

AGENDA
MAYOR AND COUNCIL
APRIL 20, 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.

Resolution:

Council President Wickenheisser to introduce R-72-15 “Resolution to Read the Budget by Title Only.”

Motion made by _____ seconded by _____ to adopt Resolution R-72-15.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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2015 Municipal Budget:

Councilman Corbett to present Resolution R-56-15 – the 2015 Municipal Budget for final adoption.

Mayor Chegwidden to open the meeting to the public for questions or comments on the 2015 Municipal Budget only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt R-56-15- the 2015 Municipal Budget.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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2015 Special District Budget:

Councilwoman Hayes to present Resolution R-57-15– the 2015 Special District Budget for final adoption.

Mayor Chegwidden to open the meeting to the public for questions or comments on the 2015 Special District Budget only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt R-57-15 the 2015 Special District Budget.

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

Ordinance

Councilman Binkoski to present O-05-15, “An Ordinance Authorizing the Mayor to Sign an Agreement with the Wharton Borough Fraternal Order of Police,” 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-05-15 on second and final reading.

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

Ordinance

Councilman Binkoski to introduce O-06-15, “An Ordinance to Provide for a General Capital Project Enumerated Within for the Borough of Wharton, County of Morris, State of New Jersey,” on first reading by title only.

Motion by _____ and seconded by _____ to adopt O-06-15 on first reading.

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

Mayor Chegwidden to set the date of May 4, 2015 for second and final reading.

Ordinance

Councilman Corbett to introduce O-07-15, “An Ordinance to Provide for General Capital Projects Enumerated within for the Borough of Wharton, County Morris, State of New Jersey,” on first reading by title only.

Motion by _____ and seconded by _____ to adopt O-07-15 on first reading.

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

Mayor Chegwidden to set the date of May 4, 2015 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.

Approval of Minutes from 4/6/15

**Resolution: R-73-15: Prof. Services Second Street Water Main Replacement
 R-74-15: Dedication by Rider for Police Outside Detail
 R-75-15: Municipal Alliance Supplemental Funding
 R-76-15: Audit Group Affidavit**

**R-77-15: Award Bid Kitchell Ave. Water Main Improvements
R-78-15: Approve Mutual Aid Agreement with Town of Dover**

Approve Facility Application for Babe Ruth for 4/25-15-7/1/15

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 Morris County re: Paving Main Street rec'd April 16, 2015**
- 2. Letter from NJ Highlands Council rec'd April 6, 2015**
- 3. Notice of Assembly Bill rec'd April 6, 2015**
- 4. Notice of Ordinance from Township of Mine Hill rec'd April 6, 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.