



AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND
COUNCIL OF THE BORO OF CHESTER
50 NORTH ROAD, CHESTER NJ 07930
MAY 3, 2016

PAGE 1

-
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
 4. Flag Salute
 5. Presentation - Chester Borough Police Accreditation Ceremony
 6. Correspondence & Communications
 - a. CVFC Invitation for May 11, 2016 at 7:30
 7. Consent Agenda
 8. Open Public Session to discuss agenda items
 9. Committee Reports
 - a. Ordinance & Policy
 - b. Finance & Insurance
 - c. Personnel
 - d. Public Safety
 - e. Public Utilities
 - f. Community Relations
 - g. Land Use Board
 - h. Sewer
 11. Ordinances
 - a. Introduction
 1. An Ordinance of the Borough of Chester, Morris County, State of New Jersey, Allocating the Sum of \$216,795.00 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
 - b. Final Adoption
 2. None
 12. Items for Discussion or Action
 - a. Adoption of the 2016 Municipal Budget
 13. New Business
 - a. Chester Baseball and Softball and First Congregational Church Knitting Ladies request for Municipal Field and Gazebo, June 18, 2016
 - b. Everbridge Mass Notification System
 14. Old Business
 - a. Rotary Club Farmers Market Vendors
 - b. St. Lawrence request for permit refund
 - c. IT Proposal
 15. Public Comment

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

Matters of Contract, Litigation and Personnel
 17. Adjournment



CONSENT AGENDA FOR THE MEETING OF THE MAYOR AND
COUNCIL OF THE BOROUGH OF CHESTER,
MAY 3, 2016

1. Approval to pay bills
 - a. Bills list dated 5/3/2016
2. Approval of Reports for filing (*reports are included only if checked*)
 - CFO monthly finance report
 - Tax Collectors Report
 - DPW report
 - Zoning report
 - Construction report
 - Police Department report
 - Court report
 - Earth Tech sewer report
 - Applied Water report
 - Property maintenance report
 - Pool report
 - Recreation report
 - Annual Board of Adjustment Report
3. License and permit approvals
 - a. Front Porch Bluegrass Festival & Pig Roast 7/8/16 (set up) 7/9/16 (Event)
 - b. 2016 Fall Chester Craft Show (9/8-11/16) – Historic Chester Business Association
 - c. 33rd Annual Harvest Celebration / 2nd Annual Food Fest Soup & Chili Chef Competition / Food Tasting (10/15-16/16) – Historic Chester Business Association
4. Resolutions
 - a. 2016-41, Self-Examination of Budget Resolution
 - b. 2016-42, Resolution to Read Budget By Title
 - c. 2016-43, Resolution Appointing Helene Turner as the Chief Financial Officer
 - d. 2016-44, Resolution of the Borough of Chester Employee Salaries and Wages for the Year 2016
 - e. 2016-45, Resolution to Authorize a Contract with Harrington Construction
 - f. 2016-46, Resolution Concerning the Hiring of Summer Help Employees for the Chester Area Pool
 - g. 2016-47, Resolution Authorizing the Release of a Performance Guarantee for the Toys with Love Project
 - h. 2016-48, Resolution Amending the Salary and Hours of Jerry Shammass
 - i. 2016-49, Resolution Appointing Laura DiNardo-Smith as a Class II Police Officer



CONSENT AGENDA FOR THE MEETING OF THE MAYOR AND
COUNCIL OF THE BOROUGH OF CHESTER,
MAY 3, 2016

- j. 2016-50, Resolution Accepting the Resignation, Authorizing Processing and Execution of the Paperwork
 - k. 2016-51, A Resolution Authorizing the Mayor to Execute Documents to Enter into an Amendment to the Agreement for the Development of Affordable Housing at Property located at 300 Main Street, Chester Borough
- 5. Memberships**
- a. None