

**AGENDA**  
**MAYOR AND COUNCIL**  
**JULY 13, 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 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-08-15 on second and final reading.**

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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**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 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-09-15 on second and final reading.

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

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 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-10-15 on second and final reading.

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

Ordinance

Councilman Yeager to introduce O-11-15, "An Ordinance Adopting an Amended Redevelopment Plan for Block 301, Lot 1 and Block 801, Lot 3 in the Borough of Wharton," on first reading, by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-11-15 on first reading.

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

Mayor Chegwidden to set the date of August 17, 2015 for second and final reading.

Ordinance

Councilman Norton to introduce O-12-15, "An Ordinance Adopting Redevelopment Plan for Block 1319, Lots 1 and 1.01 in the Borough of Wharton," on first reading, by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-12-15 on first reading.

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

Mayor Chegwidden to set the date of August 17, 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 6/22/15**

**Resolution: R-104-15: Approve Tax Sale Redemption TSC 2013-007  
R-105-15: Approve Tax Sale Redemption TSC 2013-012  
R-106-15: Approve Tax Sale Redemption TSC 2014-018  
R-107-15: Approve Tax Sale Redemption TSC 2014-024  
R-108-15: Authorize Attorney to Sign Consent Order  
R-109-15: Liquor License Renewals  
R-110-15: Amend R-21-15  
R-111-15: Approve Change Order 1 for Second Street Water Main Improvements**

**Approve Fire Fighter Application for Keith Rolandelli**

**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 County of Morris re: Municipal Alliance rec'd July 1, 2015.
2. Notice of Resolution from Township of Denville rec'd July 8, 2015.
3. Notice of Ordinance from Township of Roxbury rec'd June 29, 2015.
4. Monthly Reports from Clerk and Construction

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

Mayor Chegwiddden to close the meeting to the public.

**Adjournment**

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close this meeting.**