

February 11, 2016
7:30 p.m.
Chesilhurst Borough

ALWAN CHEW GARNETT HIRN SOTO LITTLES

The regular meeting of the Chesilhurst Borough Council

1. Pledge of allegiance
2. Sunshine statement
3. Roll call
4. Approve minutes of Dec.10th and Dec. 22, 2015, Jan. 2nd and Jan. 7, 2016
5. Council committee reports
6. Open mtg to the public (5 minutes) only
7. Approve reports
8. Ordinance 2016-1 Ordinance to exceed the municipal budget appropriation limits and to establish a Cap Bank is hereby introduced on first reading and shall and shall be considered for adoption after publication to be held on March 10, 2016 after publication of same
9. Ordinance 2016-2 An Ordinance fixing the compensation of Officers and Employees of the BOC, of the State of NJ is hereby introduced on first reading and shall be considered for adoption after publication to be held on March 10, 2015 after publication of same
10. Resolution 16-69 introduce 2016 Municipal Budget total appropriations \$2,731,747.74
11. Resolution 16-79 accept Chief of Police and Lieutenant contracts
12. Resolution 16-66 authorize prepayment of FHMA Loan in the amount of \$200,000.00
13. Resolution 16-67 award contract to Lucien's Caterers
14. Resolution 16-68 award quote for completing title searches
15. Resolution 16-70 refund CCMUA for Municipal Lien Redemptions
16. Resolution 16-71 cancel payment plan
17. Resolution 16-72 confirm transfer of overpayment of property tax and sewer
18. Resolution 16-73 renewal mercantile license for Chris Hanlon for the operation of Forth Garden Pk Ltd Partnership
19. Resolution 16-74 renewal mercantile license for Alex Mermeistein for the operation of R&M Guest Home
20. Resolution 16-75 renewal mercantile license for Harold Maser for the operation of Tire Corral of America
21. Resolution 16-76 renewal mercantile license for George H. Macauley for the operation of James R. Macauley, Inc.

22. Resolution 16-77 renewal mercantile license for George H. Macauley for the operation of Macauley logistics, Inc.
23. Resolution 16-78 renewal mercantile license for Brian S. Pollock for the operation of Brother Bear's Roadside BBQ, LLC
24. Resolution 16-80 grant authority to Momma's Home Made, LLC to access and make use of the Borough Community Center
25. Resolution 16-81 authorize Closed Executive Session
26. Resolution 16-82 authorize advance to Maria Littles, Coordinator of Black History Month
27. Resolution 16-83 authorize Tax Collector to close out \$100.00 sewer change Fund
28. Resolution 16-84 appoint Robert Williams as Special Law Enforcement Officer
29. Resolution 16-85 approve payment of \$8,700.00 to Affordable Paving
30. New business from council
31. Approve bills for payment
32. Adjournment