- 1. The regular meeting of the Chesilhurst Borough Council was opened by Mayor Odom-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. Please be advised that this meeting will be audio recorded for possible later playback. Present were council members Hirn, Holmes, Lee, Plaza and Pritchett. Also, present Darryl Rhone, Esq. of CGO Law P.C. Absent: Jordan
- 2. On motion by Holmes, seconded by Hirn and carried (5 ayes) the minutes of November 2, 2023 were approved as written
- 3. Resolution 23- 165 on motion by Holmes, seconded by Hirn and carried (5 ayes) it is hereby approved to authorize payment to All Vinyl Fencing in the amount of \$7,200 for installation of fencing at the Challenge Park
- 4. Resolution 23-166 on motion by Holmes, seconded by Hirn and carried (5 ayes) it is hereby approved to authorize payment to Paving Plus LLC in the amt. of \$58,500 for repairs of the Basketball Courts
- 5. Resolution 23-167 on motion by Holmes, seconded by Hirn and carried (5 ayes) it is hereby approved to authorize change order no.1 pertaining to FY 2022 Camden County CDBG program, improvements to Hayes Ave. & Willow Ave. to Gerald A. Barrett, LLC
- 6. Resolution 23-168 on motion by Holmes, seconded by Hirn and carried (5 ayes) it is hereby approved to authorize payment to Gearld A. Barrett., LLC in amount of \$150,727.84 for the improvements to Hayes Ave, & Willow Ave.
- 7. Resolution 23-169 on motion by Holmes, seconded by Hirn and carried (5 ayes) it is hereby approved to appoint Carol A. Fabietti as Municipal Court Judge
- 8. Resolution 23-170 on motion by Holmes, seconded by Hirn and carried (5 ayes) it is hereby approved to appoint Jacqueline Somers-Quicksill as Court Violations Clerk
- 9. Resolution 23-171 on motion by Hirn, seconded by Pritchett and carried (5 ayes) it is hereby approved the promotion of Acting Chief Delray Pointer to Chief of Police
- 10. Resolution 23-172 on motion by Hirn, seconded by Pritchett and carried (5 ayes) the budget transfers is hereby approved in the amount of \$27,300
- 11. Councilwoman Pritchett announced The Mayor's Ball will be held on January 6th, 2024 commencing 7pm-11pm

Council President Hirn wished everyone happy holidays!

Mayor stated congratulations Chief Delray Pointer

- 12. On motion by Hirn, seconded by Lee and carried (5 ayes) the bills were approved for payment
- 13. On motion by Hirn, seconded by Holmes and carried (5 ayes) the meeting was opened to the public

- A] Carla Ortiz- 128 Elm Avenue congratulated Delray Pointer on becoming Chief of Police
- 14. On motion by Hirn, seconded by Holmes and carried (5 ayes) the meeting was closed to the public
- 15. On motion by Hirn, seconded by Lee and carried the meeting was adjourned (7:35 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 December 7, 2023, at the Municipal Bldg., Chesilhurst, NJ

Borough Clerk

Dated: D=C. 7, 2003

December 14, 2023 6:35 p.m. Chesilhurst Borough Hall

- 1. The last meeting of the year of the Chesilhurst Borough council was opened by Mayor Odom-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. Please be advised that this meeting will be audio recorded for possible later playback. Present were council members Hirn, Holmes, Jordan, Lee Pritchett. Absent: Plaza
- 2. Resolution 23-173 On motion by Hirn, seconded by Holmes and carried (5ayes) the budget transfers is hereby approved in the amount of \$1,700
- 3. On motion by Holmes, seconded by Hirn and carried (5 ayes) the bills were approved for payment
- 4. On motion by Hirn, seconded by Holmes and carried the meeting was adjourned (6:45 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 December 14, 2023, at the Municipal Bldg., Chesilhurst, NJ

