



AGENDA FOR THE SPECIAL MEETING OF
THE MAYOR AND COUNCIL OF THE BOROUGH OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930

January 16, 2018

6:30 PM
REVISED

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1. **Call to order** – A Regular Meeting of the Borough of Chester January 16, 2018
 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. **Boards, Commissions and Committees**
 6. **Approval of Minutes**
 - a. December 28, 2017 (All Eligible)
 - b. January 2, 2018 (Ineligible: Marshuetz)
 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
 - 1. ORDINANCE 2018-01 AN ORDINANCE OF THE BOROUGH OF CHESTER, MORRIS COUNTY, STATE OF NEW JERSEY, AMENDING CHAPTER 192 (SEWERS AND WATER), ARTICLE III (PUBLIC SEWER SYSTEM) TO REPLACE SECTION 192-33(J) (USER CHARGES) TO CLARIFY THE CALCULATION OF THE SIGNIFICANT USER SURCHARGE
 - b. Final Adoption - None
 12. **Items for Discussion or Action**
 - a. R2018-25 Resolution of Municipal Alliances for the Prevention of Alcoholism and Drug Abuse
 - b. R2017-26 Resolution Authorizing the Purchase of a DPW Dump Truck
 - c. R2018-27 Resolution Authorizing the Hiring of a Full Time DPW Laborer
 - d. R2018-28 Resolution Authorizing the Hiring of a Part Time Recreation Director
 - e. R2018-29 Resolution Appointing a Land Use Member to the Environmental/Open Space Committee
 13. **New Business**
 14. **Old Business**
 - a. Chester Volunteer Fire Company
 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,
January 16, 2018

1. Approval to pay bills
 - a. Bills List Dated January 12, 2018 and January 16, 2018
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:
 1. Party Fair Chester – Super Bowl Sales Event, 01/03/18
 2. Notice of Event or Market: None