

February 2, 2023
7:00 p.m./BOC

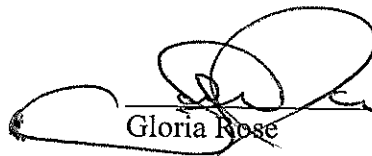
1. The regular meeting of the Chesilhurst Borough council was opened by Mayor Bremmer with the pledge of allegiance followed by the Sunshine Law – notice of this meeting has been duly advertised in compliance with provisions of the open public meeting law. Present were councilmembers Chew, Hirn, Holmes, Jordan, and Lee. Also present Darryl C. Rhone, Esq. of CGO Law, PC.
2. On motion by Hirn, seconded by Holmes and carried the (5 ayes) the minutes of December 1 and 15, 2022 and January 7 and 12, 2023 were approved as written.
3. Senator Nilsa Cruz administered the oath of office to Antonia Plaza who then took her respective seat.
4. On motion by Hirn, seconded by Lee and carried (6 ayes) the meeting was opened to the public

There were no comments from the public

5. On motion by Hirn, seconded by Chew and carried (6 ayes) the meeting was closed to the public
6. Ordinance 2023-1 on motion by Hirn, seconded by Jordan and carried (6 ayes) an ordinance providing general rules and regulations for the use and lease of the Chesilhurst's Borough's Community Center is hereby introduced on first reading and shall be considered for adoption after publication to be held on March 1, 2023 after publication of same
7. Resolution 23-78 on motion by Hirn, seconded by Chew and carried (6 ayes) resolution honoring Mansour and Wadia Alwan declaring 3 Sixth Avenue to be hereafter given the ceremonial designation of "Mansour and Wadia Alwan" is hereby approved.
8. Resolution 23-79 on motion by Hirn, seconded by Lee and carried (6 ayes) it is hereby approved to accept resignation/retirement of Karen Chew from the position as Councilperson effective July 1, 2023
9. Resolution 23-80 on motion by Hirn, seconded by Chew and carried (6 ayes) it is hereby approved to authorize refund of \$225.00 to Jodie Robinson pertaining to the rental of Community Center
10. Resolution 23-81 on motion by Hirn, seconded by Holmes and carried (6 ayes) it is hereby approved to authorize refund of \$1.00 to Elizabeth Tourscher due to overcharge of dog license fee
11. Resolution 23-82 on motion by Hirn, seconded by Jordan and carried (6 ayes) renewal mercantile application submitted by George H. Macauley for the operation James R. Macauley, Inc. is hereby approved
12. Resolution 23-83 on motion by Hirn, seconded by Jordan and carried (6 ayes) renewal mercantile application submitted by George H. Macauley for the operation of Macauley Logistics, Inc. is hereby approved
13. Resolution 23-84 on motion by Hirn, seconded by Jordan and carried (6 ayes) renewal mercantile application submitted by Harold Maser for the operation of Tire Corral of America is hereby approved
14. Resolution 23-85 on motion by Hirn, seconded by Jordan and carried (6 ayes) cancellation of property taxes for block 205, lot 1 is hereby approved

15. Resolution 23-86 on motion by Hirn, seconded by Chew and carried (6 ayes) cancellation of property taxes for block 108, lot 3 is hereby approved
16. Resolution 23-87 on motion by Hirn, seconded by Chew and carried (ayes) it is hereby approved to cancel interest charge for block 512, lot 2
17. Resolution 23-88 on motion by Chew, seconded by Lee and carried (6 ayes) it is hereby approved to accept retirement of Wendell Smith from the position of Chief of Police
18. Resolution 23-89 on motion by Jordan, seconded by Lee and carried (6 ayes) it is hereby approved to authorize application for fiscal year 2023 improvement grant for the Leanna Harris Park Basketball court improvements
19. Resolution 23-90 on motion by Hirn, seconded by Chew and carried (6 ayes) it is hereby approved to confirm transfer of overpayments of certain properties
20. Resolution 23-91 on motion by Hirn, seconded by Jordan and carried (6 ayes) resolution providing a fee schedule for the use and lease of the Chesilhurst Borough's Community Center is hereby approved
21. Resolution 23-92 on motion by Hirn, seconded by Jordan and carried (6 ayes) the budget transfers in the amount of \$10,477.90 is hereby approved
22. Resolution 23-93 on motion by Hirn, seconded by Jordan and carried (6 ayes) it is hereby approved to award bid to Bayshore Ford Truck Sales, Inc. for the purchase of Ford 750 Dump Truck with dump and plow not to exceed \$133,928. (Other Bidder – Winner Ford)
23. Resolution 23-94 on motion by Hirn, seconded by Jordan and carried (6 ayes) resolution referring Ordinance no. 2022-03 and 2022-5 to the Borough Planning Board for recommended amendments to the Borough Zoning regulations regarding Class 3, Class 5, and Class 6 Cannabis Operations is hereby approved
24. The Black History Program will be held on February 18th at the Arland W. Poindexter, Jr. Community Center commencing 12 noon.
25. On motion by Hirn, seconded by Jordan and carried (6 ayes) the bills were approved for payment
26. On motion by Hirn, seconded by Jordan and carried the meeting was adjourned. (7:55 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 the regular meeting of the Chesilhurst Borough council held on February 2, 2023 at the Municipal Bldg., Chesilhurst, NJ


