

AGENDA
MAYOR AND COUNCIL
OCTOBER 3, 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.

Ordinance

Councilman Corbett to present O-17-16, "An Ordinance Providing for the Implementation in the Borough of Wharton of the 'Five Year Tax Exemption and Abatement Law' Pursuant to N.J.S.A 40A:21-1 Et Seq." 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-17-16 on second and final reading.

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

1. Best Practices Inventory
2. Potential Meeting Dates for 2017

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| <ul style="list-style-type: none">• Feb. 6• Feb. 27• March 13• March 27• April 10• April 24 | <ul style="list-style-type: none">• May 8• May 22• June 12• June 26• July 17• August 14 |
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- Sept. 11
- Sept. 25
- Oct. 16
- Oct. 30
- Nov. 13
- Nov. 27
- Dec. 11
- Dec. 26, Tuesday
- Jan. 2, 2018 Re-Org, Tuesday
- Jan. 15, 2018

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-134-16 Authorize Signing of CDBG- Central Avenue
R-135-16: Tax Sale Redemption 2014-009
R-136-16: Approve Change Order 1- Wharton Water Storage Tank**

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 Resolution from Borough of Butler rec'd September 26th
2. Monthly Reports from Clerk, Construction, Treasurer

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.