

**AGENDA**  
**MAYOR AND COUNCIL**  
**MAY 18, 2015**

Council President Wickenheisser to Call the Meeting to Order

Council President Wickenheisser to read the Open Public Meeting Statement

Council President Wickenheisser to request Roll Call:

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

**Flag Salute**

Council President Wickenheisser 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".

Council President Wickenheisser to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Council President Wickenheisser to close the meeting to the public.

**Resolution**

Councilman Corbett to introduce R-88-15, "Resolution Authorizing the Borough of Wharton to Enter into an Amended Agreement with Pondview Estates Inc."

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve R-88-15.

<b>ROLL CALL VOTE: YEA:            NAY:            ABSENT:            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.

<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 5/4/15</b></p> <p><b>Resolution:    R-89-15: Award Bid Second Street Water Main Improvements</b> <b>                  R-90-15: Memorialize Congress to Change Federal Law to ensure that Veteran's Organizations are Eligible for CDBG Funding</b></p>
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Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve all of the items listed on the Consent Agenda.

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

Correspondence

1. Notice of Resolution from Township of East Hanover rec'd May 12, 2015

Council Reports

Councilman Binkoski:  
Councilman Corbett:  
Councilwoman Hayes:  
Councilman Norton:  
Councilman Yeager:

Council President'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".

Council President Wickenheisser to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Council President Wickenheisser to close the meeting to the public.

Adjournment

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