



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

February 6, 2018

7:00 PM

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1. **Call to order** – A Regular Meeting of the Borough of Chester February 6, 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. January 2, 2018 (Ineligible: Marshuetz)
    - b. January 16, 2018 (All Eligible)
  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 – ORDINANCE 2018-01  
AN ORDINANCE OF THE BOROUGH OF CHESTER, MORRIS COUNTY, STATE OF NEW JERSEY, AMENDING THE CHAPTER 192; SECTION 25 OF THE CODE OF THE BOROUGH OF CHESTER CONCERNING THE DEFINITION OF A SIGNIFICANT SEWER USER
  12. **Items for Discussion or Action**
    - a. Paving of 24 Mill Ridge Lane
  13. **New Business**
    - a. Landscape Concession
    - b. Park Naming at 50 North Road
    - c. Borough of Chester Welcome Signage
  14. **Old Business**
    - a. Farmer's Market Event Fee(s)
  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

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1. Approval to pay bills
  - a. Bills List Dated January 18, 2018 and January 31, 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:
  - a. R2018-30 Resolution Supporting The U Drive, U Text, U Pay: April 2018, Click It Or Ticket: May 2018, and Drive Sober or Get Pulled Over (2): August and December 2018 Statewide Crackdowns
  - b. R2018-31 Resolution Endorsing NJDOT Project to Reconstruct Bridge on Route 206 over Drakes Brook
  - c. R2018-32 Resolution Appointing Kelli Kovacevic to Board of Recreation Commissioners and Environmental/Open Space Committee
  - d. R2018-33 Resolution Authorizing a 3 Percent Administrative Fee for Credit Card Use for Pool and Fieldhouse Fees
4. License and permit approvals
  - a. Raffle Licenses: None
  - b. Events: None
    1. Special Business Licenses:
    2. Notice of Event or Market:
      1. HCBA – Taco Palooza Festival, 06/30/18 or 07/01/18