AGENDA MAYOR AND COUNCIL APRIL 8, 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

Council President Corbett to present O-07-19, "An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)," 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 clo	ose the meetir	ng to the public.			
Motion byand final reading.	_seconded by		to adopt O-07-19 on second		
ROLL CALL VOTE: YE	CA: NA	Y: ABSE	NT:	ABSTAIN:	
Ordinance Councilman Yeager to in	troduce O-08	-19, "An Ordina	nce Ameno	ding Chapter 270,	
Article IV, Sections 15 an Wharton, County of Mor				O	
Motion byreading.	_seconded by		_to adopt	O-08-19 on first	
ROLL CALL VOTE: YE	ZA: NA	Y: ABSE	NT:	ABSTAIN:	

Mayor Chegwidden to set the date of April 22, 2019 for second and final reading.

Ordinance

Councilwoman Hayes to introduce O-09-19, "An Ordinance to Provide for General Capital Projects Enumerated within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof," on first reading, by title only.								
Motion byreading.	seconded by	to ado	to adopt O-09-19 on first					
ROLL CALL VOTE: Y	EA: NAY:	ABSENT:	ABSTAIN:					
Mayor Chegwidden to set the date of April 22, 2019 for second and final reading.								
<u>Ordinance</u>								
Councilman Corbett to introduce O-10-19, "An Ordinance to Provide for General Capital Projects Enumerated within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof," on first reading, by title only.								
and to Provide for the F	unuing thereof, of	ii iii st i cauing, by ti	the only.					
Motion byreading.								
Motion by	_seconded by	to ado	pt O-10-19 on first					
Motion byreading.	_seconded by EA: NAY:	to ado	pt O-10-19 on first ABSTAIN:					
Motion by reading. ROLL CALL VOTE: Y	_seconded by EA: NAY:	to ado	pt O-10-19 on first ABSTAIN:					
Motion by reading. ROLL CALL VOTE: Y Mayor Chegwidden to se	seconded by EA: NAY: et the date of April 2 o introduce R-79-19	ABSENT: 22, 2019 for second	pt O-10-19 on first ABSTAIN: and final reading.					
Motion by	seconded by EA: NAY: et the date of April 2 o introduce R-79-19 o Sergeant."	ABSENT: 22, 2019 for second , "Resolution Autho	pt O-10-19 on first ABSTAIN: and final reading. orizing the					

Discussion

• Dog Park Plans

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 3/25/19

Resolutions: R-80-19: Tax Year 2020 Reassessment Program

R-81-19: Cancel Balance 2017 Municipal Alliance R-82-19: Tax Sale Redemption TSC 2017-012 R-83-19: Acknowledge PIA/World Merger R-84-19: Tax Sale Redemption TSC 2018-014

R-85-19: Approve County Co-Op Purchase Curbing

R-86-19: Approve County Co-Op Purchase Street Milling and Paving

R-87-19: Professional Service- Engineering East Sterling Street

Motion by the Consent Agenda.	ion byseconded by Consent Agenda.		to approve all items listed on			
ROLL CALL VOTE	: YEA:	NAY:	ABSENT:	ABSTAIN:		
<u>Correspondence</u>						
 Notice of DOT Funding for East Sterling Street Roadway Improvements Notice of Ordinance from Randolph Township Monthly Reports Clerk and Construction 						
Council Reports						
Council President Co Councilman Binkosk Councilwoman Hayer Councilwoman Veres Councilwoman Wick Councilman Yeager:	i: s: s:					
Mayor Chegwidden's	<u>Report</u>					
Open to the Public						
In accordance with L shall have the discret comment in the intercany governmental iss period of time."	ion to terminest of permi	nate any rep tting all men	etitive, irrelevant abers of the public	or excessive public c time to speak on		
Mayor Chegwidden t please stand, stating y		0	e public. If you wi	sh to be heard,		
Mayor Chegwidden t	o close the n	neeting to th	e public.			
<u>Adjournment</u>						
Motion by	second	ded by	to clo	se this meeting.		