

December 5, 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 November 7, 2024
6. Solicitor report(s)
7. Resolution 24-141 approve resolution to support free Climate Vulnerability Assessment
8. Resolution 24-142 approve 2023 annual audit
9. Resolution 24- 143 approve budget transfers
10. Resolution 24-144 approve insertion of an item of revenue in budget year 2024- Camden Co. DWI Enforcement Fund
11. Resolution 24-145 approve insertion of an item of revenue in the budget year 2024 - Clean Communities Grant
12. Resolution 24-146 approve insertion of an item of revenue in the budget year 2024- State of NJ Distracted Driving Crackdown Fund
13. New business from council
14. Review bills for payment

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

15. Adjournment
 - **Last meeting of the year December 12, 2024 @ 6:30 p.m.**
 - **Reorganization meeting January 4, 2025 @ 10 a.m. at the Municipal Building**
 - **Caucus and regular meetings will be held January 9, 2025 at 6:30 p.m. following the regular meeting @ 7:00 p.m.**

December 5, 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. Approval of minutes of November 7, 2024
6. Resolution 24-141 approve resolution to support free Climate Vulnerability Assessment
7. Resolution 24-142 approve 2023 annual audit
8. Resolution 24- 143 approve budget transfers
9. Resolution 24-144 approve insertion of an item of revenue in budget year 2024- Camden Co. DWI Enforcement Fund
10. Resolution 24-145 approve insertion of an item of revenue in the budget year 2024 - Clean Communities Grant
11. Resolution 24-146 approve insertion of an item of revenue in the budget year 2024- State of NJ Distracted Driving Crackdown Fund
12. Approve bills for payment
13. New business from council
14. 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

15. Adjournment

- **Last meeting of the year December 12, 2024 @ 6:30 p.m.**
- **Reorganization meeting January 4, 2025 @ 10 a.m. at the Municipal Building**
- **Caucus and regular meetings will be held January 9, 2025 at 6:30 p.m. following the regular meeting @ 7:00 p.m.**