

AGENDA
MAYOR AND COUNCIL
JUNE 25, 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

Chief Fernandez of the Wharton Police Department on Police Re-Organization.

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

Councilman Corbett to present O-10-18, "An Ordinance to Provide for General Capital Projects Enumerated within for the Borough of Wharton, County of Morris, and to Provide for the Funding Thereof," 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 _____ and seconded by _____ to adopt O-10-18 on second and final reading.

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

Council President Yeager to introduce O-11-18, "An Ordinance Amending the Zoning Ordinance to Provide Affordable Housing Overlay Zones in the Borough of Wharton," on first reading, by title only.

Motion by _____ and seconded by _____ to adopt O-11-18 on first reading.

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

Mayor Chegwidden to set the date of July 16, 2018 for second and final reading.

Ordinance

Councilwoman Hayes to introduce O-12-18, “An Ordinance to Provide for the Collection of Development Fees in Support of Affordable Housing as Permitted by the New Jersey Fair Housing Act,” on first reading, by title only.

Motion by _____ and seconded by _____ to adopt O-12-18 on first reading.

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

Mayor Chegwidden to set the date of July 16, 2018 for second and final reading.

Ordinance

Councilman Binkoski to introduce O-13-18, “An Ordinance Authorizing the Mayor to Sign an Agreement with the Wharton Borough Fraternal Order of Police,” on first reading, by title only.

Motion by _____ and seconded by _____ to adopt O-13-18 on first reading.

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

Mayor Chegwidden to set the date of July 16, 2018 for second and final reading.

Resolution

Councilwoman Wickenheisser to introduce R-88-18, “Resolution Adopting Prequalification Regulations in Connection with Bids for the Restoration and Rehabilitation of the Lock and Lock Tender’s House at Lock 2 East of the Morris Canal.”

Mayor Chegwidden to open the meeting to the public for questions or comments on this Resolution only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt R-88-18.

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 6/11/18

Resolutions: R-89-18: Tax Sale Redemption TSC 2017-007
R-90-18: Liquor License Renewals
R-91-18: Tax Sale Redemption TSC 2017-005
R-92-18: Municipal Alliance FY2019
R-93-18: Requesting Approval of Items of Revenue and Appropriation- Clean Communities Grant
R-94-18: Requesting Approval of Items of Revenue and Appropriation- Alcohol Education and Rehab Fund
R-95-18: Refund Tax Overpayment Block 1804 Lot 1
R-96-18: Tax Sale Redemption TSC 2016-007
R-97-18: Approve Alliance Contract Premiere Outdoor Movies
R-98-18: Public Auction
R-99-18: Supporting Proposed Legislation to Make 2% Cap on Interest Arbitration Awards for Police and Fire

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

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

Correspondence

- Monthly Report Treasurer
- Letter from Senator Booker re: CDBG
- RVRSA Meeting Minutes

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.