

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF CHESTER, HELD AT THE CHESTER BOROUGH HALL 50 NORTH ROAD,  
CHESTER, NJ ON DECEMBER 16, 2014

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Mayor Davis called the meeting to order and requested the Clerk to call the roll.

Roll Call

	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gugliemini	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooper Napolitano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Iversen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ferrone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marshuetz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Finney	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Also present: Attorney Brian Mason, CFO Janice Saponaro and Clerk Valerie Egan

Mayor Davis stated: "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws 1975, Chapter 231. Notice was given to the Observer Tribune and the Daily Record, is on file in the Clerk's office and has been posted on the Borough Hall bulletin board.

**PRESENTATION BY COMMUNITY HOPE**

Community Hope came before the Council regarding the 2015 County Home grant program. Community Hope will be working with Habitat for Humanity. If funded they are hoping for a Spring 2016 construction start at the 235 Route 206 property.

**PRESENTATION AND DISCUSSION REGARDING SOLID WASTE SERVICES**

Mr. Sean Canning, Administrator from Mt. Olive came before the Mayor and Council to discuss a solid waste shared service. Mt. Olive's trucks are equipped with a mechanical arm. Cans would be purchased through Mt. Olive. There would be a bulk pick up once a month and a metals pick up once a month. Three spread sheets were included with the council packets. The spread sheets were reviewed. Ms. Cooper Napolitano stated that she was not in favor of this system. She is in favor of a pay as you go system, not subsidizing. She stated that municipalities should not take over the administration of trash removal. She did not think that \$25,000 should be taken out of the utility to purchase trash cans. Ms. Cooper Napolitano stated that she had spoken to seven residents, all but one were in favor of the trash sticker program. Mr. Marshuetz stated that he spoke to residents about the program and received the opposite feedback. Ms. Gugliemini stated that Blue Diamond Disposal is fair and equitable and will be less for some but not all. She stated that the Borough should use the \$38,000 to offset the increase in the contract. She stated that the money was put there by the residents and should be used by the residents. The prepared spreadsheet showed that the difference was \$30 per household for the new Blue Diamond contract.

Motion to award contract to Mt. Olive: Marshuetz

Second: Iversen

Vote: All ayes except for Gugliemini and Cooper Napolitano

**Resolution 2014-117, authorizing a contract with Mt. Olive for solid waste services**

Motion: Ferrone

Second: Marshuetz

Vote: All ayes except for Gugliemini and Cooper Napolitano

**Resolution 2014-118, Rejection of Bids for Solid Waste**

Motion: Iversen

Second: Ferrone

Vote: All ayes except for Gugliemini and Cooper Napolitano

**PRESENTATION AND DISCUSSION REGARDING FINANCE SOFTWARE**

Vincent Buono, Gary Battaglia and Chris Battaglia, from the Munidex Corporation, came before the council to discuss the purchasing of finance software. There was also a discussion regarding a payroll system.

Motion to purchase payroll monitoring service and finance software suite for \$20,700.00:

Cooper Napolitano

Second: Iversen

Vote: All ayes

**ANNOUNCEMENTS AND DECLARATIONS**

Proclamation for the First Congregational Church

**CONSENT AGENDA**

Remove: Bills List, Resolution 2014-110 Add: Resolution 2014-115, Renewal of liquor license for Chester Acquisition LLC

Motion: Ferrone

Second: Finney

Vote: All ayes

**Bill List**

Mr. Iversen asked about the expenditure for the software for Nick Palmieri's license

Motion: Iversen

Second: Finney

Vote: All ayes

**Resolution 2014-110, Transfers**

Motion: Cooper Napolitano

Second: Iversen

Vote: All ayes

**ADMINISTRATOR'S REPORT**

Motion: Cooper Napolitano

Second: Finney

Vote: All ayes

**COMMITTEE REPORTS**

**Ordinance & Policy:** No report

**Finance & Insurance:** No report

**Public Works:** Ms. Cooper Napolitano stated that the committee met with DPW. Their 2015 budget was discussed.

**Personnel:** No report

**Public Safety:** No report

**Community Relations:** Mr. Iversen stated that the publication of the Market Study RFP was not able to be cancelled. The due date will be changed by addenda.

**Water & Sewer:** Mr. Finney stated that there is temporary metering that needs to be completed in the Borough as suggested by the Engineer. It was suggested that the Borough start using our municipal engineer for sewer consulting. There are also manholes that need to be checked.

**Resolution 2014-114, Authorization for metering**

Motion: Finney

Second: Gugliemini

Vote: All ayes

**Communications & Facilities:** Mr. Finney stated that he attended a meeting of the Board of Health. There was a discussion regarding feral cat colonies. This will be studied and brought back to council.

**Pool Committee:** No report

**Planning Board:** No report

**Legal:** No report

**ITEMS FOR DISCUSSION OR ACTION**

**Resolution 2014-109, Final change order and payment for Old Glad Stone Paving**

Motion: Gugliemini

Second: Cooper Napolitano

Vote: All ayes

**Request for waiver of sewer interest for 98 Main Street**

Motion: Cooper Napolitano

Second: Iversen

Vote: All ayes

**Resolution 2014-116, purchase of Bose System**

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Motion: Finney  
Second: Ferrone  
Vote: All ayes

**OPEN PUBLIC SESSION**

Mayor Davis asked for a motion to open the meeting to the public for any comments or concerns.

Motion: Cooper Napolitano  
Second: Ferrone  
Vote: All ayes

Janet Hoven, mentioned the sewer plant tank at the Shoprite with a building on top. There will be an 8 foot fence around the tank. Ms. Hoven thanked Mayor Davis for his service.

Motion to close the meeting to the public: Ferrone  
Second: Cooper Napolitano  
Vote: All ayes

There being no other items for the consideration of the governing body at this time, Mr. Marshuetz made a motion to adjourn the meeting. Ms. Ferrone seconded the motion. The vote was all ayes.

**Mayor Davis declared this meeting to be adjourned at 10:20 p.m.**

Respectfully submitted,

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Valerie A. Egan, Municipal Clerk