



AGENDA FOR THE REORGANIZATION MEETING OF
THE MAYOR AND COUNCIL OF THE BOROUGH OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
January 17, 2017
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1. **Call to order** – A Regular Meeting of the Borough of Chester, January 17, 2017
 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"/> Russell Goodwin |
| <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. **Boards, Commissions and Committees**

Mayor Hoven shall make known her nominations for appointments to the various boards, commissions, committees and agencies of the Borough, as follows:

- a. **Environmental/Open Space Committee**

Frank Pinto, Regular member for the term running through 12/31/2019

The Council shall take action to confirm the nominations made by the Mayor, as shown above.

- b. **Water Resources and Sewer Committee**

Bill Kay, Regular member for the term through 12/31/2019

Ken Guthrie, Regular member for the unexpired term through 12/31/2017

The Council shall take action to confirm the nominations made by the Mayor, as shown above.

- c. **Library Board**

Lynda Rybka, Mayor's Alternate member for a term running through 12/31/2017

- d. **Historic Preservation Committee**

Stacy Rogers, Professional Member for a term running through 12/31/17

The Council shall take action to confirm the nominations made by the Mayor, as shown above.

6. **Presentation – Rick Sapir, Esq. – Sewer Plant Options**

7. **Approval of Minutes**

- a. **January 3, 2017 (Ineligible: Iversen)**

8. **Correspondence & Communications**

9. **Consent Agenda**

10. **Open Public Session to discuss agenda items**



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11. 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 –
 1. Ordinance 2017-01 Amending Chapter 55, Section 1 of the Borough Code Establishing a Police Department
 2. Ordinance 2017-02 Amending Chapter 183 (Property Maintenance), Article III, Section 183-22 (Exterior Property Areas) and Further to Include a New Article (Article XII, Vacant and Abandoned Properties)
- b. Final Adoption - None

12. Items for Discussion or Action

- a. R2017-17 Authorizing Appointment of Interim Municipal Court Judge

13. New Business

14. Old Business

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,
January 17, 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:** Caggiano 01/14/17, Cavanaugh 01/21/17 and Ottoson 01/28/17
 - Notice of Special Event or Market:** Party Fair - 02/05/17
4. Memberships