

**AGENDA**  
**MAYOR AND COUNCIL**  
**FEBRUARY 22, 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**

Council President Norton to present O-03-16, “An Ordinance Authorizing the Purchase of Certain Real Property by the Borough of Wharton, County of Morris, State of New Jersey,” 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-03-16 on second and final reading.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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**Ordinance**

Councilman Corbett to present O-04-16, “An Ordinance to Provide for General Capital Projects Enumerated Within for the Borough of Wharton, County of Morris, State of New Jersey and to Provide the Funding Thereof,” 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-04-16 on second and final reading.

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

Councilwoman Hayes to introduce O-05-16, "Bond Ordinance Providing for the Improvement of the Water Supply and Distribution System (Church Street) in and by the Borough of Wharton, in the County of Morris, New Jersey, Appropriating \$350,000 Therefor and Authorizing the Issuance of \$270,215 Bonds or Notes of the Borough for Financing Such Appropriation," on first reading by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-05-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of March 7, 2016 for second and final reading.

Ordinance

Councilman Yeager to introduce O-06-16, "Ordinance Providing for the Acquisition of a Dump Truck by the Borough of Wharton, in the County of Morris, New Jersey, Appropriating \$213,638.27 Therefor, Constituting Proceeds of Obligations of the Borough Heretofore Issued," on first reading by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-06-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of March 7, 2016 for second and final reading.

Ordinance

Council President Norton to introduce O-07-16, "An Ordinance Fixing the Salary of Certain Officers and Employees 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-07-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of March 7, 2016 for second and final reading.

Ordinance

Councilwoman Hayes to introduce O-08-16, "An Ordinance Amending Chapter 330, Section 20 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-08-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of March 7, 2016 for second and final reading.

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.

**Approve Minutes from 1/18/16 and 2/8/16**

- Resolution: R-45-16: Approve Tax Sale Redemption TSC 2013-001**
- R-46-16: Award Project East Central Avenue Water Main Phase 1**
- R-47-16: Property Tax Exemption Block 2111, Lot 7**
- R-48-16: Annual Reassessment**
- R-49-16: 2016 Fireworks Contract**

**Approve Wharton Area Little League facilities application for 3/15/16-6/30/16**

**Approve Blue Light Permit for William Steiner**

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve all of the items listed on the Consent Agenda.**

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

Correspondence

1. Letter from Rockaway Borough re: Joint Municipal Court rec'd February 16, 2016.
2. Letter re: COAH rec'd February 18, 2016.

Council Reports

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

Mayor'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.