

AGENDA  
MAYOR AND COUNCIL  
SEPTEMBER 24, 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.

Ordinance

Council President Yeager to introduce O-16-18, “An Ordinance Amending Chapter 165, Article XV 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-16-18 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of October 15, 2018 for second and final reading.

Ordinance

Councilwoman Wickenheisser to introduce O-17-18, “An Ordinance of the Borough of Wharton, in the County of Morris, New Jersey Adopting the Main Street Redevelopment Plan for Block 1317, Lots 1 through 22 (Including Former Lot 23),” on first reading, by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-17-18 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of October 15, 2018 for second and final reading.

Discussion

- Updates of the Construction Fee Ordinance
- Proposal of Purchase of Borough Owned Land

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 9/10/18

- Resolutions:
- R-127-18: Approve Alliance Signing Contract KV Carriage
  - R-128-18: Approve Contract with NJDOT for Generator Adapted Controller Cabinet- Route 15 and N. Main St.
  - R-129-18: Approve Contract with NJDOT for Generator Adapted Controller Cabinet- E./W. Dewey Ave. and N. Main St.
  - R-130-18: Approve Contract with NJDOT for Generator Adapted Controller Cabinet- Route 46 and S. Main St.
  - R-131-18: Approve Contract with NJDOT for Generator Adapted Controller Cabinet- Route 15 and E. Dewey Ave.
  - R-132-18: Amending Personnel Policy “Employee Handbook” for the Borough of Wharton

Approve Blue Light Permit Salvatore Vitellaro

Approve Facility Application from Wharton Schools

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

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

Correspondence

- Monthly Report Treasurer
- Notice of Ordinance from Roxbury Township
- Notice of Ordinance and Resolutions from Township of Hanover
- RVRSA Meeting Minutes

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.