

AGENDA
MAYOR AND COUNCIL
SEPTEMBER 11, 2017

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 Binkoski
Councilman Corbett
Councilwoman Hayes
Councilwoman Veres
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 portion 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

Presentation by Atlantic Healthcare Sports Cardiac Unit who is donating an AED machine to the Recreation Department.

Presentation

Presentation on 2017 Roadway Improvements.

Ordinance

Councilwoman Hayes to introduce O-10-17, “An Ordinance Authorizing the Acceptance of Utility Easements,” 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-10-17 on second and final reading.

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

Councilman Corbett to introduce O-11-17, “An Ordinance to Provide for General Capital Projects Enumerated Within for the Borough of Wharton, County of Morris, and to Provide for 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-11-17 on second and final reading.

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

Councilwoman Hayes to introduce O-12-17, “An Ordinance to Provide for General Capital Projects Enumerated Within for the Borough of Wharton, County of Morris, and to Provide for 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-12-17 on second and final reading.

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

Council President Binkoski to introduce O-13-17, “An Ordinance Providing for the Registration and Regulation of Taxicabs Engaged in the Business of Carrying Passengers,” on first reading, by title only.

Motion by _____ and seconded by _____ to adopt O-13-17 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of September 25, 2017 for second and final reading.

Ordinance

Councilwoman Wickenheisser to introduce O-14-17, “An Ordinance Amending Chapter 315, Article III, Section 17 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-14-17 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of September 25, 2017 for second and final reading.

Discussion

- Ordinance for registration of vacant properties

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.

Approval of Minutes from August 14, 2017

Resolutions: R-121-17: Approve Interlocal Agreement with Morris County for Salting, Sanding, and Plowing
R-122-17: Approve Change Fund for Color Run
R-123-17: Approve Change Order 1- Water Storage Tank No.2
R-124-17: Approve Tax Sale Redemption TSC 2016-010
R-125-17: Approve Refund for Overpayment
R-126-17: Accept Morris Country Historic Preservation Trust Fund Grant

Approve use of Fire Chief's car for Fireman's Convention and Expo on 9/14-17 and use of Fire Chief's car and Truck 321 in Wallington Christmas Parade on 9/25.

Motion by _____ seconded by _____ to approve all of the items listed on the Consent Agenda.

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

Correspondence

- Monthly Reports from Clerk and Construction

Council Reports

**Council President Binkoski:
Councilman Corbett:
Councilwoman Hayes:
Councilwoman Veres:
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.

Closed Session

Council President Binkoski to introduce R-127-17 to close the meeting to the public for discussion on Purchase of Real Property and Litigation.

Motion by _____ seconded by _____ to approve R-127-17.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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Motion by _____ seconded by _____ to return to open session.

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

Motion by _____ seconded by _____ to close this meeting.