

AGENDA
MAYOR AND COUNCIL
DECEMBER 9, 2019

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 Corbett
Councilman Binkoski
Councilwoman Hayes
Councilwoman Veres
Councilwoman Wickenheisser
Councilman Yeager

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-18-19, “An Ordinance Amending Chapter 330 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 _____ seconded by _____ to adopt O-18-19 on second reading, by title only.

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

Council President Corbett to present O-19-19, “An Ordinance Amending Chapter 247 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey,” on first 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 _____ seconded by _____ to adopt O-19-19 on second and final reading.

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

Ordinance

Councilwoman Wickenheisser to introduce O-20-19, “An Ordinance Amending Chapter 24 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey,” on first reading, by title only.

Motion by _____ seconded by _____ to adopt O-20-19 on first reading.

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

Mayor Chegwidden to set the date of December 30, 2019 for second and final reading

Ordinance

Councilman Binkoski to introduce O-21-19, “An Ordinance Amending Chapter 315 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey,” on first reading, by title only.

Motion by _____ seconded by _____ to adopt O-21-19 on first reading.

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

Mayor Chegwidden to set the date of December 30, 2019 for second and final reading

Ordinance

Councilwoman Hayes to introduce O-22-19, “An Ordinance Adding Chapter 26 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey,” on first reading, by title only.

Motion by _____ seconded by _____ to adopt O-22-19 on first reading.

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

Mayor Chegwidden to set the date of December 30, 2019 for second and final reading

Ordinance

Councilman Yeager to introduce O-23-19, “An Ordinance to provide for a General Capital Project Enumerated Within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof,” on first reading, by title only.

Motion by _____ seconded by _____ to adopt O-23-19 on first reading.

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

Mayor Chegwidden to set the date of December 30, 2019 for second and final reading

Resolution

Council President Corbett to introduce R-159-19, “Resolution Authorizing 2020 Community Development Block Grant Application.”

Mayor Chegwiddden to open the meeting to the public for questions or comments on this resolution only.

Mayor Chegwiddden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt R-159-19.

ROLL CALL VOTE:	YEA	NAY	ABSENT
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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.

<p>Approval of Bills: All bills referred to the finance committee to be paid if found correct.</p> <p>Approval of Minutes from 11/18/19</p> <p>Resolutions: R-160-19: Approve Alliance Application FY2021-2025 R-161-19: Approve Alliance Contract 2020 Carnival R-162-19: Accept CDBG Grant- Senior Bus R-163-19: Professional Service: Environmental Services R-164-19: Tax Sale Redemption TSC 2014-017 R-165-19: Agreement Animal Control Services R-166-19: Approve Application and Agreement for Charging Stations Grant R-167-19: Cancel Balance General Capital Improvement Authorization R-168-19: Accept Grant NJDOT- Morris Canal Lock 2 East R-169-19: Budget Transfers</p> <p>Approve Blue Light Permit Renewal Michael Marks Jr.</p> <p>Motion by _____ seconded by _____ to approve all items listed on the Consent Agenda.</p> <p>ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:</p>

Correspondence

- **Notice of Grant Award NJDOT**
- **Notice of Ordinance from Randolph Township**
- **Monthly Reports Clerk and Construction**

Council Reports

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

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

Mayor Chegwiddden to close the meeting to the public.

Closed Session

Council President Corbett to introduce R-170-19 to close the meeting to the public for discussion on Potential Litigation.

Motion by _____ seconded by _____ to approve R-170-19.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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Motion by _____ seconded by _____ to return to open session.

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

Motion by _____ seconded by _____ to close this meeting.