AGENDA MAYOR AND COUNCIL MAY 7, 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.

Discussion

• Amending Littering Ordinance

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 4/23/18

Resolutions: R-80-18: 2019 Reassessment Program

R-81-18: Municipal Alliance Supplemental

R-82-18: Chapter 159- Highlands

Approve Blue Light Permit Application- Thomas Andes

Concur with NJDOT replacement of traffic signal controller cabinets with generator adapted controller cabinets

Appoint Frank Nelson as the Humane Law Enforcement Officer for Wharton Borough for an appoint effective until 12/31/18.				
Motion byseconded by		to approve all items listed on		
the Consent Agenda.				
ROLL CALL VOTE: Y	YEA:	NAY:	ABSENT:	ABSTAIN:
<u>Correspondence</u>				
 Letters re: Wharton History Letter from Senator Booker re: Opportunity Zone Designation Morris County Planning Board Minutes Notice of Resolution from Kinnelon Grant Information re: Morris County Economic Development Alliance Grant Monthly Reports Clerk and Construction 				
Council Reports				
Council President Yeag Councilman Binkoski: Councilman Corbett: Councilwoman Hayes: Councilwoman Veres: Councilwoman Wicker				
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.				
<u>Adjournment</u>				

Motion by ______ seconded by ______ to close this meeting.