- 1. The invocation was given by Mayor Jamila Odom-Garnett
- 2. The regular meeting of the Chesilhurst Borough council was opened by Councilwoman Monica Holmes by given the pledge of allegiance followed by the sunshine statement. Present via conference call Hirn, Holmes, Lee, and Littles. Also present Michael J. Watson, Associate sitting in for the Solicitor. Absent: Chew and Jordan
- 3. Councilwoman Littles dismissed herself from the meeting due to a family emergency. Councilwoman Jordan joined the meeting at 7:17 p.m.
- 4. On motion by Hirn, seconded by Lee and carried the minutes of April 1, 2021 were approved as written.
- 5. On motion by Hirn, seconded by Lee and carried the meeting was opened to the public
  - a] Jesse Crowder 92 Dover Drive we still need more members to join the Rent control board and when is the municipal building going to be open? Mayor-I am waiting for some of our officers to schedule and do temperature check for people to enter the building and signed the questionnaire. We will open the Tax Office from 9:00 a.m. -11:00 a.m. But don't quote me on this maybe June. I am yet looking for members to join the Rent Control Board and if you know of anybody who would like to join, please don't hesitate to let us know.
  - b] Carla Ortiz -128 Elm Ave. I am a member of the Board of Education and liaison for Council. I look forward to working you, council, and bringing programs and activities to the community. We also going to have the Summer Camp this year.
- 6. On motion by Jordan, seconded by Lee and carried the meeting was closed to the public
- Ordinance 2021-02 on motion by Hirn, seconded by Lee and carried (4 ayes) An Ordinance fixing the compensation of Officers and Employees of the Borough of Chesilhurst, County of Camden, State of NJ is hereby introduced on first reading and shall be considered for adoption after publication to be held on June 3, 2021 after publication of same
- 8. Resolution 21-101 on motion by Hirn, seconded by Jordan and carried (4 ayes) the Governing Body Certification of Compliance with United States Equal Employment Opportunity Commission's is hereby approved
- 9. Resolution 21-102 on motion by Hirn, seconded by Jordan and carried (4 ayes) the 2021 Municipal Budget of the current and sewer utilities fund budget is hereby introduced in the amount of \$3,473,971.76. The public hearing will be held on June 3, 2021.
- Resolution 21-103 on motion by Hirn, seconded by Lee and carried (4 ayes) the Governor's Council on Alcoholism and Drug Abuse fiscal grant cycle October 2020- June 2025 is hereby approved

- Resolution 21-104 on motion by Hirn, seconded by Lee and carried (4 ayes) Paul Paul Davis is hereby appointed as Laborer for the Borough of Chesilhurst's Public Works Department.
- Resolution 21-105 on motion by Hirn, seconded by Jordan and carried (4 ayes) it is hereby approved to authorize payment in the amount of \$129,256.00 to Winner Ford for the purchased of four (4) Explorer Police AWD four (4) door vehicles
- 13. Resolution 21-106 on motion by Hirn, seconded by Lee and carried (4 ayes) renewal mercantile application submitted by Wayne Bryant for the operation of trailer renting/leasing is hereby approved
- 14. Resolution 21-107 on motion by Hirn, seconded by Lee and carried (4 ayes) it is hereby approved to award contract to Jersey App Design, LLC for security camera system in the amount of \$5,988.00. (Other bidders -Vector Security option-1, Vector Security option -2, and Security Cameras Unlimited
- 15. Resolution 21-108 on motion by Jordan, seconded by Hirn and carried (4 ayes) it is hereby approved to award contract to Amigo Construction, LLC for new LED Flood Lights in the amount of \$3,640.00 (other bidders Don Tucker Electrical Contractors LLC, and Gibson Electrical & General Contractors, Inc.)
- Resolution 21-109 on motion by Hirn, seconded by Lee and carried (4 ayes) it is hereby approved to approve a memorandum of agreement between the Borough of Chesilhurst and the FOP Lodge No. 56
- 17. Resolution 21-110 on motion by Hirn, seconded by Jordan and carried (4 ayes) acknowledging the borough's participation in the Camden County Cooperative for marketing of single stream recyclables is hereby approved
- 18. Resolution 21-111 award contract for a new conventional fire alarm system at the Community Center (removed)
- 19. Resolution 21-112 on motion by Hirn, seconded by Lee and carried (4 ayes) resolution amending resolution 2021-65 and various committee appointments for calendar year 2021 is hereby approved
- 20. Council reports will be posted on the website.
- 21. On motion by Hirn, seconded by Lee and carried the bills were approved for payment
- 22. On motion by Hirn, seconded by Lee and carried the meeting was adjourned. (7:37 p.m.)

I, Gloria Rose, Borough Clerk of 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 May 6, 2021 at the Municipal Building, Chesilhurst, NJ

Gloria Rose Borough Clerk

Dated:\_\_\_\_\_