



AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND
COUNCIL OF THE BORO OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
September 6, 2016

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1. **Call to order** – A Regular Meeting of the Borough of Chester, September 6, 2016
 2. **Mayor Hoven will state:** “This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It was properly noticed and has been posted, and certified by the Clerk”.
 3. **Roll Call**
 - Mayor Janet Hoven
 - Karen Ferrone
 - Kyle Holman
 - Gary Marshuetz
 - Jennifer Cooper
 - Elizabeth Gugliemini
 - Timothy Iversen

Others Present:

 - Brian Mason, Esq.
 - Bob Casey, Interim Administrator
 - Denean Probasco, RMC
 4. **Flag Salute**
 5. **Approval of Minutes**
 6. **Correspondence & Communications**
 7. **Consent Agenda**
 8. **Open Public Session to discuss agenda items**
 9. **Reports for Discussion**
 - Committee Reports
 - a. Ordinance & Policy
 - b. Finance & Insurance
 - c. Personnel
 - d. Public Safety
 - e. Public Utilities
 - f. Community Relations
 - g. Land Use Board
 - h. Sewer
 - Staff Reports
 11. **Ordinances**
 - a. Introduction - None
 - b. Final Adoption - Bond Ordinance #16-04 – Road Improvements
Ordinance #16-05 – Amendment of Ordinance 2015-11
 12. **Items for Discussion or Action**
 - a. R2016-95 – Appointment of Clean Communities Coordinator
 - b. R2016 97 – Support of Clean Water Supplies
 - c. R2016 98 - Emergency Appropriation for Litigation Fees –
 - d. R2016-99 – Title and Text Police Appropriation
 - e. R2016-96 – Harrington Construction Contract Increase
 - f. R2016-100 – Refund of Marriage License Application Fee
 - g. R2016-101 – Services Contract Change Order for Top Line Construction
 - h. R2016-102 – Inactive Liquor License Renewal
 13. **New Business**
 - a. Hunting on Borough property
 14. **Old Business**
 - a. Christmas Decorations
 - b. WMRHSD Study
 - c. April 22, 2015 *(Ineligible: Holman)*
 - d. May 21, 2015 *(Ineligible: Homan)*
 - e. May 21, 2015 – Closed *(Ineligible: Holman)*
 - f. June 8, 2015 *(Ineligible: Holman)*
 - g. June 18, 2015 *(Ineligible: Cooper, Ferrone, Holman, Iversen)*
 - h. September 23, 2015 *(Ineligible: Holman, Marshuetz)*
 15. **Executive Session**
 - a. Personnel, Litigation and Contract Matters
 16. **Public Comment**

An opportunity is given to the public for commentary. Please state your name and address clearly.
 17. **Adjournment**



CONSENT AGENDA FOR THE MEETING OF THE MAYOR AND
COUNCIL OF THE BOROUGH OF CHESTER,
September 6, 2016

1. Approval to pay bills
 - a. Bills List Dated
2. Approval of Reports for filing (*reports are included only if checked*)
 - Tax Collectors Report
 - CFO monthly finance report
 - DPW report
 - Zoning report
 - Construction report
 - Police Department report
 - Court report
 - Earth Tech sewer report
 - Applied Water report
 - Property maintenance report
 - Pool report
 - Recreation report
 - Annual Board of Adjustment Report
3. License and permit approvals
 - a. Special Business License – Party Fair of Chester
 - b. Special Business License – Dean’s Natural Food Market
 - c. Field House Events - Moranski 10/01, HPHS Class of 1961 09/17, Cummings 09/18, Morris Hills Class of 1971 09/24 and Richardson 09/25
4. Resolutions
5. Memberships