

AGENDA  
MAYOR AND COUNCIL  
JUNE 27, 2016

Council President Norton to Call the Meeting to Order

Council President Norton to read the Open Public Meeting Statement

Council President Norton to request Roll Call:

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

Flag Salute

Council President Norton 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”.

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

Council President Norton to close the meeting to the public.

Presentation

Borough Planner Jessica Caldwell to address the Council about the Housing Element and Fair Share Plan.

Ordinance

Councilman Binkoski to introduce O-15-16, “An Ordinance Amending Chapter 315, Article II, Section 7 of the Revised General Ordinance 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-15-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Council President Norton to set the date of July 18, 2016 for second and final reading.

Ordinance

Councilwoman Hayes to introduce O-16-16, “An Ordinance Adding Chapter 315, Article II, Section 13 to the Revised General Ordinance 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-16-16 on first reading.

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

**Council President Norton to set the date of July 18, 2016 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.**

**Resolutions: R-91-16: Award Bid Church Street Water Main  
R-92-16: Approve Municipal Alliance Grant Agreement for FY2017  
R-93-16: Liquor License Renewals  
R-94-16: Approve Purchase of Paving Service and Materials through Morris County Cooperative Purchasing Program  
R-95-16: Requesting Approval of Items of Revenue and Appropriation  
R-96-16: Approve Agreement Appraisal Systems**

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

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

**Correspondence**

- 1. Notice of Construction from NJDOT rec'd June 20, 2016**
- 2. Notice of Grant from Morris County rec'd June 20, 2016**
- 3. RVRSA Meeting Minutes**

**Council Reports**

**Councilman Binkoski:  
Councilman Corbett:  
Councilwoman Hayes:  
Councilwoman Wickenheisser:  
Councilman Yeager:**

**Council President'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."**

**Council President Norton to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.**

**Council President Norton to close the meeting to the public.**

**Adjournment**

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