The caucus meeting of the Chesilhurst Borough Council

- 1. Call Meeting to Order
- 2. 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
- 3. Pledge of allegiance
- 4. Roll call
- 5. Review minutes of May 4, 2023
- 6. Solicitor report (s)

Ordinance 2023-6 An ordinance by the BOC regulating the keeping of backyard chickens on residential property and amending the "Code of the BOC "is hereby approved on second and final reading

Ordinance 2023-7An ordinance of the BOC, County of Camden, State of NJ amending the Code of BOC to repeal Chapter 230 entitled "Flood Damage Prevention" and to adopt a new Chapter 338 entitled "Floodplain Mgmt. Regulations", to adopt flood hazard maps; to designate Floodplain Administrator; and providing for severability and effective date is hereby introduced on first reading and shall be considered for adoption after publication to be held on July 6, after publication of same

- 7. Resolution 23-113 authorize budget to read budget by title only/public hearing
- 8. Resolution 23-114 approve local examination for the 2023 budget year
- 9. Resolution 23-115 adopt the 2023 Municipal Budget of the current year and Sewer utilities fund budget total appropriation \$4,034,937.74
- 10. Resolution 23-116 adopt the 3yr Cooperation Agreement (CDBG)
- 11. Resolution 23-117 authorize the renewal of Plenary Retail Distribution Liquor license no. 0410-44-001-009 Dhanrala, LLC (SR1 Liquors)
- 12. Resolution 23-118 authorize the renewal of Plenary Consumption Liquor license no. 0410-33-003-007 Dunbarton Oaks Inc. (Graziano)
- 13. Resolution 23-119 accept resignation of Ramon Obey as Laborer from the Pwks Dept.
- 14. Resolution 23-120 accept resignation of Paul Davis as Laborer from the Pwks Dept.
- 15. Resolution 23-121 accept resignation of Karen Paullin as Deputy Court Clerk from the Court Office
- 16. Resolution 23-122 authorize the auction of certain surplus property no longer needed for the public use by Chesilhurst Boro utilizing the services of GovDeals
- 17. Resolution 23-123 approve the insertion of an item of revenue in the budget year 2023 (Clean Communities Grant)

- 18. Resolution 23-124 authorize the BOC Planning Board to undertake a Non-Condemnation Redevelopment area preliminary investigation for the entirety of Block 1302, Lot 5 in the BOC
- 19. Resolution 23-125 appoint Tyquan Ross as Laborer for the BOC Public Works Dept.
- 20. New business from council
- 21. Review bills for payment

The Borough Council will act upon or discuss any other matters or resolutions to carry out Borough business

16. Adjournment

The regular meeting of the Chesilhurst Borough Council

- 1. Call Meeting to Order
- 2. 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
- 3. Pledge of allegiance
- 4. Roll call
- 5. Approve minutes of May 4, 2023
- 6. Ordinance 2023-6 An ordinance by the BOC regulating the keeping of backyard chickens on residential property and amending the "Code of the BOC "is hereby approved on second and final reading

Ordinance 2023-7An ordinance of the BOC, County of Camden, State of NJ amending the Code of BOC to repeal Chapter 230 entitled "Flood Damage Prevention" and to adopt a new Chapter 338 entitled "Floodplain Mgmt. Regulations", to adopt flood hazard maps; to designate Floodplain Administrator; and providing for severability and effective date is hereby introduced on first reading and shall be considered for adoption after publication to be held on July 6, after publication of same

- 7. Resolution 23-113 authorize budget to read budget by title only/public hearing
- 8. Resolution 23-114 approve local examination for the 2023 budget year
- 9. Resolution 23-115 adopt the 2023 Municipal Budget of the current year and Sewer utilities fund budget total appropriation \$4,034,937.74
- 10. Resolution 23-116 adopt the 3yr Cooperation Agreement (CDBG)
- 11. Resolution 23-117 authorize the renewal of Plenary Retail Distribution Liquor license no. 0410-44-001-009 Dhanrala, LLC (SR1 Liquors)
- 12. Resolution 23-118 authorize the renewal of Plenary Consumption Liquor license no. 0410-33-003-007 Dunbarton Oaks Inc. (Graziano)
- 13. Resolution 23-119 accept resignation of Ramon Obey as Laborer from the Pwks Dept.
- 14. Resolution 23-120 accept resignation of Paul Davis as Laborer from the Pwks Dept.
- 15. Resolution 23-121 accept resignation of Karen Paullin as Deputy Court Clerk from the Court Office
- 16. Resolution 23-122 authorize the auction of certain surplus property no longer needed for the public use by Chesilhurst Boro utilizing the services of GovDeals
- 17. Resolution 23-123 approve the insertion of an item of revenue in the budget year 2023 (Clean Communities Grant)

- 18. Resolution 23-124 authorize the BOC Planning Board to undertake a Non-Condemnation Redevelopment area preliminary investigation for the entirety of Block 1302, Lot 5 in the BOC
- 19. Resolution 23-125 appoint Tyquan Ross as Laborer for the BOC Public Works Dept.
- 20. Open mtg to the public (3 minutes) only
- 21. New business from council
- 22. Approve bills for payment

The Borough Council will act upon or discuss any other matters or resolutions to carry out Borough business

23. Adjournment