

AGENDA
MAYOR AND COUNCIL
AUGUST 13, 2018

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 Yeager
Councilman Binkoski
Councilman Corbett
Councilwoman Hayes
Councilwoman Veres
Councilwoman Wickenheisser

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.

Police Appointments

Councilman Binkoski to present R-114-18, "Resolution Authorizing the Appointment of Police Sergeants."

Motion by _____ seconded by _____ to adopt Resolution R-114-18.

ROLL CALL VOTE:	YEA	NAY	ABSENT
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Mayor Chegwidden and Councilman Binkoski to administer the Oaths of Office for Sergeant Fotios Katsigiannis and Sergeant Michael Arroyo.

Ordinance

Council President Yeager to present O-15-18, "An Ordinance Amending Chapter 315, Article II, Section 9 and Article III Section 18 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-15-18 on second and final reading.

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.

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

Approval of Minutes from 7/16/18

Approval of Closed Session Minutes from 6/13/16, 9/12/16, 2/6/17, 3/27/17, and 3/12/18

- Resolutions:**
- R-115-18: Award Bid Baker Avenue**
 - R-116-18: Requesting Approval of Items of Revenue and Appropriation- Municipal Alliance Supplemental**
 - R-117-18: Approve Grant Agreement- Morris County Historic Preservation Trust Fund for Morris Canal Lock 2 East- Construction Administration**
 - R-118-18: Tax Sale Redemption TSC 2017-009**
 - R-119-18: Set Fee for Law Enforcement Officer Application**

Approve Waiving Application Fee for Temporary Food and Drink License for Girl Scout Troop 96214 for Canal Day

Concur with NJDOT replacement of traffic signal controller cabinets with generator adapted controller cabinets

Approve FD Application- Salvatore Vitellaro

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

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

Correspondence

- **Memo re: Clothing Bins**
- **Notice of Grant Award- Morris County Historic Preservation Trust Fund**
- **Letter re: Modifying Affordable Housing Laws**
- **NJLM Annual Audit Statement**
- **Notice of Resolutions from Denville, Hanover, Mendham**
- **Notice of Ordinance from Roxbury**
- **Monthly Reports from Clerk and Construction**

Council Reports

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

Mayor Chegwiddden'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.