

August 5, 2021
7:08 p.m.
Chesilhurst Borough

1. The regular meeting of the Chesilhurst Borough council via conference call was opened by Council President Hirn with the pledge of allegiance followed by the sunshine statement. Present were council members Chew, Holmes, Lee, and Littles. Also present sitting in for the Solicitor Michael J. Watson, Associate. Absent: Mayor Jamila Odom-Garnett and Jordan
2. On motion by Chew, seconded by Lee and carried the minutes of July 1, 2021 were approved as written.
3. On motion by Littles, seconded by Lee and carried the (5 ayes) the meeting was opened to the public

Lisa Soto wanted to know the procedure for the land sale and what she needed to do.

Mr. Watson (Solicitor) “stated” the land sale resolution was taken off the agenda. We need more information about the properties and we have to comply with the NJ Statues.
4. On motion by Chew, seconded by Lee and carried (5 ayes) the meeting was closed to the public
5. On motion by Littles, seconded by Chew and carried (5 ayes) the meeting was opened to the public on Ordinance 2021-03

There were no comments from the public
6. On motion by Littles, seconded by Chew and carried (5 ayes) the meeting was closed to the public on Ordinance 2021-03
7. Ordinance 2021-03 on motion by Littles, seconded by Lee and carried (4 ayes) An Ordinance prohibiting the operation of any class of Cannabis Business within the geographical boundaries of the Borough of Chesilhurst and amending Section 285 of the Borough Municipal Code is hereby approved on second and final reading. (Hirn – no)
8. Ordinance 2021-04 on motion by Chew, seconded by Lee and carried (5 ayes) An Ordinance amending the Borough of Chesilhurst’s 2021 Salary Ordinance no. 2021-02 pertaining to Municipal Court positions is hereby introduced on first reading and shall be considered for adoption after publication to be held on September 2, 2021 after publication of same
9. Resolution 21-130 on motion by Chew, seconded by Holmes and carried (5 ayes) Karen Paullin is hereby appointed as Deputy Municipal Court Administrator
10. Resolution 21-131 on motion by Lee, seconded by Chew and carried (5 ayes) Marica Bookman is hereby appointed as Interim Municipal Court Administrator
11. Resolution 21-132 on motion by Littles, seconded by Lee and carried (5 ayes) Odell Carolina is hereby appointed as Laborer for the Borough of Chesilhurst’s Public Works Department.

12. Resolution 21-133 on motion by Littles, seconded by Chew and carried (5 ayes) it is hereby approved to authorize refund of \$25.00 to Gloria Bennett for the return of cleaning escrow fee pertaining of to the rental of the pavilion
13. Resolution 21-134 on motion by Lee, seconded by Chew and carried (5 ayes) it is hereby approved to authorize refund of \$25.00 to Vanessa Worley for the return of cleaning escrow fee pertaining to the rental of the pavilion
14. Resolution 21-135 on motion by Chew, seconded by Littles and carried (5 ayes) it is hereby approved to authorize change order no 1 in the amount of \$39,808.93 to Kavi Construction LLC
15. Resolution 21-136 on motion by Lee, seconded by Holmes and carried (5 ayes) it is hereby approved to authorize final payment #2 in the amount of \$471.83 to Kavi Construction LLC
16. Council reports and announcements will be posted on the website.
17. On motion by Lee, seconded by Chew and carried (5 ayes) the bills were approved for payment
18. It was motion and seconded to adjourned the meeting. (7:36 p.m.)

I, Gloria Rose, Borough clerk for the Borough of Chesilhurst, do hereby certify that the foregoing is a true and correct copy of minutes taken by me at a Regular meeting of the Chesilhurst Borough council held on August 5, 2021, at the Municipal Bldg., Chesilhurst, NJ

Gloria Rose Borough Clerk

Dated: _____