

AGENDA
MAYOR AND COUNCIL
JUNE 22, 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 Binkoski to present O-08-15, "An Ordinance Adding Chapter 137 to the Revised General Ordinances of 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-08-15 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of July 13, 2015 for second and final reading.

Ordinance

Council President Wickenheisser to present O-09-15, "An Ordinance Adding Chapter 138 to the Revised General Ordinances of 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-09-15 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of July 13, 2015 for second and final reading.

Ordinance

Councilman Corbett to present O-10-15, "An Ordinance to provide for a Water Utility Capital Project Enumerated Within for the Borough of Wharton, County of Morris and to provide the Funding Thereof," on first reading, by title only.

Motion by _____ and seconded by _____ to adopt O-10-15 on first reading.

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

Mayor Chegwidden to set the date of July 13, 2015 for second and final reading.

Resolution

Councilman Binkoski to present R-97-15, "Resolution Approving Place to Place Transfer- Expansion of Premises."

Motion by _____ and seconded by _____ to adopt R-97-15.

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 6/08/15

- Resolution: R-98-15: Shared Services Agreement- Statewide Fair Share Analysis
- R-99-15: Sewer Refund
- R-100-15: Chapter 159- Clean Communities
- R-101-15: Chapter 159- Alcohol Education
- R-102-15: Tax Overpayment Refund
- R-103-15: Approve Tax Sale Redemption TSC 2012-015

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

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

Correspondence

1. RVRSA Meeting Minutes rec'd June 18, 2015
2. Letter to Planning Board rec'd June 18, 2015.

Council Reports

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

Mayor'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.