Borough Clerk

Dated: C, A, 2023

- 1. The special reorganization meeting of Chesilhurst Borough Council was opened by Dr. JA McGruder 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. Absent: Jordan/ Plaza
- Oath of Office administered by Commissioner Jeffery L. Nash to Mayor Jamila Odom Bremmer
 Oath of Office administered by Assemblyman Paul Moriarty to LaRhonda Pritchett
- 3. Roll Call- council members Hirn, Holmes, Lee, Pritchett
- 4. Resolutions:2024-1 on motion by Holmes seconded by Lee and carried (4 ayes) Russell Hirn, Sr. is hereby appointed Council President

Heartfelt condolences to The Mayor and her family on the passing of her brother, Gary Medley

Congratulations Delray Pointer on becoming the new Chief of Police.

Special Presentation was given to the Borough Clerk, Gloria Rose for serving 30 years in office.

- 5. CONSENT AGENDA: The items listed below are considered routine by the Borough of Chesilhurst and will be enacted by one motion.
- 6. On motion by Hirn, seconded by Pritchett and carried (4 ayes) the following resolutions 2024:2-2024:68
 - Appointment of Municipal Solicitor: Darryl C. Rhone 2024-2 2024:3 Appointment of Foreclosure Attorney & Conflict: Nikitas Moustakas 2024:4 Appointment of Redevelopment Attorney: Michael A. Armstrong 2024:5 Appointment of Special (Brown & Connery): William A. Tambussi 2024:6 Appointment of Municipal Engineer: Bach Associates 2024:7 Appointment of Planning/Zoning Board Engineer: Environmental Resolutions, Inc. Appointment of Registered Municipal Accountant: Bowman & 2024:8 Company, LLP Appointment of Municipal Grant Writer: Kluk Consultants, LLC. 2024:9 2024:10 Appointment of Borough Clerk: Gloria Rose 2024-11 Appointment of Tax collector/Tax Search Clerk: JoAnn Watson 2024:12 Appointment of Tax Assessor representative for tax appeal hearings at the
 - 2024:12 Appointment of Tax Assessor representative for tax appeal hearings at the County & State: Tina Cabot
 2024:13 Appointment of Tax Assessor to file, stipulate, settle both regular and
 - Appointment of Tax Assessor to file, stipulate, settle both regular and added/omitted tax appeals, and roll back tax complaints: Tina Cabot
 - 2024:13 Appointment of Municipal Search Clerk: Gloria Rose
 - 2024:14 Appointment of Registrar of Vital Statistics/Deputy: Gloria Rose and Karen Ford
 - 2024:15 Appointment of Court Administrator/Violations Court Clerk: Marica Bookman and Jacqueline Somers-Quicksill
 - 2024:16 Appointment of Municipal Prosecutor: Donna Siegel Platt, P.C.
 - 2024:17 Appointment of Public Defender: Michael A. Smolensky, Esq.
 - 2024:18 Appointment of CFO/Treasurer/Certifying Officer: Judson Moore
 - 2024:19 Appointment of Finance Clerk/Notary: Karen Ford
 - 2024:20 Appointment of Floater for Borough Offices: Tajuana Bookman
 - 2024:21 Appointment of Sewer Clerk/Deputy Tax Collector: Dorothy Coleman
 - 2024-22 Appointment of Senior Citizens Committee
 - 2024:23 Hispanic Liaison for Council: Cathleen Jordan

