

**AGENDA**  
**MAYOR AND COUNCIL**  
**FEBRUARY 4, 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.

**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 Corbett to introduce O-01-19, "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 first reading, by title only.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt O-01-19 on first reading.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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Mayor Chegwidden to set the date of February 25, 2019 for second and final reading.

**Discussion**

- Morris County request to replace the culvert on the West Central Avenue bridge.

**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 1/14/19**

**Resolutions: R-39-19: Supporting Current Levels of Statewide Library Delivery Services  
R-40-19: Approve Tax Sale Redemption TSC 2018-015  
R-41-19: Approve Tax Sale Redemption TSC 2017-016  
R-42-19: Professional Services Architecture for Library Bathroom Renovations  
R-43-19: Payout LoBue  
R-44-19: Safe and Secure Grant Application P-6780-16  
R-45-19: Safe and Secure Grant Application P-7080-17  
R-46-19: Safe and Secure Grant Application P-19-1439  
R-47-19: Professional Services Engineering for Wharton Memorial Park  
R-48-19: Professional Services Landscape Architecture for Wharton Memorial Park  
R-49-19: Awarding a Competitive Contract for the Borough of Wharton  
R-50-19: Authorize Municipal Alliance FY2020 Application**

**Approve Jr. Fire Fighter Application for Santiago Herrera**

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

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

**Correspondence**

- **Morris County Planning Board Minutes**
- **Monthly Reports from 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.**