

December 1, 2022
7:00 p.m./BOC

1. The regular meeting of the Chesilhurst Borough council was opened by Mayor Bremmer with the pledge of allegiance followed by the Sunshine Statement. Present were council members Chew, Hirn, Holmes, Jordan, and Lee. Also present via conference call Michael J. Watson, Partner of Brown & Connery LLP.
2. On motion by Hirn, seconded by Lee and carried (6 ayes) the minutes of November 3, 2022 were approve as written
3. On motion by Hirn, seconded by Chew and carried (6 ayes) the meeting was opened to public
 - a] There were no comments from the public
4. On motion by Hirn, seconded by Littles and carried (6 ayes) the meeting was closed to the public
5. Resolution 22-156 on motion by Chew, seconded by Jordan and carried (6 ayes) it is hereby approved to accept the Governing Body certification of annual audit
6. Resolution 22-157 on motion by Jordan, seconded by Chew and carried (6 ayes) the payment agreement for block 603, lot 5 is hereby approved
7. Resolution 22-158 on motion by Chew, seconded by Hirn and carried (6 ayes) it is hereby approved to authorize refund of \$75.00 to Kenneth Smith for the return of cleaning escrow fee pertaining to the rental of Community Center
8. Resolution 22-159 on motion by Chew, seconded by Hirn and carried (6 ayes) it is hereby approved to authorize refund of \$75.00 to Dardi Scott for the return of cleaning escrow fee pertaining to rental of Community Center
9. Resolution 22-160 on motion by Chew, seconded by Hirn and carried (6 ayes) the change fund for the Municipal Court in the amount of \$200.00 is hereby approved
10. Resolution (i) 22-161 on motion by Hirn, seconded by Jordan and carried (6 ayes) it is hereby approved to award quote for Leanna Harris Park for installation of park accessories to Kavi Construction LLC.
11. Resolution (ii) 22-162 on motion by Hirn, seconded by Chew and carried (6 ayes) it is hereby approved to authorize the transfer of budget appropriations in the amount of \$47,576.00
12. On motion by Hirn, seconded by Chew and carried the bills were approved for payment.
13. On motion by Hirn, seconded by Jordan and carried the meeting was adjourned.

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 the regular meeting of the Chesilhurst Borough council held on December 1, 2022 at the Municipal Bldg., Chesilhurst, NJ

Gloria Rose Borough Clerk

Dated: _____

