

**AGENDA**  
**MAYOR AND COUNCIL**  
**AUGUST 12, 2019**

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 Corbett  
Councilman Binkoski  
Councilwoman Hayes  
Councilwoman Veres  
Councilwoman Wickenheisser  
Councilman Yeager

**Flag Salute**

Mayor Chegwidden to lead those in attendance with the salute to the American Flag.

**Swearing in of Officer**

Officer Baracaldo to be sworn in.

**Presentation**

Wharton Girl Scout Troop 96100 to present a proposal for a program in honor of fallen Veterans and their flags

**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.

**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 7/15/19**

**Resolutions: R-128-19: Approve Alliance Agreement with KV Carriage  
R-129-19: Authorize Alliance FY2020 Contract  
R-130-19: Tax Sale Redemption TSC 2018-006  
R-131-19: Renew Membership Morris County JIF  
R-132-19: Tax Sale Redemption TSC 2018-004  
R-133-19: Award Bid Iron Mountain Trail System**

**R-134-19: Authorize Mayor to Sign Modification to Federal Aid Agreement**

**Approve Recreation Application for WALL for 8/23-11/2**

**Appoint Clifford Rollins as an Alternate Crossing Guard for the remainder of a one-year term to expire 12/31/19**

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

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

**Correspondence**

- **Notices of Ordinances from Randolph and Roxbury**
- **Notice of Resolutions from Pequannock**
- **RVRSAs Meeting Minutes**
- **Morris County Planning Board Minutes**
- **Monthly Report Clerk and Construction**

**Council Reports**

**Council President Corbett  
Councilman Binkoski:  
Councilwoman Hayes:  
Councilwoman Veres:  
Councilwoman Wickenheisser:  
Councilman Yeager:**

**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.**