

AGENDA
MAYOR AND COUNCIL
MAY 4, 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.

Ordinance

Councilman Binkoski to present 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 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-06-15 on second and final reading.

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

Councilman Corbett present 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 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-07-15 on second and final reading.

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

Councilman Yeager to appoint Andre Brezina as Building Inspector and Construction Code Official for a four year term to expire 12/31/18.

Councilman Yeager to appoint James Gonroski as Plumbing Inspector for a four year term to expire 12/31/18.

Motion by _____ seconded by _____ to confirm the above appointments.

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

Approval of Minutes from 4/20/15

- Resolution:**
- R-79-15: Consent to Assign Agreement with Saint Clare’s Hospital**
 - R-80-15: State Tax Appeal Judgment 2011/20**
 - R-81-15: Tax Sale Redemption TSC 2012-010**
 - R-82-15: Tax Sale Redemption TSC 2014-008**
 - R-83-15: Safe and Secure Grant Application P-5880-13**
 - R-84-15: Safe and Secure Grant Application P-6180-14**

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

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

- 1. Letter from Assemblyman Bucco re: CDBG for veteran’s organizations rec’d April 27, 2015**
- 2. Letter from NJBA re: COAH rec’d April 27, 2015**
- 3. RVRSA Meeting Minutes**
- 4. Monthly Reports from Clerk and Construction**

Council Reports

- Council President Wickenheisser:**
- Councilman Binkoski:**
- Councilman Corbett:**
- Councilwoman Hayes:**
- Councilman Norton:**
- Councilman Yeager:**

Mayor Chegwidde’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 Chegwidde to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidde to close the meeting to the public.

Closed Session

Council President Wickenheisser to introduce R-85-15 to close the meeting to the public for discussion on Contract Negotiations.

Motion by _____ seconded by _____ to approve R-85-15.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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Motion by _____ seconded by _____ to return to open session.

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

Motion by _____ seconded by _____ to close this meeting.