

September 2, 2021
7:36 p.m.
Chesilhurst Borough

1. The regular meeting of the Chesilhurst Borough council was opened by Mayor Odom-Garnett with the pledge of allegiance followed by the sunshine statement. Present were council members Chew, Hirn, Jordan, Lee, and Littles. Also present Michael J. Watson, Associate sitting in for the Solicitor. Absent: Holmes
2. On motion by Hirn, seconded by Jordan and carried the minutes August 5, 2021 were approved as written
3. Gerald DaCosta, Herbert Scott, Vincent White of CETS gave a presentation on variety of projects to be developed on the Borough of Chesilhurst property. Some of the discussions were community development, training programs, net-zero waste disposal, clean energy program, etc.
4. On motion by Littles, seconded by Hirn and carried (5 ayes) the meeting was opened to the public
 - a] Karen Ford - 132 Elm Ave. – do not agree with the program
 - b] Carla Ortiz – 128 Elm Ave. – also agreed with Ms. Ford and the program is not beneficial for educating our children
 - c] Chief Smith- why did they leave out and not discuss the incinerator?
 - d] William Hales (CFO) – stated it's a third party going after our grants
5. On motion by Hirn, seconded by Chew and carried (5ayes) the meeting was closed to the public
6. On motion by Chew, seconded by Hirn and carried (5 ayes) the meeting was opened to the public on Ordinance 2021-04

There were no comments from the public
7. On motion by Hirn, seconded by Jordan and carried (5 ayes) the meeting was closed to the public on Ordinance 2021-04
8. Ordinance 2021-04 on motion by Hirn, seconded by Jordan and carried (5 ayes) an Ordinance amending the Borough of Chesilhurst's 2021 Salary Ordinance no. 2021-02 is hereby approved on second and final reading
9. Resolution 21-137 on motion by Chew, seconded by Hirn and carried (5ayes) it is hereby approved to authorized shared service agreement in the amount of \$25,000 for Challenge Park at Leanna Harris Park Phase III
10. Resolution 21-138 on motion by Chew, seconded by Hirn and carried (5ayes) is hereby approved to authorized shared services agreement in the amount of \$25,000 for Challenge Park at Leanna Harris Park Phase II
11. Resolution 21-139 on motion by Chew, seconded by Hirn and carried (5ayes) it is hereby approved to authorized shared service agreement in the amount of \$25,000 for Leanna Harris Park Round 19.
12. Resolution 21-140 on motion by Hirn, seconded by Jordan and carried (5ayes) it is hereby approved to enter into a shared services agreement for Prevention and Early Interventions Programs to fight alcoholism and drug abuse with the County of Camden

13. Resolution 21-141 on motion by Hirn, seconded by Chew and carried (5 ayes) it is hereby approved to award quote to Frye's American Sports & Tar Surfaces, LLC in the amount of \$16,260.00 for color coating tennis courts
14. Resolution 21-142 on motion by Hirn, seconded by Chew and carried (5 ayes) it is hereby approved to confirm extension of grace period to September 2, 2021
15. Resolution 21-143 on motion by Hirn, seconded by Chew and carried (5 ayes) it is hereby approved to confirm cancellation of property taxes due in Rem foreclosure on Block 902, Lot 1
16. Resolution 21-144 on motion by Hirn, seconded by Jordan and carried (5 ayes) it is hereby approved to award contract to Arawak Paving Co. in the amount of \$194,500.00 for Thompson Ave. Phase II and reconstruction of Zimmerman Ave. (other bidders American Asphalt, Gerald A. Barrett, LLC, and Landberg Construction, LLC)
17. Resolution 21-145 on motion by Hirn, seconded by Jordan and carried (5 ayes) Jamere Givens-Williams is hereby appointed as Laborer for the Borough of Chesilhurst's Public Works Department
18. Resolution 21-146 on motion by Littles, seconded by Hirn and carried (5 ayes) it is hereby approved to accept resignations of Jannie Odom, Carla Ortiz, Jordan Lyles, and Gary Medley from the Planning/Zoning Board
19. Resolution 21-147 on motion by Hirn, seconded by Chew and carried (5 ayes) Joseph Waite, Kimberly Ford is hereby appointed to serve on the Planning Board and Zoning Board
20. Resolution 21-148 on motion by Hirn, seconded by Jordan and carried (4 ayes) it is hereby approved to authorize refund of \$25.00 to Grant A.M. E Church for the return of cleaning escrow fee pertaining to the rental of the pavilion. (Littles-abstain)
21. Resolution 21-149 on motion by Hirn, seconded by Jordan and carried (5 ayes) it is hereby approved to authorize refund of \$25.00 to Pierre Marshall for the return of cleaning escrow fee pertaining to the rental of the pavilion
22. Resolution 21-150 on motion by Hirn, seconded by Chew and carried (5 ayes) it is hereby approved to authorize refund of \$75.00 to Jaconda Bell pertaining to the rental of pavilion
23. Resolution 21-151 on motion by Hirn, seconded by Chew and carried (5 ayes) it is hereby approved to authorize the sale of certain land in the Borough of Chesilhurst to be sold at public sale with right(s) of first refusal to contiguous property owners
24. Resolution 21-152 on motion by Hirn, seconded by Chew and carried (5 ayes) it is hereby approved to authorize the sale of certain land in the Borough of Chesilhurst to be sold at public auction
25. Council reports will be posted on the website
26. On motion by Hirn, seconded by Hirn, seconded by Jordan and carried the bills were approved for payment

27. On motion by Hirn, seconded by Jordan and carried the meeting was adjourned. (8:45 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 September 2, 2021, at the Municipal Bldg., Chesilhurst, NJ

Gloria Rose Borough Clerk

Dated: _____