



AGENDA FOR THE REGULAR MEETING OF
THE MAYOR AND COUNCIL OF THE BOROUGH OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
October 17, 2017
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REVISED

1. **Call to order** – A Regular Meeting of the Borough of Chester, October 17, 2017
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. **Boards, Commissions and Committees**

6. **Presentation**

7. **Approval of Minutes**

- | | |
|-----------------------|----------------------|
| a. September 19, 2017 | (Ineligible: Holman) |
| b. October 3, 2017 | (All Eligible) |

8. **Correspondence & Communications**

9. **Consent Agenda**

10. **Open Public Session to discuss agenda items**

11. **Reports for Discussion**

Committee Reports

- | |
|---|
| <input type="checkbox"/> Ordinance & Policy |
| <input type="checkbox"/> Finance & Insurance |
| <input type="checkbox"/> Personnel |
| <input type="checkbox"/> Public Safety |
| <input checked="" type="checkbox"/> Public Utilities |
| <input checked="" type="checkbox"/> Community Relations |
| <input checked="" type="checkbox"/> Land Use Board |
| <input checked="" type="checkbox"/> Sewer |

11. **Ordinances**

a. Introduction –

1. ORDINAINCE 2017-07 AN ORDINANCE OF THE BOROUGH OF CHESTER, MORRIS COUNTY, STATE OF NEW JERSEY, ALLOCATING THE SUM OF \$190,500.00 FROM THE GENERAL CAPITAL ACCOUNT FOR THE CAPITAL EQUIPMENT PURCHASES AND IMPROVEMENT TO THE BOROUGH AND EQUIPMENT PURCHASE FOR CHESTER VOLUNTEER FIRE COMPANY AND FIRST AID SQUAD
2. ORDINANCE 2017-08 AN ORDINANCE OF THE BOROUGH OF CHESTER, MORRIS COUNTY, STATE OF NEW JERSEY, AMENDING THE CODE OF THE BOROUGH OF CHESTER BY CREATING A NEW CHAPTER TO BE ENTITLED “DEER MANAGEMENT PROGRAM”

b. Final Adoption - None



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12. Items for Discussion or Action

- a. R2017-96 Resolution Authorizing Use of a Procurement Card and Naming Program Manager and Authorized Users

13. New Business

14. Old Business

15. Public Comment

An opportunity is given to the public for commentary. Please state your name and address clearly.

16. Executive Session

For personnel, litigation and contract matters.

17. Adjournment



CONSENT AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF CHESTER,
October 17, 2017

1. Approval to pay bills
 - a. Bills List Dated October 12, 2017
2. 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
3. License and permit approvals
 - a. Events:
 1. Special Business Licenses:
 1. Streets of Chester Holiday Campaign
 2. Woof Gang Bakery & Grooming