



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

October 3, 2017

6:30 PM

REVISED

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. Recreation Director Discussion

6. Approval of Minutes

- a. Minutes of September 5, 2017 (Ineligible: Holman)

7. Announcements, Declarations & Proclamations

8. Boards, Commissions and Committees

Mayor Hoven shall make known her nominations for appointments to the various boards, commissions, committees and agencies of the Borough, as follows:

Library Board

Mayor's appointee of Katie Perschino to be announced for the remaining term through December 31, 2020. The Council shall take action to confirm the nominations made by the Mayor, as shown above.

Environmental / Open Space Committee

Mayor's appointee of Kelli Kovacevic to be announced for the remaining term through December 31, 2017. The Council shall take action to confirm the nominations made by the Mayor, as shown above.

9. Correspondence & Communications

10. Consent Agenda

11. Open Public Session to discuss agenda items

12. Committee Reports

Committee Reports

- Ordinance & Policy
- Finance & Insurance
- Personnel
- Public Safety
- Public Utilities
- Community Relations
- Land Use Board
- Sewer

13. Ordinances

a. Introduction – None

b. Final Hearing –

- 1. O2017-06 – AN ORDINANCE OF THE BOROUGH OF CHESTER, MORRIS COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 50 (OFFICERS AND EMPLOYEES) OF THE CODE OF THE BOROUGH OF CHESTER TO AMEND ARTICLE III (RESERVED) TO (BOROUGH EMPLOYMENT) TO ADD SECTIONS 50-8 (FULL-TIME EMPLOYMENT) AND SECTION 50-9 (PART-TIME EMPLOYMENT)

13. Items for Discussion or Action

- a. R2017-91 Resolution of Tax Exempt Properties and Tax Refund
- b. R2017-92 Resolution Authorizing Entering into an Shared Services Agreement for Recreation Director
- c. R2017-93 Resolution Authorizing Execution of a License to the Chester Volunteer Fire Company #1, to Install and Maintain a Firefighter Memorial on Borough Property
- d. R2017-94 Resolution Authorizing a Performance Bond Release to Cifelli & Sons



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14. New Business

- a. Farmer's Market Location
- b. Sewer Significant Users

15. Old Business

- a. Fieldhouse

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,
October 17, 2017
CONSENT AGENDA

19. Approval to pay bills

- a. Bill list(s) dated September 29, 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. Platinum Minds – Get Fit for the Holidays Sports Challenge – 10/22/17