



AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND
COUNCIL OF THE BORO OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
December 20, 2016
PAGE 1

-
1. **Call to order** – A Regular Meeting of the Borough of Chester, December 20, 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**
 - a. November 14, 2016 (All Eligible)
 - b. November 29, 2016 (All Eligible)
 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 – Amending Land Use Submission Requirements for Development & Establishing Highlands Districts
 12. **Items for Discussion or Action**
 - a. R2016-132 Approving a Temporary Budget for 2017
 - b. R2016-133 Authorizing Stipends for “Officer In Charge” Duties
 - c. R2016-134 Chester Borough Police Department Shared Services Agreement
 - d. R2016-135 Police Officer Sick Leave Payouts
 - e. NJDOT Road Improvement Grant Application
 13. **New Business**
 - a. Chester Sign Landscaping Concession – DiCambio Landscaping
 14. **Old Business**



AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND
COUNCIL OF THE BORO OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
December 20, 2016
PAGE 2

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 20, 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
 - Annual Field House report
 - Animal Control report – Dog Census
3. License and permit approvals
2017 Chester Mendham Baseball/Softball: June 10th, June 17th and June 24th
4. Memberships