



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

September 19, 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:

 - Brian Mason, Esq.
 - Marvin Joss, Administrator
 - Denean Probasco, RMC
 4. **Flag Salute**
 5. **Approval of Minutes**
 - a. Minutes of August 15, 2017 (Ineligible: Mayor Hoven)
 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
 11. **Ordinances**
 - a. **Introduction –**
 1. None
 - b. **Final Hearing –**
 1. None
 13. **Items for Discussion or Action**
 - a. R2017-86 Resolution of Tax Lien Redemption Certificate #15-00003
 - b. R2017-87 Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Fairmount Avenue Road Improvements Project
 - c. R2017-88 Resolution Authorizing Payment of Legal Services Using COAH Trust Fund
 - d. R2017-89 Resolution Authorizing Refund of Food License Fee
 14. **New Business**
 - a. Borough Special Events
 15. **Old Business**
 - a. Fieldhouse
 - b. Recreation Director
 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,
September 19, 2017
CONSENT AGENDA

19. Approval to pay bills

- a. Bill list(s) dated September 13, 2017 and September 19, 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. Elements Massage – Grand Re-Opening
- 2. Party Fair – Halloween Sales Event