

March 14, 2019
7:00 p.m.
Chesilhurst Borough

The regular meeting of the Chesilhurst Borough Council

1. Pledge of allegiance
2. Sunshine statement
3. Roll call
4. Approve minutes of February 14, 2019
5. Council committee reports
6. Open meeting to the public (5 minutes)
7. Approve reports
8. Ordinance 2019-1 Ordinance to exceed the municipal budget appropriation limits and to establish a Cap Bank is hereby approved on seconded and final reading on March 14, 2019
9. Ordinance 2019-2 An Ordinance fixing the compensation of Officers, and Employees of the Borough of Chesilhurst, County of Camden, State of NJ is hereby approved on second and final reading held on March 14, 2019
10. Ordinance 2019-3 Ordinance amending Chapter 236 of the Borough Code, "Food Establishments," to include requirements for retail food establishments to obtain a Health Certificate and Retail Food mercantile license is hereby approved on seconded and final reading on March 14, 2019
11. Resolution 19-82 approve land sale to be held on April 17 at the Borough Hall
12. Resolution 19-86 authorize bid award to WB Mason, Office Basics and Papermart under the Camden County Co-Operative Bid A-27/2018 for Copy, Computer Paper and Envelopes
13. Resolution 19-87 authorize a professional service agreement with Redevelopment/Special/Tax Foreclosures services
14. Resolution 19-88 authorize a professional services agreement for Municipal auditing services with Bowman and Company, LLC
15. Resolution 19-89 authorize a professional services agreement for Municipal Solicitor services with Brown & Connery LLP
16. Resolution 19-90 confirm the promotion and appointment of Devon Davis to the position of CDL Driver No.1 in the BOC Department of Public Works
17. Resolution 19-91 authorize assignment of Tax Sale Certificate
18. Resolution 19-92 accept resignation of Wendell Smith as Deputy Emergency Mgmt. Coordinator (Councilman Marrone will deal Emergency Mgmt. Coord.)
19. Resolution 19-93 accept resignation of Robert Ingram as Emergency Mgmt. Coordinator
20. Resolution 19-94 authorize the Borough Engineer to make application and Mayor to execute a County CDBG agreement for Program Yr. 2019

21. Resolution 19-95 authorize a professional services agreement for Planning Bd Solicitor and Special Services with Michael Albano, Esq.
22. Resolution 19-96 approve a request from American Tower Corp. for consent to modify and replace on an existing cell tower within the BOC
23. New business from council
24. Approve bills for payment

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

25. Adjournment