

AGENDA
MAYOR AND COUNCIL
FEBRUARY 26, 2018

Council President Yeager to Call the Meeting to Order

Council President Yeager to read the Open Public Meeting Statement

Council President Yeager to request Roll Call:

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

Flag Salute

Council President Yeager 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”.

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

Council President Yeager to close the meeting to the public.

Ordinance

Councilwoman Hayes to present O-03-18, “An Ordinance Fixing the Salary of Certain officers and Employees of the Borough of Wharton, County of Morris, State of New Jersey,” on second reading, by title only.

Council President Yeager to open the meeting to the public for questions or comments on this Ordinance only.

Council President Yeager to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt O-03-18 on second and final reading.

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

Councilman Corbett to present O-04-18, “An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14),” on second reading, by title only.

Council President Yeager to open the meeting to the public for questions or comments on this Ordinance only.

Council President Yeager to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt O-04-18 on second and final reading.

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

Councilwoman Hayes to present O-05-18, “An Ordinance Authorizing the Mayor to Sign an Agreement with the Wharton Borough Teamsters Union Local 469,” on second reading, by title only.

Council President Yeager to open the meeting to the public for questions or comments on this Ordinance only.

Council President Yeager to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt O-05-18 on second and final reading.

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

Councilman Binkoski to present R-53-18, “An Resolution Authorizing the Person to Person Transfer of Plenary Retail Consumption License.

Council President Yeager to open the meeting to the public for questions or comments on this Ordinance only.

Council President Yeager to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt R-53-18.

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 February 12, 2018
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- R-50-18: Municipal Alliance Movie Contract
- R-51-18: Interlocal Service Agreement for ACO with Mt. Olive
- R-52-18: Tax Sale Redemption

Motion by _____ seconded by _____ to approve all items listed on the Consent Agenda.
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ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Discussion Items:

Correspondence:

Council Reports:

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

Mayor Chegwidde's Report – Absent/Excused

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.”

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

Council President Yeager to close the meeting to the public.

Adjournment

Motion by _____ seconded by _____ to close this meeting.