



AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND
COUNCIL OF THE BORO OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
December 6, 2016
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1. **Call to order** – A Regular Meeting of the Borough of Chester, December 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**

- | | |
|--|---|
| <input type="checkbox"/> Mayor Janet Hoven | <input type="checkbox"/> Jennifer Cooper |
| <input type="checkbox"/> Karen Ferrone | <input type="checkbox"/> Elizabeth Gugliemini |
| <input type="checkbox"/> Kyle Holman | <input type="checkbox"/> Timothy Iversen |
| <input type="checkbox"/> Gary Marshuetz | |

Others Present:

- | | | |
|--|---|---|
| <input type="checkbox"/> Brian Mason, Esq. | <input type="checkbox"/> Bob Casey, Interim Administrator | <input type="checkbox"/> 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
- b. Final Adoption

12. **Items for Discussion or Action**

- a. R2016-123 Redemption of Tax Lien
- b. R2016-124 Authorizing the Cancellation of Solid Waste Service Fees
- c. R2016-125 Authorizing the Cancellation of Solid Waste Service Fees
- d. R2016-126 Authorizing a Transfer of Funds
- e. R2016-127 Emergency Appropriation for Sewer System
- f. R2016-128 Appointing a Department of Public Works Superintendent
- g. R2016-129 Award Contract to Accurate Waste Systems for Televising Sewer Pipe
- h. Community Hope, Inc. – MC CDBG 2017 Application

13. **New Business**

- a. 2017 Shared Service Agreement - MCMUA

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,
December 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
 - Field House Events:** Harrington 12/23, Coleman 12/11, Fortunato 12/17, Kohmescher 12/31
 - Notice of Special Event or Market:** Educational Foundation of the Chester's – Spring Stampede & Fun Run
4. Memberships