

AGENDA
MAYOR AND COUNCIL
FEBRUARY 6, 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 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

Councilwoman Hayes to present O-01-17, "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-01-17 on second and final reading.

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

Councilman Corbett to introduce O-02-17, "Bond Ordinance Providing for the Improvement of the Water Supply and Distribution System in and by the Borough of Wharton, in the County of Morris, New Jersey, Appropriating \$745,000 Therefor and Authorizing the Issuance of \$420,000 Bonds or Notes of the Borough for Financing Such Appropriation," on first reading by title only.

Motion by _____ and seconded by _____ to adopt O-02-17 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of February 27, 2017 for second and final reading.

Resolution

Councilman Yeager to introduce R-34-17, "Resolution Authorizing 2017 Temporary Capital Budget for the Borough of Wharton."

Motion by _____ and seconded by _____ to adopt R-34-17.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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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 January 16, 2017 Meeting</p> <p>Resolutions: R-35-17: Authorizing Construction Change Order #2 West Central Avenue R-36-17: Approve Tax Sale Redemption TSC #2014-020 R-37-17: Approve Tax Sale Redemption TSC #2016-004 R-38-17: Cancel Unexpended Grant Balances R-39-17: Cancel Balances Various Capital Improvements R-40-17: Appropriation Transfer</p> <p>Approve Fire Department request to bring apparatus to the following parades in 2017- Morris County St. Patrick's Day Parade on March 11, 2017, Roxbury Co. 1 Fire Dept. Anniversary Parade on August 12, 2017, and Boonton Fireman's Parade on September 2, 2017</p> <p>Approve Fire Department request for use of Borough truck for their annual Clambake on February 18, 2017</p> <p>Approve Blue Light Permit for James McCormick and Justin Ayala</p> <p>Motion by _____ seconded by _____ to approve all of the items listed on the Consent Agenda.</p> <p>ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:</p>
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Correspondence

- 1. RVRSA Meeting Minutes
- 2. Morris County Planning Board Meeting Minutes
- 3. Monthly Report from Clerk and Construction

Council Reports

- Council President Binkoski:
- Councilman Corbett:
- Councilwoman Hayes:
- Councilwoman Veres:
- Councilwoman Wickenheisser:

Councilman Yeager:

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 Chegwiddden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwiddden to close the meeting to the public.

Closed Session

Council President Binkoski to introduce R-41-17 to close the meeting to the public for discussion on Purchase of Real Property

Motion by _____ seconded by _____ to approve R-41-17.

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

Motion by _____ seconded by _____ to return to open session.

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

Adjournment

Motion by _____ seconded by _____ to close this meeting.