

**AGENDA**  
**MAYOR AND COUNCIL**  
**JULY 16, 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**

Municipal Alliance to present the American Legion, Wharton Historical Society, St. Mary's Church Food Pantry, Wharton United Community Church Food Pantry, and Wharton Public Schools with a donation from the proceeds from the 2018 carnival.

**Resolution**

Councilwoman Wickenheisser to present R-100-18, "Resolution of the Borough of Wharton, County of Morris, New Jersey, Designating Block 1317, Lots 1 through 22 within the Borough as a Non-Condensation Area in Need of Redevelopment under the Local Redevelopment and Housing Law and Directing the Planning Board to Prepare a Redevelopment Plan."

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt R-100-18.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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**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-11-18, "An Ordinance Amending the Zoning Ordinance to Provide Affordable Housing Overlay Zones in 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 \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-11-18 on second and final reading.

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

Ordinance

Councilwoman Hayes to present 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 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-12-18 on second and final reading.

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

Ordinance

Councilman Corbett to present O-13-18, “An Ordinance Authorizing the Mayor to Sign an Agreement with the Wharton Borough Fraternal Order of Police,” 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-13-18 on second and final reading.

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

Ordinance

Council President Yeager to present O-14-18, “An Ordinance Amending Chapter 3, Article III, Section 13B of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey,” 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-14-18 on second and final reading.

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

Resolution

Councilman Corbett to present R-101-18, “Resolution Authorizing the Settlement of a Certain Tax Appeal in the Borough of Wharton.”

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt R-100-18.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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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 6/25/18**

**Resolutions:**

- R-102-18: Liquor License Renewals**
- R-103-18: Approve Job Description- Building Sub Code**
- R-104-18: Approve Job Description- Plumbing Sub Code**
- R-105-18: Approve Job Description- Construction Official**
- R-106-18: Approve Job Description- Electrical Sub Code**
- R-107-18: Approve Job Description- Fire Sub Code**
- R-108-18: Tax Sale Redemption TSC 2016-019**
- R-109-18: Cancel Unexpended Grant Balance**
- R-110-18: 2019 Reassessment Contract**
- R-111-18: Municipal Alliance 2018 Supplemental Agreement**
- R-112-18: Prof. Services- Landscape Architect for Irondale Mountain Trails-Morris County Trail Grant**
- R-113-18: Requesting Approval of Items of Revenue and Appropriation- Municipal Alliance**

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

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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**Discussion**

- **Allowing clothing collection bins at the recycling center**
- **Amending traffic ordinance for the Wharton Schools**

**Correspondence**

- **Morris County Planning Board Minutes**
- **Notice of Amendment of Master Plan Roxbury**
- **Letter from Division of Rate Counsel re: Morris Area Energy Cooperative Program**
- **Letter from Assemblyman Bucco re: FY2018 NJ State Budget**
- **Monthly Report Clerk and Construction**

**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.**