

AGENDA
MAYOR AND COUNCIL
DECEMBER 30, 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.

Volunteer Appreciation

Councilman Binkoski to present Resolution R-171-19 Honoring Qualified Members of the Wharton Fire Department.

Motion by _____ seconded by _____ to adopt Resolution R-171-19.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden and Councilman Binkoski to present the volunteer incentive to the qualified volunteers.

Discussion

Extension of Liquor License to Assignee for the Benefit of Creditors

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 Wickenheisser to present 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 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-20-19 on second and final reading.

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

Councilman Binkoski to present 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 second reading, by title only.

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

Mayor Chegwiddden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-21-19 on second and final reading.

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

Council President Corbett to present 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 second reading, by title only.

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

Mayor Chegwiddden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-22-19 on second and final reading.

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

Councilman Yeager to present 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 second reading, by title only.

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

Mayor Chegwiddden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-23-19 on second and final reading.

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

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

- Resolutions:** R-160-19: Approve Alliance Application FY2021-2025
R-161-19: Approve Alliance Contract 2020 Carnival
R-172-19: Joint Purchase with Mount Arlington
R-173-19: Agreement with Morris County
R-174-19: Purchase Skid Steer
R-175-19: Approve Change Order 1- Library Bathroom Renovations
R-176-19: Shared Service Animal Control
R-177-19: Tax Sale Redemption TSC 2017-18
R-178-19: Budget Transfer

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

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

Correspondence

- Notice from JCP&L re: Vegetative Maintenance Utility Infrastructure Maintenance, Repair and Replacement Activities
- Morris County Planning Board Minutes
- Monthly Report Treasurer

Council Reports

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

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.