

AGENDA
MAYOR AND COUNCIL
OCTOBER 16, 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

Borough Planner, Jessica Caldwell, to provide a status review of the Highlands Center Plan/Economic Development Plan.

Ordinance

Councilman Yeager to present O-15-17, "An Ordinance Amending Chapter 231 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 by _____ and seconded by _____ to adopt O-15-17 on second and final reading.

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

Councilman Corbett to introduce O-16-17, "An Ordinance to Provide for a General Capital Project Enumerated within for the Borough of Wharton, County of Morris, and to Provide for the Funding Thereof," on first reading by title only.

Motion by _____ and seconded by _____ to adopt O-16-17 on first reading.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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Mayor Chegwiddden to set the date of October 30, 2017 for second and final reading.

Resolution

Councilman Binkoski to introduce R-133-17, “Resolution Authorizing the Appointment of Police Officer.”

Motion by _____ and seconded by _____ to adopt R-133-17.

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

1. Best Practices Inventory
2. Letter from Planning Board re: Suggested Ordinance Changes
3. 2018 Meeting Dates:
 - Jan. 2 Re-Org (Tuesday)
 - Jan. 15
 - Feb. 12
 - Feb. 26
 - March 12
 - March 26
 - April 9
 - April 23
 - May 7
 - May 21
 - June 11
 - June 25
 - July 16
 - August 13
 - Sept. 10
 - Sept. 24
 - Oct. 15
 - Oct. 29
 - Nov. 12
 - Nov. 26
 - Dec. 3
 - Dec. 17
 - Jan. 2, 2019 Re-Org, Wednesday
 - Jan. 14, 2019

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 September 25, 2017</p> <p>Resolutions: R-134-17: Approve NJDOT Grant Application- Baker Avenue R-135-17: Payout Maher R-136-17: Approve Agreement with KV Carriage LLC for Hollowharton</p> <p>Appointment of Laura Getchius as a matron for the remainder of the one year term to expire 12/31/17</p> <p>Approve Junior Fire Fighter application from Ryan Hugues</p>
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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
- RVRSA Meeting Minutes

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.

Adjournment

Motion by _____ seconded by _____ to close this meeting.