

AGENDA
MAYOR AND COUNCIL
MARCH 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.

Guest Speaker

- Stephen Fischer, Postmaster of the Dover Post Office

Ordinance

Councilman Corbett to introduce O-06-18, "An Ordinance to Provide for General Capital Projects Enumerated within and to Provide for the Funding Thereof," on first reading, by title only.

Motion by _____ and seconded by _____ to adopt O-06-18 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of March 26, 2018 for second and final reading.

Resolution

Councilwoman Wickenheisser to introduce R-54-18, "Resolution of the Borough of Wharton, in the County of Morris, New Jersey, Authorizing the Borough Planning Board to Undertake an Investigation to Determine Whether All or a Portion of Certain Properties Identified on the Tax Maps of the Borough of Wharton as Block 1317, Lots 1 through 22 Constitutes a Non-Condensation Redevelopment Area."

Motion by _____ and seconded by _____ to adopt R-54-18.

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

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 February 26, 2018

**Resolutions: R-055-18: Accept Morris County Trail Construction Grant Agreement
 R-056-18: Approve Tax Sale Redemption TSC 2016-001
 R-057-18: Approve Tax Sale Redemption TSC 2016-014
 R-058-18: 2018 Salary Resolution**

Re-appoint Thomas P. Beirne as the Police Department Chaplin for a term to expire 12/31/18.

Approve Facility Application from SUD America FC for the Lafayette Soccer Field for every other Sunday from 8-10 a.m. from April-June/September-November.

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

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

Discussion Items

- Approval to have Marriage Ceremony on Canal Tow Path
- Marijuana

Correspondence

- Notice of Grant Award from NJDOT
- RVRSA Proposed Amendment to Bylaws
- Morris County Planning Board Minutes
- Notice of Ordinance from Rockaway Township
- Monthly Reports from Clerk, Construction, and Treasurer

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.