

February 3, 2022
7:00 p.m./BOC

1. The regular meeting of the Chesilhurst Borough council via conference call was opened by Mayor Bremmer with the pledge of allegiance followed by the sunshine statement. Present were council members Chew, Hirn, Holmes, Lee, and Littles. Also present Michael J. Watson, Partner sitting in for the Solicitor. Absent: Jordan
2. On motion by Hirn, seconded by Lee and carried the minutes of December 2nd and December 16, 2021, January 1, and January 6, 2022 were approved as written.
3. On motion by Hirn, seconded by Holmes and carried (5 ayes) the meeting was opened to the public
 - a] There were no comments from the public
4. On motion by Littles, seconded by Hirn and carried (5 ayes) the meeting was closed to the public
5. Ordinance 2022-1 on motion by Hirn, seconded by Holmes and carried (5 ayes) Ordinance to exceed the municipal budget appropriation limits and to establish a Cap Bank is hereby introduced on first reading and shall be considered for adoption after publication to be held on March 3, 2022 after publication of same
6. Ordinance 2022-2 on motion by Hirn, seconded by Lee and carried (4 ayes) an ordinance permitting the operation of Class 3, Class 5, and Class 6 Cannabis Business within the Borough of Chesilhurst, reaffirming the prohibition of all other Classes of Cannabis Business, and amending section 285 of the Borough Municipal Code is hereby introduced on first reading and shall be considered for adoption after publication to be held on March 3, 2022 after publication of same. (Littles – abstain)
7. Resolution 22-74 on motion by Hirn, seconded by Lee and carried (5 ayes) the Claimant Certification to streamline operation in the Finance Department is hereby approved
8. Resolution 22-75 on motion by Hirn, seconded by Holmes and carried (5 ayes) it is hereby approved to authorize shared services agreement with the Borough of Runnemede for a licensed Collection System Operator
9. Resolution 22-76 on motion by Hirn, seconded by Chew and carried (5 ayes) renewal mercantile application submitted by Harold Maser for the operation of Tire Corral of America is hereby approved
10. Resolution 22-77 on motion by Hirn, seconded by Chew and carried (5 ayes) renewal mercantile application submitted by Lesa Passarella for the operation Mattison Raymond Group, Inc. is hereby approved
11. Resolution 22-78 on motion by Hirn, seconded by Chew and carried (5 ayes) renewal mercantile application submitted by Christina Graziano for the operation Graziano Ristorante is hereby approved
12. Resolution 22-79 on motion by Hirn, seconded by Chew and carried (5 ayes) renewal mercantile application submitted by Dhanrala Limited Liability Co. for the operation of SRI ONE Liquors is hereby approved

13. Resolution 22-80 on motion by Hirn, seconded by Chew and carried (5 ayes) renewal mercantile application submitted by George Macauley for the operation of Macauley Logistic Inc. is hereby approved
14. Resolution 22-81 on motion by Hirn, seconded by Holmes and carried (5 ayes) the cancellation of resolution #21-185 and the purchase of the lien is null and void is hereby approved
15. Resolution 22-82 on motion by Hirn, seconded by Lee and carried (5 ayes) resolution to confirm transfer of overpayment of property tax and sewer is hereby approved
16. Resolution 22-83 on motion by Hirn, seconded by Holmes and carried (5 ayes) it is hereby approved to authorize application for fiscal year 2021 local recreation improvements grant for the Leanna Harris Park improvement project
17. Resolution 22-84 on motion by Hirn, seconded by Lee and carried (5 ayes) the memorandum of agreements between the Borough of Chesilhurst and Police Lieut. Jeffery Gauntt is hereby approved
18. Council reports will be posted
19. On motion by Hirn, seconded by Lee and carried the bills were approved for payment
20. On motion by Littles, seconded by Hirn and carried the meeting was adjourned. (8:07 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 February 3, 2022, at the Municipal Bldg., Chesilhurst, NJ

Gloria Rose Borough Clerk

Dated: _____