MAYOR AND COUNCIL FEBRUARY 26, 2018

Council President Yeager Called the Meeting to Order

Council President Yeager read the Open Public Meeting Statement

Council President Yeager requested Roll Call:

Council President Yeager
Councilman Binkoski
Councilman Corbett
Councilwoman Hayes
Councilwoman Veres
Councilwoman Wickenheisser – late excused

Flag Salute

Council President Yeager led 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".

Council President Yeager opened the meeting to the public.

Council President Yeager closed the meeting to the public.

Ordinance

Councilwoman Hayes presented O-03-18, "An Ordinance Fixing the Salary of Certain officers and Employees of the Borough of Wharton, County of Morris, State of New Jersey," on second reading, by title only.

Council President Yeager opened the meeting to the public for questions or comments on this Ordinance only.

Council President Yeager closed the meeting to the public.

Motion by Councilwoman Hayes and seconded by Councilman Corbett to adopt O-03-18 on second and final reading.

ROLL CALL VOTE: YEA:5 NAY: 0 ABSENT:1 ABSTAIN:

Ordinance

Councilman Corbett presented O-04-18, "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.

Council President Yeager opened the meeting to the public for questions or comments on this Ordinance only.

Council President Yeager closed the meeting to the public.

Motion by Councilman Corbett and seconded by Councilwoman Hayes to adopt O-04-18 on second and final reading.

ROLL CALL VOTE: YEA:5 NAY: 0 ABSENT:1 ABSTAIN:

Ordinance

Councilwoman Hayes presented O-05-18, "An Ordinance Authorizing the Mayor to Sign an Agreement with the Wharton Borough Teamsters Union Local 469," on second reading, by title only.

Council President Yeager opened the meeting to the public for questions or comments on this Ordinance only.

Council President Yeager closed the meeting to the public.

Motion by Councilwoman Hayes and seconded by Councilman Corbett to adopt O-05-18 on second and final reading.

ROLL CALL VOTE: YEA:5 NAY: 0 ABSENT:1 ABSTAIN:

Resolution

Councilman Binkoski presented R-53-18, "An Resolution Authorizing the Person to Person Transfer of Plenary Retail Consumption License.

Council President Yeager opened the meeting to the public for questions or comments on this Ordinance only.

Council President Yeager closed the meeting to the public.

Motion by Councilman Binkoski and seconded by Councilman Corbett to adopt R-53-18.

ROLL CALL VOTE: YEA:6 NAY: 0 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 12, 2018

R-50-18: Municipal Alliance Movie Contract

R-51-18: Interlocal Service Agreement for ACO with Mt. Olive

R-52-18: Tax Sale Redemption

Motion by Councilman Corbett seconded by Councilman Binkoski to approve all items listed on the Consent Agenda.

ROLL CALL VOTE: YEA:6 NAY: 0 ABSENT: ABSTAIN:

Discussion Items: None

<u>Correspondence</u>: None

Council Reports:

Council President Yeager: Stated that he attended the Morris County League dinner. The league presented the State of the State.

Councilman Binkoski: Stated that he met with Chief Fernandez to discuss the Chief's retirement plans. They also discussed the traffic issues around the school. There will be discussions with the Town Engineer on the traffic flow around the school.

Councilman Corbett: Requested that Councilman Binkoski ask the Police Department to have a "Dead End" sign put on Trowbridge Lane. He asked George Johnson, Council Attorney if there was a date set for the RVRSA trial. Mr. Johnson responded it will be in April.

Councilwoman Hayes: Stated that she had attended the Morris County League dinner.

Councilwoman Veres: Stated that she attended the Library meeting and the Library budget was approved by the Board of Trustees.

Councilwoman Wickenheisser: Stated she attended the Jr. Knights recreation meeting. She also attended the Morris County dinner. She attended the St. Clare's Health Advisory meeting.

Mayor Chegwidden's Report - Absent/Excused

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."

Council President Yeager opened the meeting to the public.

Council President Yeager closed the meeting to the public.

<u>Adjournment</u>

Motion by Councilman Corbett seconded by Councilman Binkoski to close this meeting.

February 26, 2018 ATTEST:	BOROUGH OF WHARTON
	THOMAS YEAGER, COUNCIL PRESIDENT
Robin Ghebreal, Deputy Borough Clerk	