

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

July 17, 2018 7:00 PM PAGE 1 REVISED

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".

☐ Mayor Janet Hoven		Russell Goodwin		
☐ Karen Ferrone		Elizabeth Gugliemini		
☐ Kyle Holman		Timothy Iversen		
☐ Gary Marshuetz				
Others Present:				
□ Brian Mason, Esq.	☐ Marvin Joss, Administrator	□ Denean Probasco, RMC		

- 4. Flag Salute
- **5. Presentation** None
- 6. Approval of Minutes
- 7. Announcements, Declarations & Proclamations
- 8. Correspondence & Communications
- 9. Consent Agenda
- 10. Open Public Session to discuss agenda items
- 11. Reports for Discussion

Committee Reports		
☐ Finance & Insurance		
□ Personnel		
□ Public Safety		
☐ Public Utilities		
☐ Community Relations		
☐ Land Use Board		
☐ Sewer		

#### 11. Ordinances

- a. Introduction -
  - 1. O2018-10 AN ORDINANCE OF THE BOROUGH OF CHESTER AMENDING DEER MANAGEMENT PROGRAM
  - 2. O2018-11 AN ORDINANCE OF THE BOROUGH OF CHESTER AUTHORIZING ACCEPTANCE OF A DEED GRANTING A PERMANENT PUBLIC RIGHT OF WAY RESPECTING REAL PROPERTY DESIGNATED ON THE OFFICIAL TAX MAP OF THE BOROUGH OF CHESTER AS BLOCK 119, LOT 17 MORE COMMONLY KNOWN AS 56 FAIRMOUNT AVENUE
- b. Final Adoption None

#### 12. Items for Discussion or Action

- a. 2017 Annual Audit
- b. R2018-65 Resolution Authorizing Hiring Seasonal Part Time Employees for the Chester Area Pool 2018 Season
- c. R2018-66 Resolution Authorizing No Interest be Charged on the Third Quarter Taxes Due August 1, 2018 if Payment of said Taxes is Received by the Borough of Chester on or Before the Twenty-Fifth (25<sup>th</sup>) Day After the Date of Mailing as Certified by the Tax Collector to the Municipal Clerk
- d. R2018-67 Resolution Authorizing Continuation of a Permanent Part Time Administrator

# 13. New Business

- a. Fifty Plus Club
- b. NJDEP Violation
- c. Water Consumption Meter Reads

#### 14. Old Business

a. CMSA Agreement



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# 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



b. Events:

c. Special Business Licenses: Noned. Notice of Event or Market: None

# CONSENT AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CHESTER, July 17, 2018

1.	Approval to pay bills a. Bills List Dated July 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: a. R2018-68 Resolution Approving Liquor License for Publick House
4.	License and permit approvals  a. Raffle Licenses:  1. Community Presbyterian Church – Peach Festival, 08/04/18  2. The Chester Lioness Club – Lamplighter Event, 12/06/18  3. Friends of the Chester Library – Wine Event, 10/12/18 (2)

1. Gran Fondo NJ LLC – Annual Cycling Event, 09/09/18