



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

May 2, 2017  
7:00 PM

PAGE 1

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. **Approval of Minutes**

- a. Minutes of April 4, 2017 (Ineligible: Gugliemini)

6. **Announcements, Declarations & Proclamations**

7. **Correspondence & Communications**

8. **Consent Agenda**

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

10. **Committee Reports**

Committee Reports

- |                                     |                     |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Ordinance & Policy  |
| <input checked="" type="checkbox"/> | Finance & Insurance |
| <input checked="" type="checkbox"/> | Personnel           |
| <input checked="" type="checkbox"/> | Public Safety       |
| <input type="checkbox"/>            | Public Utilities    |
| <input type="checkbox"/>            | Community Relations |
| <input type="checkbox"/>            | Land Use Board      |
| <input type="checkbox"/>            | Sewer               |

Staff Reports

11. **Ordinances**

a. Introduction – None

a. Final Hearing

1. Ordinance 2017-03 – COLA – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

13. **Items for Discussion or Action**

- R2017-44 – Resolution to Read the Budget by Title Only
- R2017- 45 – Resolution Authorizing the Mayor to Hire Summer Pool Employees
- R2017-46 – Resolution Authorizing the Use of General Code for Official Electronic Documents
- R2017-47 – Resolution to Extend the Existing Pool Concessionaire Agreement for an Additional Year
- R2017-48 – Resolution Appointing a Municipal Court Judge
- R2017 – 49 – Resolution Appointing a Tax Assessor

14. **New Business**

- Public Hearing on 2017 Budget as Advertised
- Downtown Recycling
- Trail Kiosk for Larison's Woods

15. **Old Business**

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,  
May 2, 2017

---

19. Approval to pay bills

- a. Bill list(s) dated April 26, 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
- Earth Tech sewer report
- Applied Water report
- Property maintenance report
- Pool report
- Recreation report
- Fieldhouse Report
- Clerks Report
- Health Report

21. License and permit approvals

a. Events:

1. Chester Pool Camp Request by Chester School
2. Fieldhouse:
  1. Belen Refund Request
  2. Weah 05/06
  3. Kramer 05/07
  4. DeNicola 05/13
  5. Tygar 05/20
  6. Maher 05/21
  7. Tiver 05/27
  8. Pinnola 05/28
3. Applications:
  1. None
4. Special Business Licenses:
  1. Mom and Me Massage Sweepstakes