Gloria Rose Borough Clerk

Dated: February 2, 2023

March 2, 2023
7:00 p.m./BOC

1. The regular meeting of the Chesilhurst Borough council was opened by Council President Hirn with the pledge of allegiance followed by the Sunshine Law – notice of this meeting has been duly advertised in compliance with provisions of the open public meeting law. Please be advised that this meeting will be audio recorded for possible later playback. Present were council members Holmes, Jordan, Lee, and Plaza. Also present Darryl C. Rhone, Esq. of CGO Law, PC. Absent: Mayor Bremmer and Chew
2. Approval of minutes motion by Jordan, seconded by Holmes and carried (5 ayes) the minutes of February 2, 2023 were approved as written
3. On motion by Holmes, seconded by Jordan and carried (5 ayes) the meeting was opened to the public

There were no comments from the public

4. Closed meeting to public motion by Jordan, seconded by Holmes and carried (5 ayes)
5. On motion by Jordan, seconded by Holmes and carried (5 ayes) the meeting was opened to the public on Ordinance 2023-1

There were no comments from the public

6. On motion by Jordan, seconded by Plaza and carried (5 ayes) the meeting was closed to the public
7. Ordinance 2023-1 on motion by Jordan, seconded by Plaza and carried (5 ayes) An Ordinance providing general rules and regulation for the use and lease of the Chesilhurst Borough's Community Center is hereby approved on second and final reading


Ordinance 2023-2 on motion by Holmes, seconded by Plaza and carried (5 ayes) Ordinance to exceed the Municipal Budget appropriations limits and to establish a Cap Bank (N.J.S.A. 40A: 4-45.14) is hereby introduced on first reading and shall be considered for adoption after publication to be held on April 6, 2023 after publication of same

Ordinance 2023-3 on motion by Holmes, seconded by Plaza and carried (5 ayes) An Ordinance by the Chesilhurst Board of Health to adopt new "revised general ordinances of the Board of Health of Chesilhurst, NJ 2023" is hereby introduced on first reading and shall be considered for adoption after publication to be held on April 6, 2023 after publication of same

8. Resolution 23-95 on motion by Jordan, seconded by Plaza and carried (5 ayes) the TD Bank signature card with secondary signer onto the Tax Collection Account is hereby approved
9. Resolution 23-96 on motion by Jordan, seconded by Plaza and carried (5 ayes) it is hereby approved to authorize Borough Engineer to make application and the Mayor to execute a Camden County CDBG agreement for program yr. 2023 (Reconstruction of Willow Ave. and drainage improvements along Hayes and Cleveland Ave.)

10. Resolution 23-97 on motion by Jordan, seconded by Plaza and carried (5 ayes) the budget transfers in the amount of \$19,527.15 is hereby approved
11. Resolution 23-98 on motion by Jordan, seconded by Plaza and carried (5 ayes) it is hereby approved to award bid to Bayshore Ford for the purchase of Ford 250 pickup
12. Resolution 23-99 on motion by Jordan, seconded by Plaza and carried (5 ayes) it is hereby approved to extend the land lease agreement of American Tower
13. Council reports will be posted on the website
14. On motion by Holmes, seconded by Plaza and carried the bills were approved or payment
15. On motion by Holmes, seconded by Jordan the meeting was adjourned.
(7:11 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 the regular meeting of the Chesilhurst Borough council held on March 2, 2023 at the Municipal Bldg., Chesilhurst, NJ


Gloria Rose, Borough Clerk

Dated: March 2, 2023