

Dated: _____