

AGENDA
MAYOR AND COUNCIL
DECEMBER 17, 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.

Volunteer Appreciation

Councilman Binkoski to present Resolution R-154-18 Honoring Qualified Members of the Wharton Fire Department.

Motion by _____ seconded by _____ to adopt Resolution R-154-18.

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

Mayor Chegwidden and Councilman Binkoski to present the volunteer incentive to the qualified volunteers.

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 present O-19-18, “An Ordinance Amending Chapter 24 of the Revised General Ordinances of the Borough of Wharton,” 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 _____ seconded by _____ to adopt O-19-18 on second and final reading.

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

Councilwoman Wickenheisser to present O-20-18, "An Ordinance Amending Chapter 240 of the Revised General Ordinances of the Borough of Wharton," 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 _____ seconded by _____ to adopt O-20-18 on second and final reading.

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

Councilman Binkoski to present O-21-18, "An Ordinance Amending Chapter 315, Article II, Section 10 of the Revised General Ordinances of the Borough of Wharton," 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 _____ seconded by _____ to adopt O-21-18 on second and final reading.

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

Councilwoman Hayes to present O-22-18, "An Ordinance Amending Chapter 330 of the Revised General Ordinances of the Borough of Wharton," 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 _____ seconded by _____ to adopt O-22-18 on second and final reading.

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

Councilman Corbett to present O-23-18, "An Ordinance Amending Chapter 247 of the Revised General Ordinances of the Borough of Wharton," 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 _____ seconded by _____ to adopt O-23-18 on second and final reading.

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

Appointment

Councilman Binkoski to introduce R-155-18, “Resolution Authorizing the Appointment of a Class Three Special Police Officer.”

Motion by _____ seconded by _____ to adopt R-155-18.

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

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 12/03/18

- Resolutions:**
- R-156-18: Approve Vehicle Purchase DPW**
 - R-157-18: Approve Alliance Signing Contract with Top Youth Speakers**
 - R-158-18: Authorize the Hiring of a Municipal Attorney through Competitive Contracting**
 - R-159-18: Approve Alliance Signing Carnival Contract**
 - R-160-18: Change Order 1 Baker Avenue**
 - R-161-18: Amend R-149-18 Police Vehicle Purchase**
 - R-162-18: Sewer Ordinance Cancellation**
 - R-163-18: Water Capital Ordinance Cancellation**
 - R-164-18: Authorize Interlocal Services Agreement with Township of Mt. Olive for Local Public Health and Nursing Services**
 - R-165-18: Authorize Executing an Amendment to Previously Granted Easement**
 - R-166-18: Accepting and Approving Submittal of the Highlands Center Plan and Sustainable Economic Development Plan, Stormwater Management Plan, and Washington Forge Pond Management Plan**
 - R-167-18: Approve Payout Gaspich**
 - R-168-18: Approve Tax Sale Redemption TSC 2016-016**
 - R-169-18: Approve Tax Sale Redemption TSC 2018-010**

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

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

Correspondence

- **Notice of Grant Funding Increase**
- **Notice from Mt. Arlington**
- **Notice of Resolution from Chatham Borough**
- **Notice of Ordinance from Dover**
- **Morris County Planning Board Minutes**
- **Monthly Reports Clerk, Construction, Treasurer**

Council Reports

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

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.