

AGENDA
MAYOR AND COUNCIL
MAY 21, 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.

Presentation

Presentation on Morris County Park Commission Connect to Walk Park Connector Suitability Study Wharton Phase

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-09-18, "An Ordinance to Provide for a Water Utility Capital Project Enumerated within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof," on first reading, by title only.

Motion by _____ and seconded by _____ to adopt O-09-18 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of June 11, 2018 for second and final reading.

Discussion

- Update on Grant for Morris Canal Lock 2 East

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 5/07/18

**Resolutions: R-83-18: Cancel Unexpended Balance Water Utility Capital Improvement Authorization
R-84-18: Approve Refund Tax Overpayment Block 1709 Lot 10**

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

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

Correspondence

- Monthly Report from Treasurer
- Notice of Ordinance from Mine Hill

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.