- 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 Rhone, Esq. of CGO Law P.C. Absent: Mayor Bremmer
 - The Chesilhurst Democratic Committee submitted three names to the Borough Clerk for Councilwoman Karen Chew seat due to resignation of Karen Chew with term expiring December 31, 2023. The names that were submitted were LaRhonda Pritchett, Jared Lyles, and Carla Ortiz. Council woman Jordan nominated LaRonda Pritchet and Councilwoman Holmes seconded the nomination. There were no other candidates were present. All council agreed to the nomination and LaRhonda Pritchett is appointed to complete Councilwoman Chew seat.
- 2. On motion by Jordan, seconded by Plaza and carried (5 ayes) the minutes of July 6, 2023 is hereby approved as written.
- 3. Ordinance 23-8 on motion by Jordan, seconded by Plaza and carried (5 ayes) An Ordinance amending Ordinance 2022-6 of the Borough of Chesilhurst, County of Camden, State of NJ, is hereby introduced on first reading and shall be considered for adoption after publication to be held on September 7, 2023 after publication of same
- 4. Resolution 23-136 on motion by Holmes, seconded by Plaza and carried (5 ayes) it is hereby approved to award contract to Paving Plus, LLC. in the amount of \$58,800.00 for the repairs to the basketball courts at the Leanna Harris Park (Other bidders Kavi Construction, LLC, Decker's Inc., Shore Top Construction Corp.)
- 5. Resolution 23-137 on motion by Holmes, seconded by Plaza and carried (5 ayes) it is hereby approved to authorized the Borough Engineer to install four property markers associated with vacating portions of Oak Ave. and Garfield Ave.
- 6. Resolution 23-138 on motion by Holmes, seconded by Plaza and carried (5 ayes) it is hereby approved to extend the tax grace period to be extended to September 7, 2023
- 7. Resolution 23-139 on motion by Holmes, seconded by Plaza and carried (5 ayes) it is hereby approved to request change in title, text, or amount of appropriation Pursuant to NJS 40A:4-85 (from purchase of a DPW Vehicle -\$40,000.00 to purchase of a Police Vehicle -\$40,000.00)
- 8. Resolution 23-140 on motion by Holmes, seconded by Plaza and carried (5 ayes) it is hereby approved to authorize CFO/QPA to obtain quotes to purchase police vehicle and equipment that will not exceed \$44,000.
- 9. Resolution 23-141 on motion by Holmes, seconded by Plaza and carried (5 ayes) it is hereby approved to authorize Planning Board to undertake preliminary investigation to determine whether block 1101 qualifies for designation as an area in need of redevelopment Pursuant to N.J.S.A. 40A:12A-1et seq.
- 10. On motion by Jordan, seconded by Plaza and carried (5 ayes) the meeting was opened to the public

There were no comments from the public

- 11. On motion by Jordan, seconded by Holmes and carried (5 ayes) the meeting was closed to the public
- 12. Councilwoman Lee- Chesilhurst National Night Out will be held on August 15th at the Leanna Harris Park starting at 5:30p.m. Please come out and support.

Councilwoman Jordan – produce vouchers for Stella Farm please call Senior Services at 856-858-3320 for further information.

Acting Chief Delray Pointer – on August 17th there will be book bags drive by giveaway starting 5:00p.m. -8:00p.m. On August 19th the Freedom School will have book bags giveaway starting 10:00 a.m. – 2:00 p.m.

- 13. On motion by Jordan, seconded by Plaza and carried (5 ayes) the bills were approved for payment.
- 14. All council were in favored to adjourned the meeting. (7:16 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 August 3, 2023, at the Municipal Bldg., Chesilhurst, NJ

Borough Clerk

Dated: (2023