

AGENDA  
MAYOR AND COUNCIL  
NOVEMBER 23, 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-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 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-21-15 on second and final reading.

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

Council President Wickenheisser to present 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 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-22-15 on second and final reading.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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Ordinance

Councilman Binkoski to introduce O-23-15, “An Ordinance to Provide for a General Capital Project Enumerated within for the Borough of Wharton, County of Morris, State of New Jersey and to Provide for the Funding Thereof” on first reading by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-23-15 on first reading.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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Mayor Chegwidden to set the date of December 14, 2015 for second and final reading.

Discussion

• 2016 Meeting Dates

- Feb. 8
- Feb. 22
- March 7
- March 21
- April 4
- April 18
- May 9
- May 23
- June 13
- June 27
- July 18
- August 15
- Sept. 12
- Sept. 26
- Oct. 3
- Oct. 24
- Nov. 14
- Nov. 28
- Dec. 12
- Dec. 27, Tuesday
- Jan. 3, 2017 Re-Org, Tuesday
- Jan. 16, 2017

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 11/09/15</b></p> <p><b>Resolution: R-159-15: Improvement Authorization Cancelation O-08-14</b> <b>R-160-15: Improvement Authorization Cancelation O-07-15</b> <b>R-161-15: Improvement Authorization Cancelation Reserve for Ambulance</b> <b>R-162-15: Tax Sale Redemption TSC 2014-025</b></p> <p>Motion by _____ seconded by _____ to approve all of the items listed on the Consent Agenda.</p>
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<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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**Correspondence**

- 1. Municipal Alliance Update**
- 2. Letter from Morris County re: CDBG for Water Main Improvements- Church Street Phase 1 rec'd November 16, 2015**
- 3. Letter from Morris County MUA re: water rates rec'd November 16, 2015**
- 4. Notice of Ordinance from Rockaway Township rec'd November 13, 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.**