



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

September 18, 2018

7:00 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**
 - 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. **Presentation** - None
 6. **Approval of Minutes**
 - a. August 14, 2018 (All Eligible)
 - b. September 4, 2018 (Ineligible: Ferrone, Iversen, Marshuetz)
 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 – None
 12. **Items for Discussion or Action**
 - a. R2018-77 – Resolution Authorizing the Issuance of Not Exceeding \$570,000 Bond Anticipation Notes of the Borough of Chester, Morris County, New Jersey
 13. **New Business**
 - a. Development of the Larison’s Turkey Farm Property
 14. **Old Business**
 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 REGULAR MEETING OF THE
MAYOR AND COUNCIL OF THE BOROUGH OF CHESTER,
September 18, 2018

1. Approval to pay bills
 - a. Bills List Dated September 12, 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. R2018-76 – Resolution Authorizing Voluntary Payroll Deduction by City Employees for the Purpose of Additional Supplemental Insurance at no cost to the Municipality of Borough of Chester
 - b. R2018-75 – Resolution Authorizing the Refund of Fieldhouse Fees
4. License and permit approvals
 - a. Raffle Licenses: None
 - b. Events: None
 - c. Special Business Licenses: None
 - d. Notice of Event or Market: None