

AGENDA
MAYOR AND COUNCIL
FEBRUARY 25, 2019

Councilman Binkoski to Call the Meeting to Order

Councilman Binkoski to read the Open Public Meeting Statement

Councilman Binkoski to request Roll Call:

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

Flag Salute

Councilman Binkoski 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”.

Councilman Binkoski to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Councilman Binkoski to close the meeting to the public.

Ordinance

Councilwoman Hayes to present 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 second reading, by title only.

Councilman Binkoski to open the meeting to the public for questions or comments on this Ordinance only.

Councilman Binkoski to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-01-19 on second and final reading.

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

Councilman Yeager to introduce O-02-19, “An Ordinance to Provide for A General Capital Project 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-02-19 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Councilman Binkoski to set the date of March 11, 2019 for second and final reading.

Ordinance

Councilwoman Wickenheisser to introduce O-03-19, “An Ordinance to Provide for a General Capital Project 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-03-19 on first reading.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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Councilman Binkoski to set the date of March 11, 2019 for second and final reading.

Ordinance

Councilwoman Veres to introduce O-04-19, “An Ordinance to Provide for a General Capital Project 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-04-19 on first reading.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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Councilman Binkoski to set the date of March 11, 2019 for second and final reading.

Ordinance

Councilwoman Hayes to introduce O-05-19, “An Ordinance to Provide for A Sewer Utility Capital Project 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-05-19 on first reading.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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Councilman Binkoski to set the date of March 11, 2019 for second and final reading.

Resolution

Councilwoman Wickenheisser to introduce R-51-19, “Resolution Adopting Prequalification Regulations in Connection with Bids for the Restoration and Rehabilitation of the Lock and Lock Tender’s House at Lock 2 East of the Morris Canal.”

Councilman Binkoski to open the meeting to the public for questions or comments on this Resolution only.

Councilman Binkoski to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt R-51-19.

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

Councilwoman Hayes to introduce R-52-19, “Resolution Authorizing the Appointment of Police Officers.”

Motion by _____ and seconded by _____ to adopt R-52-19.

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

<p>Approval of Bills: All bills referred to the finance committee to be paid if found correct.</p> <p>Approval of Minutes from 2/4/19</p> <p>Resolutions: R-53-19: Amend R-42-19 R-54-19: Approve Tax Sale Redemption TSC 2018-009 R-55-19: General Capital Ordinance Cancellation R-56-19: Approve Job Description- Assistant Foreman R-57-19: Approve Job Description- Director of Public Works R-58-19: Approve Job Description- Public Works Laborer R-59-19: Approve Job Description- Recycling Coordinator R-60-19: Approve Job Description- Senior Bus Driver R-61-19: Approve Job Description- Senior Machine Operator R-62-19: Approve Job Description- Truck Driver R-63-19: Approve Job Description- Utility Supervisor R-64-19: Approve Job Description- Water/Sewer Operator R-65-19: Approve Job Description- Working Foreman R-66-19: Refund Tax Overpayments R-67-19: Approve Payout Grohowski R-68-19: Amend Borough Personnel Policy and Procedure Manual- "Vendor Certification"</p> <p>Approve Blue Light Permit Application Tyler Galuska</p> <p>Motion by _____ seconded by _____ to approve all items listed on the Consent Agenda.</p> <p>ROLL CALL VOTE: YEA:</p>	NAY:	ABSENT:	ABSTAIN:
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Correspondence

- Notices of Ordinances from Mine Hill and Jefferson
- Monthly Report from Treasurer
- Notice of Rate Changes from Morris County MUA

Council Reports

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

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.”

Councilman Binkoski to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Councilman Binkoski to close the meeting to the public.

Adjournment

Motion by _____ seconded by _____ to close this meeting.