



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

June 20, 2017

7:00 PM

REVISED

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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**
 - Mayor Janet Hoven
 - Karen Ferrone
 - Kyle Holman
 - Gary Marshuetz
 - Russell Goodwin
 - Elizabeth Gugliemini
 - Timothy Iversen

Others Present:

 - Lisa Thompson, Esq.
 - Marvin Joss, Administrator
 - Denean Probasco, RMC
 4. **Flag Salute**
 5. **Approval of Minutes**
 - a. Minutes of May 16, 2017 - Regular (Ineligible: Ferrone)
 - b. Minutes of June 1, 2017 (All Eligible)
 6. **Announcements, Declarations & Proclamations**
 7. **Correspondence & Communications**
 8. **Consent Agenda**
 9. **Open Public Session to discuss agenda items**
 10. **Committee Reports**
 - Committee Reports
 - Ordinance & Policy
 - Finance & Insurance
 - Personnel
 - Public Safety
 - Public Utilities
 - Community Relations
 - Land Use Board
 - Sewer
 - Staff Reports
 11. **Ordinances**
 - a. **Introduction –**
 1. O2017-04 -AN ORDINANCE OF THE BOROUGH OF CHESTER, MORRIS COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 50 (OFFICERS AND EMPLOYEES) AND CHAPTER 59 (PURCHASING) OF THE CODE OF THE BOROUGH OF CHESTER TO CLARIFY THE DUTIES OF THE BOROUGH ADMINISTRATOR AND POSITION OF QUALIFIED PURCHASING AGENT
 2. O2017-05 - AN ORDINANCE OF THE BOROUGH OF CHESTER, MORRIS COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 116 (DISORDERLY CONDUCT) OF THE CODE OF THE BOROUGH OF CHESTER TO UPDATE SECTION 116-38 (LANDSCPAING; LAWN MAINTENANCE) TO LIMIT HOURS PERMITTED FOR LAWN MAINTENANCE ACTIVITIES ON WEEKENDS
 - b. **Final Hearing –**
 1. O2017-02 - AN ORDINANCE OF THE BOROUGH OF CHESTER, MORRIS COUNTY NEW JERSEY 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
 13. **Items for Discussion or Action**
 - a. R2017-64 – Resolution Granting Verizon with Access to the Municipal Right of Way (ROW) Subject to Specified Conditions
 - b. R2017-65 – Resolution Redemption of Tax Lien Certificate #16-00006
 - c. R2017-66 – Resolution Appointing Joint Insurance Fund Commissioner for 2017
 - d. R2017-67 – Resolution Authorizing the Execution of an Agreement Between the County of Morris and the Borough of Chester Establishing a Cooperative Means of Conducting Certain Community Development and Home Activities Programs



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- e. R2017-68 – Resolution Renewing Active Liquor Licenses for the 2017-2018 Licensing Term
 - f. R2017-69 – Resolution Renewing Inactive Liquor Licenses for the 2017-2018 Licensing Term
 - g. R2017-70 – Resolution Authorizing Phase I Hydrogeological Study with Natural Systems Utilities

14. New Business

- a. Edmunds Online Payments for Taxes & Utilities

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 20, 2017

19. Approval to pay bills

- a. Bill list(s) dated June 14, 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. Cannavano – 07/02
- 2. Catania – 07/09
- 3. Cogan – 07/09
- 4. Carroll – 07/22
- 5. Sciacca – 07/23
- 6. Szakiel – 07/29

2. Applications:

- 1. The Friends of Chester Library – Wine With Friends 10/12

3. Special Business Licenses:

- 1. None