



AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND
COUNCIL OF THE BORO OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
September 5, 2017
7:00 PM

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**

- | | |
|--|---|
| <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. **Morris County Board of Chosen Freeholders Budget Presentation**
6. **Approval of Minutes**
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 Kathleen G. Torgersen to be announced for the remaining term through 12/31/2019

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

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

13. **Ordinances**

- a. **Introduction –**

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)

- b. **Final Hearing –**

1. None

13. **Items for Discussion or Action**

- a. R2017-81 Resolution Authorizing JIF Membership Renewal
 - b. R2017-82 Resolution Authorizing Participation in the Volunteer Credit Program
 - c. R2017-83 Resolution Authorizing Release of Escrow for Relli Properties, LLC
 - d. R2017-84 Resolution Authorizing the Issuance of \$570K Bond Anticipation Notes
 - e. R2017-85 Resolution Approving the Corrective Action Plan
 - f. R2017-86 Resolution Appointing Chester Library Board of Trustees Member

14. **New Business**

- a. Board of Health Ordinance BH1-17



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15. Old Business

- a. Fieldhouse
- b. Recreation
- c. Fireman's Memorial

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,
September 5, 2017
CONSENT AGENDA

19. Approval to pay bills

- a. Bill list(s) dated August 11, 2017 and August 30, 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. Special Business Licenses:
None