

AGENDA
MAYOR AND COUNCIL
SEPTEMBER 12, 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.

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.

Resolution

Councilman Corbett to introduce R-118-16, "Resolution Authorizing the Issuance of Not Exceeding \$2,142,000 Bond Anticipation Notes of the Borough of Wharton, in the County of Morris, New Jersey."

Motion by _____ and seconded by _____ to approve R-118-16.

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.

<p>Approval of Bills: All bills referred to the finance committee to be paid if found correct.</p> <p>Approval of Minutes from 8/15/16</p> <p>Resolutions: R-119-16: Requesting Approval of Items of Revenue and Appropriation R-120-16: Authorize Purchase through Morris County Cooperative Purchasing Program</p>
--

- R-121-16: Renew Membership Joint Insurance Fund**
- R-122-16: Approve Alliance Contract with Speaker**
- R-123-16: Appoint Professionals for Morris Canal Lock 2 East**
- R-124-16: Accept Grant-Regional Transportation Alternatives Program**
- R-125-16: Authorize DPW Vehicles Purchase**
- R-126-16: Authorize Change Fund for Color Run**
- R-127-16: Authorize Alliance Contract with KV Carriage LLC**

Approve Jr. Fire Fighter Application for Justin Vita

Approve Blue Light Permit for Edward J. Nunn

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 from NJDOT rec'd 9/9/16**
- 2. Letter from Morris County Freeholders rec'd 8/29/16**
- 3. RVRSA Meeting Minutes**
- 4. Monthly Report Clerk and Construction**
- 5. Notice of Resolution from Boonton rec'd 9/8/16**
- 6. Notice of Resolution from Denville rec'd 9/8/16**
- 7. Notice of Resolution from East Hanover rec'd 9/8/16**

Council Reports

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

Mayor Chegwidden'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.

Closed Session

Council President Norton to introduce R-128-16 to close the meeting to the public for discussion on Potential Litigation and Contract Negotiations.

Motion by _____ seconded by _____ to approve R-128-16.

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

Motion by _____ seconded by _____ to return to open session.

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

Adjournment

Motion by _____ seconded by _____ to close this meeting.