



AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND
COUNCIL OF THE BORO OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
August 15, 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**

<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"/> Marvin Joss, Administrator	<input type="checkbox"/> Denean Probasco, RMC
--	---	---
 4. **Flag Salute**
 5. **Approval of Minutes**
 - a. Minutes of July 18, 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

 - 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. None
 13. **Items for Discussion or Action**
 - a. R2017-74 Resolution Authorizing a Swim Team Stipend for Coaches
 - b. R2017-78 Resolution for Highlands Grant Special Item of Revenue
 - c. R2017-79 Resolution Appointing a QPA and Setting the Bid Threshold
 - d. R2017-80 Resolution Accepting the Resignation of Fieldhouse Manager
 14. **New Business**
 - a. Furnace Road Bridge Replacement
 - b. CAP End of Season Hours
 - c. Garden Club use of Gazebo
 - d. PTO Pool Party - August 31, 2017
 - e. Recreation Director
 - f. Fieldhouse Events
 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,
August 15, 2017
CONSENT AGENDA

19. Approval to pay bills

- a. Bill list(s) dated August 11, 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. Special Business Licenses:

1. Woof Gang Bakery & Grooming Grand Opening 09/16 & 09/17