2024:24	Appointment for Zoning Officer/Community Development Director: Edward Williams
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2024:32	• 5
2024:33	Appointment of Bond Counsel: Parker McCay
2024:34	Appointment of Planning/Zoning Board Attorney: Andrew Viola
2024:35	2
2024:36	Mayor's appointment for Planning Board Members:
2024:37	11
2023:38	Appointment Rent Control Board Secretary:
2024:39	Appointment Rent Control Board
2024:40	Appointment of Board of Health Secretary: Pearlie C. Lee
2024:41	Appointment Public Works Supervisor: Tavares Pointer
2024:42	Award Animal Control Services Contract: Independent Animal Care Services
2023:43	Appointment of Coordinator on Aging: Audrey Leadly
2023:44	Michael Transmission borough's automotive repairs
2023.44	
2023-43	All Department heads are required to attend the regular council meeting
2023:46	at the Mayor's discretion
2023.40	Essential municipal employees are required to be at work during
2024:47	A project of Professional Society
	Appointment of Professional Services
2024:48	Time and date for monthly Council meetings
2024:49	Time & date for monthly Planning Bd meetings
2024:50	Order of Business at Council meetings
2024:51	Roberts Rules of Order
2024:52	Time and date for Rent Control Board meetings
2024:53	Time and date for MOHA meetings
2024:54	Community Center Coordinators: William Elliott and Lester Furman
2024:55	Appointment of Sewer Operator: Kevin Garrison
2024:56	Officials newspapers for legal advertising Record Breeze, Courier Post,
	Philadelphia Inquirer, and Anointed News Journal
2024:57	Delinquent Taxes
2024:58	Legal depositories for the funds
2043:59	Cash management plan
2024:60	Petty cash fund (CFO): \$200
2024:61	Change fund for Municipal Court: \$200
2024:62	Change fund for Tax Office: \$100
2024:63	Bonds for Municipal Officials & Employees
2024:64	Holidays
2024:65	Compensated absences for Municipal Employees
2024:66	Appointment of Council Liaisons
2024-67	Authorized Signatures
2024-68	Purchasing Authority

10. On motion by Holmes seconded by Lee and carried the meeting was adjourned. (12:35 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 Reorganization Meeting of the Chesilhurst Borough council head on January 1, 2024 at the Municipal

Bldg., Chesilhurst, NJ

Borough Clerk

- 1. The regular meeting of the Chesilhurst Borough Council via conference call was opened by Mayor Odom-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. Please be advised that this meeting will be audio recorded for possible later playback. Present were council members Hirn, Holmes, Jordan, Lee, Plaza and Pritchett. Also present Darryl Rhone, Esq. of CGO Law P.C.
- 2. Resolution 24- 69 on motion by Jordan, seconded by Pritchett and carried (6 ayes) it is hereby approved to authorize payment no. 2 to Lyons Recreation, LLC in the amount of \$4,900 for the Challenge Park
- 3. Resolution 24-70 on motion by Jordan, seconded by Pritchett and carried (6 ayes) it is hereby approved to authorize payment no. 3 to Lyons Recreation, LLC in the amount of \$2,979.00 for the Challenge Park
- 4. Resolution 24-71 on motion by Holmes, seconded by Jordan and carried (6 ayes) the temporary budget is hereby approved in the amount of \$806,870.53
- 5. Resolution 24-72 on motion by Hirn, seconded by Pritchett and carried (6 ayes) renewal mercantile application submitted by Buphen Zaveri for the operation Dhanrala Limited Liability Co. (SRI One Liquors) is hereby approved
- 6. Resolution 24-73 on motion by Hirn, seconded by Holmes and carried (6 ayes) the budget transfers in the amount of \$806,870.53 is hereby approved
- 7. Councilwoman Holmes the Food Bank will be held on the third Wednesday. Everything will be done electronic paper will no longer be accepted.

Madam Mayor – the Mayor's Ball will be held on January 20th at the Arland W. Poindexter Community Center, commencing 6:30p.m.

Council members please attend and register for the Newly- Elected Official training class.

Thank you for your prayers, condolences, calls for the passing of my brother, Gary. The Celebration of Life for Gary will be held on January 13th at the Community Center.

- 8. On motion by Jordan, seconded by Hirn and carried (6 ayes) the bills were approved for payment
- 9. On motion by Hirn, seconded by Jordan and carried (6 ayes) the meeting was opened to the public
 - a] There were no comments from the public
- 10. On motion by Hirn, seconded by Jordan and carried (6 ayes) the meeting was closed to the public
- 11. On motion by Hirn, seconded Pritchett and carried the meeting was adjourned (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 January 11,2024, at the Municipal Bldg., Chesilhurst, NJ

