

**AGENDA**  
**MAYOR AND COUNCIL**  
**JUNE 13, 2016**

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 Norton  
Councilman Binkoski  
Councilman Corbett  
Councilwoman Hayes  
Councilwoman Wickenheisser  
Councilman Yeager

**Flag Salute**

Mayor Chegwidden to lead those in attendance with the salute to the American Flag.

**Presentation**

William McKelvey to make a presentation about a proposal for a vintage trolley shuttle on the former RR right of way above the canal in Hugh Force Park to complement a future canal boat ride and increase tourism potential.

**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-14-16, "Bond Ordinance Providing for the Construction of a Water Tank in and by the Borough of Wharton, In the County of Morris, New Jersey, Appropriating \$1,500,000 therefor and Authorizing the Issuance of ," 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-14-16 on second and final reading.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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**Resolutions**

Councilwoman Wickenheisser to introduce R-82-16, "Resolution to Award a Contract for Building Demolition."

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt R-82-16.

<b>ROLL CALL VOTE: YEA:            NAY:            ABSENT:            ABSTAIN:</b>
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Resolutions

Councilman Yeager to introduce R-83-16, “Resolution to Award a Contract for Asbestos Removal.”

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt R-83-16.

<b>ROLL CALL VOTE: YEA:            NAY:            ABSENT:            ABSTAIN:</b>
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Discussion

1. Parking on Washington Street
2. Recreation with Nearby Towns
3. Proposed Ordinances-
  - a. Including parking prohibited on the east side of Hance Street for the entire length
  - b. Road Markings- Adding the following:

*“Road Markings”*

*When The Director of Public Works shall cause lines or appropriate markings to be painted on the surface of a municipal roadway outlined and designated each parking space. Every vehicle shall be parked within the lines or markings.*

*It shall be unlawful for any operator to park any vehicle outside of the lines or markings or to park any vehicle in such a position that it shall not be entirely within the space designated by the lines or markings.*

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.**

**Approve Minutes from 5/23/16**

- Resolutions: R-84-16: Authorize State Co-Op Purchase- Fire Fighter Equipment  
R-85-16: Resolution in Support of Release of Update of New Jersey Water Supply Master Plan  
R-86-16: Authorize County Co-op Purchase- Curbing  
R-87-16: Authorize Renewal of Contract for Cingular Wireless  
R-88-16: Liquor License Renewals  
R-89-16: Authorize Renewal of Morris County Co-Op Agreement**

**Waive Garage Sale Permit Fee for the Friends of the Library Sale on June 18, 2016**

**Approve Blue Light Permit for Michael Loury**

**Approve Jr. Fire Fighter Application for Gary Toscano III**

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve all of the items listed on the Consent Agenda.**

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN</b>
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**Correspondence**

- 1. Monthly Reports from Clerk, Construction, and Treasurer**
- 2. NJNG Press Release**
- 3. Notice of Resolutions from West Milford Township**

**Council Reports**

**Council President Norton:  
Councilman Binkoski:  
Councilman Corbett:  
Councilwoman Hayes:  
Councilwoman Wickenheisser:  
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.**