



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

April 4, 2017
7:00 PM

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1. Call to order.

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. Budget Presentation – West Morris Regional Board of Education

6. Announcements, Declarations & Proclamations

7. Approval of Minutes

- | | |
|--------------------------------|----------------------------------|
| a. Minutes of March 21, 2017 - | Special (Ineligible: Gugliemini) |
| b. Minutes of March 21, 2017 | (Ineligible: Gugliemini) |
| c. Minutes of March 28, 2017 | (Ineligible: Goodwin) |

8. Correspondence & Communications

9. Consent Agenda

10. Open Public Session to discuss agenda items

11. Committee Reports

Committee Reports

- Ordinance & Policy
- Finance & Insurance
- Personnel
- Public Safety
- Public Utilities
- Community Relations
- Land Use Board
- Sewer

Staff Reports

12. Ordinances

a. Introduction –

1. Ordinance 2017-02 - Supplementing and Amending Chapter 163, Land Development & Procedures, of the Code of the Borough of Chester to Establish Highlands Land Use Ordinance Development Standards for Chester Borough in accordance with the New Jersey Highlands Regional Council Model Highlands Ordinance for Highlands Planning Area Municipalities
2. Ordinance 2017-03 – COLA – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

a. Final Hearing - None

13. Items for Discussion or Action

- a. R2017-37 – Resolution Authorizing the Salary of Finance Clerk
- b. R2017-38 – Resolution Authorizing the Mayor Sign a Contract for Pool Director
- c. R2017-39 – Resolution Authorizing the Mayor to Sign a Contract for Pool Manager
- d. R2017-40 – Resolution Amending the Temporary Budget for 2017 through Adoption of a Temporary Emergency Appropriation
- e. R2017-41 – Resolution Authorizing the Hiring of Summer Employees for the Chester Area Pool

14. New Business

- a. R2017 Resolution of Budget Self-Examination
- b. 2017 Budget Introduction

15. Old Business

- a. Chester Sign Landscaping Concession



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b. Girl Scout Proposal for Chester Pool Recycling Bins

16. Public Comment

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

17. Executive Session

For Personnel, Litigation & Contract Matters

18. Adjournment



CONSENT AGENDA FOR THE MEETING OF THE MAYOR AND
COUNCIL OF THE BOROUGH OF CHESTER,
April 4, 2017

19. Approval to pay bills

- a. Bill list(s) dated March 31, 2017

20. Approval of Reports for filing (*reports are included only if checked*)

- CFO Monthly Finance Report
- Tax Collectors Report
- DPW Report
- Zoning Report
- Construction Report
- Police Department Report
- Court Report
- Sewer Report
- Applied Water Report
- Property Maintenance Report
- Pool Report
- Recreation Report

21. License and permit approvals

a. Events:

1. Fieldhouse:

- 1. Brewster 04/08
- 2. Cloutier 04/14
- 3. Smith 04/15
- 4. Franklin 04/16
- 5. Hughes 04/22
- 6. Velez 04/22
- 7. O'Brien 04/23
- 8. Costanza 04/29

2. Applications:

- 1. NJ Interscholastic Cycling League Wild West in Chester Bike Race 04/22, 04/23
- 2. Educational Foundation of the Chesters Spring Stampede 5K and Fun Run – 05/12, 05/13
- 3. Chester Merchants Assoc. Spring Brewfest – 05/20, 05/21
- 4. NJ Interscholastic Cycling League Championship Challenge Bike Race 06/03, 06/04
- 5. HCBA Spring Craft Show – 06/03, 06/04
- 6. Rotary Club of Chester-Long Valley – Farmers Market 06/18 through 10/01, excluding 09/10
- 7. HCBA Fall Craft Show – 09/09, 09/10
- 8. Austin Healey Sports & Touring Club Fallfest 2017
- 9. HCBA Harvest Celebration Food Fest & Chili – 10/14, 10/15

3. Special Business Licenses:

- 1. Plow and Hearth – Butterfly Seminar
- 2. The Streets of Chester – Easter Bunny & DJ