

AGENDA
MAYOR AND COUNCIL
MARCH 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.

Ordinance:

Councilman Young 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 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-02-10 on second and final reading.

ROLL CALL VOTE:	YEA	NAY	ABSENT
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Ordinance:

Councilman Hutchins to introduce O-03-10, "An Ordinance to Repeal Chapter 213 Section 4- G2 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey," on first reading by title only.

Motion by _____ seconded by _____ to adopt O-03-10 on first reading.

ROLL CALL VOTE:	YEA	NAY	ABSENT
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Mayor Chegwidden to set the meeting of March 22, 2010 for the second and final reading.

Ordinance:

Councilman Binkoski to introduce O-04-10, "An Ordinance Authorizing the Sale of Certain Public Lands," on first reading by title only.

Motion by _____ seconded by _____ to adopt O-04-10 on first reading.

ROLL CALL VOTE:	YEA	NAY	ABSENT
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Mayor Chegwidden to set the meeting of March 22, 2010 for the 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-50-10: Approve Redemption of Tax Sale TSC 08-15
R-51-10: Approve Redemption of Tax Sale TSC 08-17
R-52-10: Approve Redemption of Tax Sale TSC 09-10
R-53-10: Appropriation Reserve Transfer**

Approve minutes from 2/8/10

Approve closed session minutes from 2/8/10

Approve facilities application from Wharton American Legion Baseball for 5/22/10-8/31-10

Approve Fire Department taking truck 323 to the Morris County St. Patrick's Day Parade on 3/13.

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 Senator Bucco re: Fire Department Grant rec'd March 3, 2010.**
- 2. Notice of Permit Applications for West Central Bridge Replacement rec'd March 1, 2010.**
- 3. Letter from RVRSA re: Annual Municipal Participant Charges rec'd March 4, 2010.**
- 4. RVRSA Minutes from 1/14/10 rec'd February 22, 2010.**
- 5. Morris County Planning Board Minutes from 1/21/10 rec'd February 23, 2010.**
- 6. Notice of Public Comment Period Regarding Proposed Amendments to the FFY2010 Clean Water Priority System/Intended Use Plan rec'd March 1, 2010.**
- 7. 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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