



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

June 7, 2018

6:30 PM

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1. **Call to order** – A Regular Meeting of the Borough of Chester
 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. **Presentation** - None

6. **Approval of Minutes**

- a. May 15, 2018 (Uneligible: Goodwin, Iversen)

7. **Announcements, Declarations & Proclamations**

8. **Correspondence & Communications**

9. **Consent Agenda**

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

11. **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 –

1. **O2018-09** AN ORDINANCE OF THE BOROUGH OF CHESTER, MORRIS COUNTY, STATE OF NEW JERSEY, ALLOCATING THE SUM OF \$186,600 FROM THE GENERAL CAPITAL ACCOUNT FOR EQUIPMENT, REPAIRS AND CAPITAL REPLACEMENTS FOR THE MUNICIPAL BUILDING, PUBLIC WORKS FACILITY AND FIRE DEPARTMENT

12. **Executive Session**

For personnel, litigation and contract matters.

13. **Items for Discussion or Action**

- a. R2018-52 Resolution Authorizing Hiring Seasonal Part Time Employees for the Chester Area Pool 2018 Season
- b. Fieldhouse Refund Requests
- c. Chester Mendham Sports Association Agreement
- d. Landscaping Concession
- e. Community Presbyterian Church – BYG Work Camp

14. **New Business**

- a. Collis Lane Crosswalk
- b. Consolidated Municipal Property Tax Relief Aid
- c. Police Barricades

14. **Old Business**

15. **Public Comment**

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

16. **Adjournment**



CONSENT AGENDA FOR THE REGULAR MEETING OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF CHESTER,
June 7, 2018

1. Approval to pay bills
 - a. Bills List Dated June 1, 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. R2018-54 Resolution Renewing Active Liquor Licenses
4. License and permit approvals
 - a. Raffle Licenses: None
 - b. Events: None
 1. Special Business Licenses:
 1. Elements Massage – Blood Drive / June 16th
 2. Notice of Event or Market: None