

**AGENDA**  
**MAYOR AND COUNCIL**  
**SEPTEMBER 14, 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**

Councilwoman Hayes to present O-13-15, "An Ordinance Authorizing the Borough of Wharton to Provide Direct Water Service to Certain Properties Located in the Township of Rockaway and Authorizing the Acceptance of Certain Water Lines and Appurtenances by 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-13-15 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**

Councilman Norton to present O-14-15, "An Ordinance Amending Chapter 150, Section 2 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-14-15 on second and final reading.

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

Councilman Binkoski to introduce O-15-15, "An Ordinance Adding to Chapter 315, Section 8 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-15-15 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of September 28, 2015 for second and final reading.

Ordinance

Council President Wickenheisser to introduce O-16-15, "An Ordinance Adding Chapter 283 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-16-15 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of September 28, 2015 for second and final reading.

Ordinance

Councilwoman Hayes to introduce O-17-15, "An Ordinance Authorizing the Mayor to Sign an Agreement with the Wharton Borough Teamsters Union Local 102," on first reading, by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-17-15 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of September 28, 2015 for second and final reading.

Ordinance

Councilman Corbett to introduce O-18-15, "An Ordinance Authorizing the Purchase of Certain Real Property by 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-18-15 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwiddden to set the date of September 28, 2015 for second and final reading.

**Resolution**

Councilman Corbett to introduce R-117-15, "Resolution Authorizing the Issuance of Not Exceeding \$2,607,00 Bond Anticipation Notes of the Borough of Wharton, in the County of Morris, New Jersey.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt R-117-15.

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

Mobile Food Vendor Ordinance

**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.

<p><b>Approval of Bills: All bills referred to the finance committee to be paid if found correct.</b></p> <p><b>Approval of Minutes from 8/17/15</b></p> <p><b>Resolution: R-118-15: Support JCP&amp;L Montville-Whippany Reinforcement Project</b> <b>R-119-15: Approve Water Overpayment Refund</b> <b>R-120-15: Approve Property Tax Overpayment Refund</b> <b>R-121-15: Amend R-97-15</b> <b>R-122-15: Liquor License Renewals</b> <b>R-123-15: Chapter 159- Municipal Alliance</b></p> <p><b>Approve Junior Fire Fighter Applications</b></p> <p><b>Approve Rec. Application for In the Zone for weekend dates from 9/12/15-10/25/15</b></p> <p><b>Motion by _____ seconded by _____ to approve all of the items listed on the Consent Agenda.</b></p> <p><b>ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:</b></p>
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**Correspondence**

1. Notice of Ordinance from Township of Mine Hill rec'd August 18, 2015.
2. Letter from Montville Township re: JCP&L Montville-Whippany Project rec'd August 22, 2015.
3. RVRSA Meeting Minutes rec'd August 31, 2015.
4. Monthly Reports from Clerk and Construction

**Council Reports**

Council President Wickenheisser:  
Councilman Binkoski:  
Councilman Corbett:  
Councilwoman Hayes:  
Councilman Norton:

**Councilman Yeager:**

**Mayor'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 Chegvidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.**

**Mayor Chegvidden to close the meeting to the public.**

**Adjournment**

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