

AGENDA
MAYOR AND COUNCIL
JULY 18, 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.

Ordinance

Councilman Binkoski to present 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 second reading by title only.

Council President Norton to open the meeting to the public for questions or comments on this ordinance only.

Council President Norton to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt O-15-16 on second and final reading.

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

Councilwoman Hayes to present 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 second reading by title only.

Council President Norton to open the meeting to the public for questions or comments on this ordinance only.

Council President Norton to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt O-16-16 on second and final reading.

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.

- Resolutions:**
- R-97-16: Amend R-93-16**
 - R-98-16: Approve Municipal Alliance Supplemental Funding Grant Agreement**
 - R-99-16: Approve Tax Sale Redemption TSC 2015-001**
 - R-100-16: Approve Tax Sale Redemption TSC 2014-010**
 - R-101-16: Approve Signing of Lease Amendment with New Cingular Wireless, PCS, LLC**
 - R-102-16: Requesting Approval of Items of Revenue and Appropriation**

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. Notice from Air Products re: application to DEP for Letter of Interpretation-Line Verification Extension rec'd July 1**
- 2. Letter from NJ Legislators re: Governor Christie's proposed "Fairness Formula"**
- 3. Notice of Ordinance from Roxbury Township rec'd June 30**
- 4. Monthly Reports from Clerk and Construction**

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.

Closed Session

Councilman Corbett to introduce R-103-16 to close the meeting to the public for discussion on Contract Negotiations.

Motion by _____ seconded by _____ to approve R-103-16.

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.