

March 7, 2024
6:30 p.m./BOC

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 February 1, 2024
6. Solicitor report (s)
7. Ordinance 2024-1 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 4, 2024 after publication of same
8. Resolution 24-86 authorize Borough Engineer to make application and the Mayor to execute a Camden County CDBG agreement for program yr. 2023
9. Resolution 24-87 authorize change order no 2 (final) pertaining to FY 2022 CDBG improvements to Hayes and Willow Aves. to Gerald A. Barrett, LLC
10. Resolution 24-88 authorize Arawak Paving in the amount of \$9,740.68 for NJDOT Trust fund, for reconstruction of Zimmerman and Sixth Aves.
11. Resolution 24-89 authorize Gerald A. Barret payment (final -\$4,826.80) for FY 2022 CDBG for improvements to Hayes and Willow Aves.
12. Resolution 24-90 approve library rental fees for residents(\$200) and non-residents (300) kitchen not included
13. Resolution 24-91 approve budget transfers in the amount of \$1,000.
14. Resolution 24-92 approve police contract for Lieutenant
15. New business from council
16. Review bills for payment

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

17. Adjournment

March 7, 2024
7:00 p.m./BOC

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 February 1, 2024
6. Ordinance 2024-1 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 4, 2024 after publication of same
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12. Resolution 24-90 approve library rental fees for residents (\$200) and non - residents (300), kitchen not included
13. Resolution 24-91 approve budget transfers in the amount of \$1,000.
14. Resolution 24-92 approve police contract for Lieutenant
15. Approve bills for payment
16. New business from council
17. Open mtg to the public (3 minutes) only

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

18. Adjournment