

AGENDA
MAYOR AND COUNCIL
APRIL 6, 2015

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 Wickenheisser
Councilman Binkoski
Councilman Corbett
Councilwoman Hayes
Councilman Norton
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 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 Corbett to present O-03-15, “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 close the meeting to the public.

Motion by _____ and seconded by _____ to adopt O-03-15 on second and final reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Ordinance

Councilman Norton to present O-04-15, “An Ordinance Amending Chapter 216, Section 1 (14) of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of 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 _____ and seconded by _____ to adopt O-04-15 on second and final reading.

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

Resolution

Councilman Yeager to introduce R-69-15, “Resolution for a Place to Place Liquor License Transfer.”

Mayor Chegwidden to open the meeting to the public about this Resolution only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ seconded by _____ to approve R-69-15.

ROLL CALL VOTE: YEA: NAY: 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 3/23/15

Resolution: R-70-15: Reassessment for 2016
R-71-15: Approve Tax Sale Redemption TSC 2012-018

Approve Blue Light Permit for Bryan Baracaldo

Approve Blue Light Permit for Robert K. Roper

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

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

Correspondence

1. Letter from legislators re: Grant Award rec’d March 30, 2015
2. Letter from Town of Dover re: Joint Municipal Court of Dover rec’d March 23, 2015.
3. Letter from Highlands Council re: Adopted Reexamination Report rec’d March 30, 2015
4. Letter from NJDOT re: Grant Application rec’d March 26, 2015
5. Letter from Morris County Freeholders re: Opposing Pilgrim Pipeline rec’d March 30, 2015
6. Monthly Report from Clerk and Construction
7. RVRSA Meeting Minutes rec’d March 23, 2015

Council Reports

Council President Wickenheisser:

**Councilman Binkoski:
Councilman Corbett:
Councilwoman Hayes:
Councilman Norton:
Councilman Yeager:**

Mayor Chegwidden's Report

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".

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.

Adjournment

Motion by _____ seconded by _____ to close this meeting.