



AGENDA FOR THE SPECIAL MEETING OF
THE MAYOR AND COUNCIL OF THE BOROUGH OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
December 28, 2017
6:30 PM
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1. **Call to order** – A Regular Meeting of the Borough of Chester December 28, 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. **Approval of Minutes**

- a. December 5, 2017 (Ineligible: Holman)

7. **Correspondence & Communications**

8. **Consent Agenda**

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

10. **Reports for Discussion**

Committee Reports

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

11. **Ordinances**

a. Introduction – None

b. Final Adoption as Amended -

1. ORDINANCE 2017-10 AN ORDINANCE OF THE BOROUGH OF CHESTER, MORRIS COUNTY, STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING CHAPTER 163, LAND DEVELOPMENT & PROCEDURES, OF THE CODE OF THE BOROUGH OF CHESTER TO ESTABLISH MUNICIPALLY SPONSORED 100% AFFORDABLE HOUSING DEVELOPMENT AS A PRINCIPAL PERMITTED USE IN ALL ZONING DISTRICTS IN CHESTER BOROUGH

12. **Items for Discussion or Action**

- a. R2017- 110 Resolution Authorizing Entering into a Shared Services Agreement for Tax Collection Services
- b. R2017-111 Resolution Authorizing Entering into a Interlocal Services Agreement for Fleet Maintenance
- c. R2017-112 Resolution Authorizing a Transfer of Funds

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 SPECIAL MEETING OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF CHESTER,
December 28, 2017

1. Approval to pay bills
 - a. Bills List Dated December 15, 2017 and December 22, 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. Resolutions: None
4. License and permit approvals
 - a. Raffle Licenses: None
 - b. Events: None
 1. Special Business Licenses: None
 2. Notice of Event or Market: None