

**AGENDA**  
**MAYOR AND COUNCIL**  
**MARCH 23, 2015**

**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 Wickenheisser**  
**Councilman Binkoski**  
**Councilman Corbett**  
**Councilwoman Hayes**  
**Councilman Norton**  
**Councilman Yeager**

**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 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-01-15, “ 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.**

**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-01-15 on second and final reading.**

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

**Council President Wickenheisser to present O-02-15, “Bond Ordinance Providing for the Improvement of the Water Supply and Distribution System (Second Street) in and by the Borough of Wharton, in the County of Morris, State of New Jersey, Appropriating \$350,000 therefor and Authorizing the Issuance of \$170,000 Bonds or Notes of the Borough for Financing such Appropriation,” 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-02-15 on second and final reading.

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

Councilman Binkoski to introduce O-03-15, “An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14),” on first reading by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-03-15 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of April 6, 2015 for second and final reading.

Ordinance

Councilman Norton to introduce O-04-15, “An Ordinance Amending Chapter 216, Section 1 (14) 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-04-15 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of April 6, 2015 for second and final reading.

2015 Municipal Budget:

Councilman Corbett to introduce Resolution R-56-15 – the 2015 Municipal Budget.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt the introduction of the 2015 Municipal Budget.

ROLL CALL VOTE:	YEA	NAY	ABSENT
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Mayor Chegwidden to set the meeting of April 20, 2015 for the public hearing on the 2015 Municipal Budget.

2015 Special District Budget:

Councilwoman Hayes to introduce Resolution R-57-15 – the 2015 Special District Budget.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt the introduction of the 2015 Special District Budget.

ROLL CALL VOTE:	YEA	NAY	ABSENT
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Mayor Chegwidden to set the meeting of April 20, 2015 for the public hearing on the 2015 Special District Budget.

**Resolution**

**Council President Wickenheisser to introduce R-58-15, “ Resolution of the Mayor and Council of the Borough of Wharton, County of Morris, State of New Jersey Authorizing the Signing of Government Energy Aggregation Program Agreements.”**

**Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt R-58-15.**

<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 3/09/15**

- Resolution:**
- R-59-15: Salary Resolution**
  - R-60-15: Temporary Budget Amendment**
  - R-61-15: Proclaim April 7, 2015 National Service Recognition Day**
  - R-62-15: Approve Grant Application**
  - R-63-15: Proclaim April Autism Awareness Month**
  - R-64-15: Approve Grant Agreement CDBG Church Street Water Main Improvements**
  - R-65-15: Approve Tax Sale Redemption TSC 2013-020**
  - R-66-15: Approve Tax Sale Redemption TSC 2014-027**
  - R-67-15: Click It Or Ticket Grant**

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve all of the 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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**Correspondence**

**None**

**Council Reports**

- Council President Wickenheisser:**
- Councilman Binkoski:**
- Councilman Corbett:**
- Councilwoman Hayes:**
- Councilman Norton:**
- Councilman Yeager:**

**Mayor Chegwidde’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.**

**Closed Session**

**Council President Wickenheisser to introduce R-68-15 to close the meeting to the public for discussion on Contract Negotiations and Litigation.**

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve R-68-15.**

<b>ROLL CALL VOTE: YEA:      NAY:      ABSENT:      ABSTAIN:</b>
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**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to return to open session.**

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

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close this meeting.**