

AGENDA
MAYOR AND COUNCIL
OCTOBER 19, 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 Binkoski to present O-19-15, "An Ordinance Amending Chapter 3, Section 13 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey," 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-19-15 on second and final reading.

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

Councilman Corbett to introduce O-20-15, "An Ordinance Amending Chapter 48 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-20-15 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwiddden to set the date of November 9, 2015 for second and final reading.

Discussion

Possible Ordinance Change for Chapter 67: Alcoholic Beverages, Article II Licensing and Regulation, Section 13 Opening and Closing Hours

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 10/5/15

Resolution: R-141-15: Amend Personnel Manual Index
R-142-15: Approve Assistant Borough Administrator Job Description
R-143-15: Approve Board of Health Secretary Job Description
R-144-15: Approve Community Affairs Coordinator Job Description
R-145-15: Approve Municipal Alliance Coordinator Job Description
R-146-15: Approve Tax Sale Redemption TSC 2013-005
R-147-15: Water Capital Ordinance Cancelation O-01-13
R-148-15: Water Capital Ordinance Cancelation O-01-12
R-149-15: Water Capital Ordinance Cancelation O-14-12

Approve Blue Light Permit for Michael Marks Jr.

Approve FF Application for Maximiliano Meinero

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

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

1. Letter from Township of Montville re: JCP&L Project rec'd October 5, 2015.

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.