

AGENDA  
MAYOR AND COUNCIL  
AUGUST 17, 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

Councilman Yeager to present O-11-15, "An Ordinance Adopting an Amended Redevelopment Plan for Block 301, Lot 1 and Block 801, Lot 3 in 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-11-15 on second and final reading.

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

Councilman Norton to present O-12-15, "An Ordinance Adopting Redevelopment Plan for Block 1319, Lots 1 and 1.01 in 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-12-15 on second and final reading.

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

Ordinance

Councilwoman Hayes to introduce 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 first reading, by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-13-15 on first reading.

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

Mayor Chegwidden to set the date of September 14, 2015 for second and final reading.

Ordinance

Council President Wickenheisser to introduce 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 first reading, by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-14-15 on first reading.

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

Mayor Chegwidden to set the date of September 14, 2015 for second and final reading.

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 7/13/15

Resolution:    R-113-15: Authorize Signing of a Grant Agreement- Morris County Historic Preservation Trust Fund  
                  R-114-15: Authorize County Co-Op Purchase Police Vehicles  
                  R-115-15: Liquor License Renewals  
                  R-116-15: Adopt Hazard Mitigation Plan

Approve Fire Fighter Application for Joshua Rossy

Approve Jr. Knights Rec. Application for August 1 – November 20

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

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

Correspondence

1. Letter from Morris County Freeholders re: Morris County Historic Trust Preservation Trust Fund Grant rec'd July 20, 2015
2. Letter from Morris County Freeholders re: Municipal Alliance Supplemental Funding rec'd July 20, 2015
3. Letter from Senator Weinberg re: OPRA/OPMA Bill rec'd August 6, 2015
4. Notice of Ordinance from Township of Rockaway rec'd July 21, 2015
5. Notice of Ordinance from Township of Mine Hill rec'd August 3, 2015
6. Notice of Ordinance from Township of Roxbury rec'd August 3, 2015
7. RVRSA Meeting Minutes rec'd July 20, 2015
8. 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 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.