



AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND
COUNCIL OF THE BORO OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
November 14, 2016

REVISED
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1. **Call to order** – A Regular Meeting of the Borough of Chester, November 14, 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. **National Anthem & Presentation of the Colors**
 5. **Flag Salute**
 6. **Approval of Minutes**
 - a. April 19, 2016 (All Eligible)
 - b. April 19, 2016 – Closed (All Eligible)
 - c. October 25, 2016 (Ineligible: Holman)
 - d. November 1, 2016 (Ineligible: Marshuetz)
 7. **Correspondence & Communications**
 8. **Consent Agenda**
 9. **Open Public Session to discuss agenda items**
 10. **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 - None
 12. **Items for Discussion or Action**
 - a. R2016-119 – Authorizing the Sale of Vehicle
 - b. R2016-120 – Interim Appointment of Tax Assessor
 - c. R2016-121 – Authorizing a Transfer of Funds
 - d. R2016-122 – Senate Bill S-2254 and Assembly Bill A-3821 Affirms the Language and Legislative Intent of the Fair Housing Act
 13. **New Business**
 - a. Chester Borough Police Department
 14. **Old Business**



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15. Public Comment

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

16. Executive Session

For personnel, litigation and contract matters.

17. Adjournment



CONSENT AGENDA FOR THE SPECIAL MEETING OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF CHESTER,
November 14, 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

Field House Events: Morrison 11/24, Mulligan 11/25
4. Memberships