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 Dec. 5, 2024, Jan. 4, and Feb. 4, 2025
- 6. Solicitor report (s)
- 7. Discussion(s): Elite Football Prep proposal
- 8. Ordinance 2025-2 Ordinance to exceed the Municipal Budget appropriations limits and to establish a Cap Bank (N.J.S.A. 40A: 4-45.14) is hereby on second and final reading
- 9. Resolution 25-79 approve resolution to support publishing legal notices on official gov't websites
- 10. Resolution 25-80 authorize Borough Engineer to make application and the Mayor to execute a Camden County CDBG agreement for program yr. 2025 (improvements to 6<sup>th</sup> Ave.)
- 11. Resolution 25-81 authorize payment to Kavi Construction, LLC in the amt. of \$26,000 for the municipal bldg. code violations
- 12. Resolution 25-82 authorize the BOC to renew it indemnity and trust agreement w/ the SNJHIF
- 13. Resolution 25-83 renew the BOC's membership in the Southern NJ regional employees benefits fund
- 14. Resolution 25-84 renewal mercantile license for George Macauley for the operation James R. Macauley, Inc.
- 15. Resolution 25-85 renewal mercantile license for George Macauley for the operation Macauley Logistics, Inc.
- 16. Resolution 25-86 authorize the sale of certain land in the BOC to be sold at public auction
- 17. Resolution 25-87 authorize payment to Homestead Plumbing and Heating in the amt. of \$1,720 for the water heater and water treatment
- 18. New business from council
- 19. Review bills for payment

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

20. 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. Approval of minutes for Dec. 5, 2024, Jan. 4, and Feb. 4, 2025
- 6. Ordinance 2025-2 Ordinance to exceed the Municipal Budget appropriations limits and to establish a Cap Bank (N.J.S.A. 40A: 4-45.14) is hereby on second and final reading
- 7. Resolution 25-79 approve resolution to support publishing legal notices on official gov't websites
- 8. Resolution 25-80 authorize Borough Engineer to make application and the Mayor to execute a Camden County CDBG agreement for program yr. 2025 (improvements to 6<sup>th</sup> Ave.)
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- 14. Resolution 25-86 authorize the sale of certain land in the BOC to be sold at public auction
- 15. Resolution 25-87 authorize payment to Homestead Plumbing and Heating in the amt. of \$1,720 for the water heater and water treatment
- 16. Approve bills for payment
- 17. New business from council
- 18. 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

19. Adjournment