

AGENDA
MAYOR AND COUNCIL
DECEMBER 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.

Presentation

Tax Collection and Tax Sale Redemptions

Ordinance

Councilman Yeager to introduce O-20-16, "An Ordinance Amending Chapter 315 of the Revised General Ordinances 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-20-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of December 27, 2016 for second and final reading.

Ordinance

Councilman Binkoski to introduce O-21-16, "An Ordinance Adding Chapter 227 of the Revised General Ordinances 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-21-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of December 27, 2016 for second and final reading.

Ordinance

Council President Norton to introduce O-22-16, "An Ordinance Adding Chapter 287 of the Revised General Ordinances 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-22-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of December 27, 2016 for second and final reading.

Ordinance

Councilwoman Hayes to introduce O-23-16, "An Ordinance Amending Chapter 330 of the Revised General Ordinances 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-23-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of December 27, 2016 for second and final reading.

Ordinance

Councilman Corbett to introduce O-24-16, "An Ordinance Amending Chapter 247 of the Revised General Ordinances 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-24-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of December 27, 2016 for second and final reading.

Ordinance

Councilman Binkoski to introduce O-25-16, "An Ordinance Amending Chapter 3 of the Revised General Ordinances 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-25-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of December 27, 2016 for second and final reading.

Resolution

Councilman Corbett to introduce R-148-16, “Resolution Authorizing 2017 Community Development Block Grant Application.”

Mayor Chegwiddden to open the meeting to the public for questions or comments on this Resolution only.

Mayor Chegwiddden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt R-148-16.

ROLL CALL VOTE:	YEA	NAY	ABSENT
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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.

<p>Approval of Bills: All bills referred to the finance committee to be paid if found correct.</p> <p>Approval of Minutes from November 28, 2016</p> <p>Resolutions: R-149-16: Municipal Alliance FY2018 Grant Agreement R-150-16: Approve Vehicle Purchase- DPW R-151-16: Appropriation Transfer R-152-16: Prof. Services- Engineer, Washington Forge Pond Dam Inspection R-153-16: Approve Mayor Signing Recycling Contract with Morris County MUA R-154-16: Approve Alliance Signing 2017 Carnival Contract R-155-16: Approve Change Order #1- West Central Avenue</p> <p>Motion by _____ seconded by _____ to approve all of the items listed on the Consent Agenda.</p> <p>ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN</p>

Correspondence

- **Opinion On Hazardous Condition Notification**
- **Monthly Report from Construction**
- **Morris County Planning Board Minutes**

Council Reports

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

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.