

AGENDA
MAYOR AND COUNCIL
FEBRUARY 8, 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.

Presentation:

Diane Driscoll from Community Hope is making known a grant application. They have applied to Morris County HOME for a grant to purchase a two family home in Wharton for special needs housing.

Presentation and Public Hearing:

Christopher P. Statile and Joel Minch from Morris County are making known a proposed project of replacing the bridge on West Central Ave.

Mayor Chegwidden to open the meeting to the public for questions or comments on this project only.

Mayor Chegwidden to close the meeting to the public.

Discussion:

1. Fern Ave. Parking

Mayor Chegwidden to open the meeting to the public for questions or comments on this topic only.

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 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-01-10 on second and final reading.

ROLL CALL VOTE:	YEA	NAY	ABSENT
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Ordinance:

Council President Corbett to introduce O-02-10, “Bond Ordinance Appropriating \$590,000, and Authorizing the Issuance of \$360,000 Bonds or Notes of the Borough, for Various Improvement or Purposes Authorized to be Undertaken by the Borough of Wharton, in the County of Morris, New Jersey” on first reading by title only.

Motion by _____ seconded by _____ to adopt O-02-10 on first reading.

ROLL CALL VOTE:	YEA	NAY	ABSENT
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Mayor Chegwiddden to set the meeting of March 8, 2010 for second and final reading.

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-41-10: NJSEM Appointments**
 - R-42-10: Interlocal Street Sweeping for Mount Arlington**
 - R-43-10: Interlocal Street Sweeping for Mine Hill**
 - R-44-10: Authorize Mayor to Sign CDBG Agreement**
 - R-45-10: Approve Tax Sale Redemption TSC- 09-03**
 - R-46-10: Urging Elimination of 4% Levy Cap**
 - R-47-10: Professional Services Locke 2 East Engineering**

Approve minutes from 1/18/10

Approve Fire Fighter Application for William Steiner

Approve Blue Light Permit Application for Andrea Bias

Approve Red Light Permit for Gary Cole

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

ROLL CALL VOTE:	YEA	NAY	ABSENT
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Correspondence:

1. Letter from Morris County League of Municipalities rec'd January 25, 2010
2. Minutes from Morris County Planning Board rec'd January 25, 2010.
3. Minutes from RVRSA rec'd January 25, 2010.
4. 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.

ROLL CALL VOTE:	YEA	NAY	ABSENT
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