

AGENDA
MAYOR AND COUNCIL
FEBRUARY 12, 2018

Mayor Chegwidden to Call the Meeting to Order

Mayor Chegwidden to read the Open Public Meeting Statement

Mayor Chegwidden to request Roll Call:

Council President Yeager
Councilman Binkoski
Councilman Corbett
Councilwoman Hayes
Councilwoman Veres
Councilwoman Wickenheisser

Flag Salute

Mayor Chegwidden to lead those in attendance with the salute to the American Flag.

Open to the Public

In accordance with Local Ordinance O-18-03, “Persons making public comment at the first public portion shall be limited to five (5) minutes. During the second public portion repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time”.

Mayor Chegwidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidden to close the meeting to the public.

Ordinance

Councilwoman Hayes to present O-01-18, “An Ordinance Amending Chapter 330, Section 20 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey,” on second reading, by title only.

Mayor Chegwidden to open the meeting to the public for questions or comments on this Ordinance only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt O-01-18 on second and final reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
-----------------------------	-------------	----------------	-----------------

Ordinance

Councilman Corbett to present O-02-18, “An Ordinance Providing for General Capital Projects Enumerated within for the Borough of Wharton, County of Morris, and to Provide the Funding Thereof,” on second reading, by title only.

Mayor Chegwidden to open the meeting to the public for questions or comments on this Ordinance only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt O-02-18 on second and final reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
----------------------	------	---------	----------

Ordinance

Council President Yeager to introduce O-03-18, “An Ordinance Fixing the Salary of Certain officers and Employees of the Borough of Wharton, County of Morris, State of New Jersey,” on first reading, by title only.

Motion by _____ and seconded by _____ to adopt O-03-18 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
----------------------	------	---------	----------

Mayor Chegwidden to set the date of February 26, 2018 for second and final reading.

Ordinance

Councilman Corbett to introduce O-04-18, “An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14),” on first reading, by title only.

Motion by _____ and seconded by _____ to adopt O-04-18 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
----------------------	------	---------	----------

Mayor Chegwidden to set the date of February 26, 2018 for second and final reading.

Ordinance

Councilwoman Hayes to introduce O-05-18, “An Ordinance Authorizing the Mayor to Sign an Agreement with the Wharton Borough Teamsters Union Local 469,” on first reading, by title only.

Motion by _____ and seconded by _____ to adopt O-05-18 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
----------------------	------	---------	----------

Mayor Chegwidden to set the date of February 26, 2018 for second and final reading.

Consent Agenda

The following items are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

Approval of Bills: All bills referred to the finance committee to be paid if found correct.

Approval of Minutes from January 15, 2018

Approval of Closed Session Minutes from February 22, 2016, May 8, 2017, and June 26, 2017

- R-35-18: Tax Sale Redemption TSC 2017-001
- R-36-18: Establish Job Description-Custodian
- R-37-18: Tax Sale Redemption TSC 2017-002
- R-38-18: Municipal Alliance Application FY 2019
- R-39-18: Approve Alliance Contract with Premiere Outdoor Movies
- R-40-18: Appropriation Transfer
- R-41-18: Liquor License Renewal-Pocket License
- R-42-18: Support Refresco RVRSA Variance Application
- R-43-18: Refund for Tax Overpayment Block 201 Lot 25 Qualifier C062F
- R-44-18: Tax Sale Redemption TSC 2017-006
- R-45-18: Tax Sale Redmeption TSC 2017-013

Motion by _____ seconded by _____ to approve all items listed on the Consent Agenda.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:

Discussion Items

1. Trails Names. There are 12 trails that need to be named as a part of the Irondale Mountain trails network.
2. Marijuana Sales

Correspondence

- Historical Preservation Info for Route 80-Route 15 Interchange Project
- Notice of Highway Safety Fund Grant Award
- Letter from Morris County Freeholders re: Budget Meeting
- Copy of Resolutions from Morris Township and Borough of Madison
- Minutes from Morris County Planning Board
- Monthly Reports from Clerk and Construction

Council Reports

Council President Yeager:
Councilman Binkoski:
Councilman Corbett:
Councilwoman Hayes:
Councilwoman Veres:
Councilwoman Wickenheisser:

Mayor Chegwidden's Report

Open to the Public

In accordance with Local Ordinance O-18-03, "The Mayor or Council President shall have the discretion to terminate any repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time."

Mayor Chegwidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidden to close the meeting to the public.

Adjournment

Motion by _____ seconded by _____ to close this meeting.