AGENDA MAYOR AND COUNCIL MAY 23, 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

John Manna to make a presentation concerning the restoration of the Morris Canal Lock 2 East site.

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 Binkoski to present O-12-16, "An Ordinance Amending Chapter 315, Article II, Section 7 of the Revised General Ordinances of 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 bysecond and final reading.	_ and seconded by_		to adopt O-12-16 on		
ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:		

Ordinance

Council President Norton to present O-13-16, "An Ordinance Amending Chapter 40, Article I, Section 4 of the Revised General Ordinances of 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 bysecond and final reading.	_ and seconded by_		_ to adopt O-13-16 on		
ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:		
<u>Ordinance</u>					
Councilman Corbett to introduce O-14-16, "Bond Ordinance Providing for the Construction of a Water Tank in and by the Borough of Wharton, In the County of Morris, New Jersey, Appropriating \$1,500,000 therefor and Authorizing the Issuance of ," on first reading by title only.					
Motion by first reading.	_ and seconded by_		_ to adopt O-14-16 on		
ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:		
Mayor Chegwidden to set the date of June 13 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 5/9/16					
Resolutions: R-80-16: Approve Tax Sale Redemption TSC 2011-08 R-81-16: Chapter 159- Clean Communities					
Motion bysecondisted on the Consent Agenda		to appro	ve all of the items		
ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:		
<u>Correspondence</u>					

- 1. Letter from Ellie McCann and Nicole Jentz re: planting a memorial tree at Robert Street Park
- 2. Public Notice from Picatinny Arsenal
- 3. Notice of Ordinance from Township of Roxbury

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.

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<u>Adjournment</u>		
Motion by	seconded by	to close this meeting.