

August 4, 2016
7:30 p.m.
Borough of Chesilhurst

The regular meeting of the Chesilhurst Borough Council

1. Pledge of allegiance
2. Sunshine statement
3. Roll call
4. Approve minutes of July 7, 2016
5. Council committee reports
6. Open mtg to the public (5 minutes)
7. Approve reports
8. Resolution 16-117 approve the application of Verizon NJ Inc. for road opening permit at Fourth Avenue and Francis Avenue
9. Resolution 16-119 approve BOC corrective action plan for the year 2015
10. Resolution 16-120 authorize the adoption of cash mgmt plan for 2016
11. Resolution 16-121 approve certification of annual audit
12. Resolution 16-122 confirm extension of grace period
13. Resolution 16-123 authorize the BOC to award an emergency contract in the amount of \$5,250.00 with Hutchinson Plumbing Heating Cooling LLC
14. Resolution 16-124 cancel interest charged on block 209, lot 3
15. Resolution 16-125 approving amendments to the BOC's Personnel Policy & Procedure Manual
16. Resolution 16-126 affirm the BOC's Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and members of the public that come into contact with Municipal Employees, Officials and Volunteers
17. Resolution 16-127 authorize the BOC to issue requests for qualifications and/or requests for proposals regarding Tax Foreclosure Title Searches
18. New business from council
19. Approve bills for payment
20. Adjournment