



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

June 1, 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. Presentation – Natural Systems Utilities on Systems Operation and Systems Improvement

6. Approval of Minutes

- | | |
|------------------------------|-------------------------|
| a. Minutes of April 18, 2017 | (Ineligible: Marshuetz) |
| b. Minutes of May 2, 2017 | (Ineligible: Marshuetz) |

7. Announcements, Declarations & Proclamations

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 – None
- a. Final Hearing - None

13. Items for Discussion or Action

- a. R2017-58 – Resolution Authorizing the Release of Performance Bonds for Tack Veterinary Holdings, LLC
- b. R2017-59 – Resolution Awarding a Contract to DiCambio Landscapers, LLC
- c. R2017-60 – Resolution Authorizing the Reimbursement of Employee COBRA Payments for Medical and Dental Coverage
- d. R2017-61 – Resolution Authorizing the Appointment of Carolyn Collins as Alternate #1 of the Environmental and Open Space Committee
- e. R2017-62 – Resolution Authorizing the Hiring of a Permanent Part Time Administrator
- f. R2017-63 – Resolution of Salaries and Wages for the Year 2017

14. New Business

- a. First Aid Squad

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,
June 1, 2017

19. Approval to pay bills

- a. Bill list(s) dated May 24, 2017

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

- Administrator
- CFO
- Clerk
- Court
- Construction/Zoning
- DPW
- Fieldhouse
- Health
- Police
- Pool
- Recreation
- Tax Assessor
- Tax Collector
- Other

21. License and permit approvals

- a. Events:

1. Fieldhouse:

- 1. Curtin 06/09
- 2. Karinja 06/11
- 3. Diana 06/17
- 4. Poles 06/25
- 5. Kuti 07/01

2. Applications:

- 1. Chester First Aid Squad – Beer & Wine Fest 07/22
- 2. Chester First Aid Squad – Food Truck Festival 08/19

3. Special Business Licenses:

- 1. None