

AGENDA
MAYOR AND COUNCIL
NOVEMBER 9, 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

Councilwoman Hayes to present 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 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-20-15 on second and final reading.

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

Councilman Binkoski to introduce O-21-15, "An Ordinance Amending Chapter 67, Article 2, Section 13, 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-21-15 on first reading.

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

Mayor Chegwiddden to set the date of November 23, 2015 for second and final reading.

Ordinance

Council President Wickenheisser to introduce O-22-15, “An Ordinance Authorizing the Purchase of Certain Real Property by 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-22-15 on first reading.

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

Mayor Chegwiddden to set the date of November 23, 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 10/19/15

Approval of Closed Session Minutes from 8/13/13, 9/9/13, 8/18/14, 10/20/14, 11/24/14, 1/19/15, 2/23/15, 3/9/15, 3/23/15, and 5/4/15

**Resolution: R-151-15: Approve Tax Overpayment Refund
 R-152-15: Approve Payroll Clerk Job Description
 R-153-15: Approve Personnel Administrator Job Description
 R-154-15: Approve Public Health Nurse Job Description
 R-155-15: Approve Registrar Job Description
 R-156-15: Approve Construction Change Order for Second Street Project
 R-157-15: Support “No Passing Zone” on Route 15
 R-158-15: Highway Safety Fund Grant Application**

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 Grant Award from NJDOT rec'd October 23
2. Notice of Ordinance from Rockaway Township rec'd October 19
3. RVRSA Meeting Minutes
4. Monthly Report 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.