

AGENDA
MAYOR AND COUNCIL
SEPTEMBER 26, 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

Presentation on Government Energy Aggregation.

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.

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 9/12/16

**Resolutions: R-129-16: Accept Grant Agreement Morris County Historic Trust Fund
R-130-16: Authorize Exemption under Wharton Borough Community Rehab Program
R-131-16: Amending Personnel Policy- "Employment Application"
R-132-16: Amending Personnel Policy- "Employee Handbook"
R-133-16: Approve Tax Exemption Block 608 Lots 1 and 1.02**

Approve Field Use Application for WALL for 9/15/16-10/30/16

Request for Road Closure of Cutler Street between South Main and Ford Ave. for a Car Show on Saturday, October 8th

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 Resolutions from Roxbury Township rec'd September 16 and 23, 2016
2. Notice of Resolution from Borough of Madison rec'd September 21, 2016
3. Notice of Resolution from Morris County Board of Chosen Freeholders rec'd September 23, 2016
4. RVRSA Meeting Minutes rec'd September 16, 2016.

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.

Adjournment

Motion by _____ seconded by _____ to close this meeting.