

**AGENDA**  
**MAYOR AND COUNCIL**  
**JANUARY 15, 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**

Councilwoman Hayes to introduce O-01-18, "An Ordinance Amending Chapter 330, Section 20 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-01-18 on first reading.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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Mayor Chegwidden to set the date of February 12, 2018 for second and final reading.

**Ordinance**

Councilman Corbett to introduce O-02-18, "An Ordinance Providing for General Capital Projects Enumerated within for the Borough of Wharton, County of Morris, and to Provide the Funding Thereof," on first reading, by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-02-18 on first reading.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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Mayor Chegwidden to set the date of February 12, 2018 for second and final reading.

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 December 27, 2017 and January 2, 2018

R-30-18: Authorizing Construction Change Order- Princeton Ave. Phase II Roadway Improvements

R-31-18: Approve Alliance Signing Carnival Contract

R-32-18: 2018 Fireworks Contract

R-33-18: Payout Resolution Mayhew

R-34-18: Approve Grant Application Safe and Secure Grant

Approval of Blue Light Permit Application for James Ricker

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

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

Correspondence

- Notice of Trails Grant Award from Morris County
- Copy of Letter from RVRSA
- Monthly Reports from Clerk and Construction

Council Reports

- Councilman 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.