

AGENDA
MAYOR AND COUNCIL
APRIL 4, 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.

Fire Department Appointment

Councilman Binkoski to appoint Edward Nunn Fire Department Deputy Chief to fill the remainder of an unexpired term expiring 12/31/16

Motion to confirm all appointments _____ seconded by _____

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

Council President Norton to introduce R-61-15 "Resolution to Read the Budget by Title Only."

Motion made by _____ seconded by _____ to adopt Resolution R-61-16.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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2016 Municipal Budget

Councilman Corbett to present Resolution R-51-16 – the 2016 Municipal Budget for final adoption.

Mayor Chegwiddden to open the meeting to the public for questions or comments on the 2016 Municipal Budget only.

Mayor Chegwiddden to close the meeting to the public.

Motion by _____seconded by _____ to adopt R-51-16 – the 2016 Municipal Budget.

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

2016 Special District Budget

Councilwoman Hayes to present Resolution R-52-16– the 2016 Special District Budget for final adoption.

Mayor Chegwiddden to open the meeting to the public for questions or comments on the 2016 Special District Budget only.

Mayor Chegwiddden to close the meeting to the public.

Motion by _____seconded by _____ to adopt R-52-16– the 2016 Special District Budget.

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.

Approval of Bills: All bills referred to the finance committee to be paid if found correct.

Approve Minutes from 3/21/16

- Resolutions:**
- R-62-16: Authorize Mayor to Sign Agreement with Morris County**
 - R-63-16: Professional Services- Water Tank Construction Observation**
 - R-64-16: Professional Services- Phase 1 Administration and Observation of Pondview Estates Water Main Installation and Activation**
 - R-65-16: Authorizing Participation in the North Jersey Municipal Employee Benefits Fund Employee Wellness Program**
 - R-66-16: Group Affidavit for 2015 Audit**

Approve Fire Department Application for Kelvin Figueroa

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 Grant Award from NJDOT rec'd March 31, 2016
2. Notice of Ordinance from Mine Hill rec'd March 21, 2016
3. Morris County Planning Board Minutes rec'd March 21, 2016

4. Copy of Resolution re: Pilgrim Pipeline from the Rockaway River Watershed Cabinet rec'd March 21, 2016
5. Letter from Borough of Netcong re: A326 and A1475 rec'd March 22, 2016
6. Monthly Reports from Clerk and Construction rec'd March 31, 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.