



AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND
COUNCIL OF THE BOROUGH OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
July 18, 2017
7:00 PM

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:

 - Brian Mason, Esq.
 - Marvin Joss, Administrator
 - Denean Probasco, RMC
4. **Flag Salute**
5. **Approval of Minutes**
 - a. Minutes of December 6, 2016 (Ineligible: Goodwin)
 - b. Minutes of June 20, 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. None
 - b. **Final Hearing –**
 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 (LANDSCAPING; LAWN MAINTENANCE) TO LIMIT HOURS PERMITTED FOR LAWN MAINTENANCE ACTIVITIES ON WEEKENDS
13. **Items for Discussion or Action**
 - a. R2017-71 Resolution Authorizing the Refund of Escrow for Block 110, Lot 42 Relli Properties, LLC
 - b. R2017-72 Resolution of Compliance with Requirement of Audit
 - c. R2017-73 Resolution Authorizing Liquor License
 - d. R2017-74 Resolution Authorizing a Swim Team Stipend for Coaches
 - e. R2017-75 Resolution Authorizing a Refund of Tax Overpayment
 - f. R2017-76 Resolution Authorizing the Release of Performance Bond for Mohawk Oil
 - g. R2017-77 Resolution Authorizing the Release of Performance Bond for The Publick House Holdings, LLC
14. **New Business**
 - a. Fire Company Memorial
 - b. Farmer's Market



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- c. CMSA Contract
 - d. Post Office Committee
 - e. NJ Highlands
 - f. Pool Police Appreciation Day
 - g. Pool Lifeguards

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
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July 18, 2017

19. Approval to pay bills

- a. Bill list(s) dated July 5, 2017 and July 17, 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. None.

2. Applications:

1. None.

3. Special Business Licenses:

1. Streets of Chester Summer Photo Contest 08/01 & 08/02
2. Community Presbyterian Church Peach Festival 07/21 & 08/05