

**AGENDA**  
**MAYOR AND COUNCIL**  
**JANUARY 18, 2010**

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  
Councilman Gillen  
Councilman Hutchins  
Councilman Yeager  
Councilman Young

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, 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.

**Ordinance:**

Councilman Young to introduce O-01-10, "An Ordinance to Provide for General Capital Projects Enumerated Within for the Borough of Wharton, County of Morris and to Provide for the Funding Therefor," on first reading by title only.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt O-01-10 on first reading.

<b>ROLL CALL VOTE:</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSENT</b>
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Mayor Chegwidden to set the meeting of February 8, 2010 for second and final reading.

**Appointment:**

Mayor Chegwidden to appoint Leon Stickle to fill the remainder of the three year term for Deputy Emergency Management Coordinator which will expire 12/31/11.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm the above appointment.

<b>ROLL CALL VOTE:</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSENT</b>
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**Appointment:**

Mayor Chegwidden to appoint Jon Rheinhardt to be his Alternate Library Board Trustee when Councilman Yeager is unable to attend.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm the above appointment.

<b>ROLL CALL VOTE:</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSENT</b>
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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-27-10: Tax Sale Redemption TSC 08-24**
  - R-28-10: Tax Sale Redemption TSC 08-12**
  - R-29-10: Tax Sale Redemption TSC 08-01**
  - R-30-10: Tax Sale Redemption TSC 07-22**
  - R-31-10: Tax Sale Redemption TSC 07-05**
  - R-32-10: Tax Sale Redemption TSC 07-23**
  - R-33-10: Tax Sale Redemption TSC 08-03**
  - R-34-10: Temporary Capital Budget**
  - R-35-10: Approve Grant Application with Morris County for PARIS Grant Funds**
  - R-36-10: Recommending the Appointment of Prosecutors to the Dover Joint Court**
  - R-37-10: Recommending the Appointment of Public Defenders to the Dover Joint Court**
  - R-38-10: Tax Sale Redemption TSC 06-13**
  - R-39-10: Approve Construction Change Order #3 and #4 for DPW Building**
  - R-40-10: Approve Payout Rice**

**Approve minutes from 12/28/09 and 1/4/10**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve all of the items listed on the Consent Agenda.

<b>ROLL CALL VOTE:</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSENT</b>
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**Discussion:**

- February 22 Meeting

**Correspondence:**

- 1. Invitation from Morris County Prosecutor's Office to Morris County-Wide Intelligence Led Law Enforcement Initiative Presentation.**
- 2. Copy of Resolutions Recommending the Appointment of Prosecutors and Public Defenders to the Joint Court of Dover from Rockaway Borough rec'd January 13, 2010.**
- 3. Monthly reports from Clerk and Construction.**

**Council Reports:**

- Council President Corbett:**
- Councilman Binkoski:**
- Councilman Gillen:**
- Councilman Hutchins:**

**Councilman Yeager:**  
**Councilman Young:**

**Mayor Chegwidden's Report:**

**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.**

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close this meeting.**

<b>ROLL CALL VOTE:</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSENT</b>
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