

AGENDA
MAYOR AND COUNCIL
DECEMBER 14, 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 Norton to present 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 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-23-15 on second and final reading.

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

Councilwoman Hayes to present O-24-15, "An Ordinance Amending Chapter 330, Section 20 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-24-15 on first reading.

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

Mayor Chegwidden to set the date of December 28, 2015 for second and final reading.

Ordinance

Council President Wickenheisser to introduce O-25-15, “An Ordinance Amending Chapter 247, Section 5 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-25-15 on first reading.

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

Mayor Chegwidden to set the date of December 28, 2015 for second and final reading.

Ordinance

Councilman Corbett to introduce O-26-15, “Bond Ordinance Providing for the Improvement of the Sanitary Sewerage System in and by the Borough of Wharton, in the County of Morris, New Jersey, Appropriating \$300,000 therefor and Authorizing the Issuance of \$300,000 Bonds or Notes of the Borough for Financing Such Appropriations” on first reading by title only.

Motion by _____ and seconded by _____ to adopt O-26-15 on first reading.

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

Mayor Chegwidden to set the date of December 28, 2015 for second and final reading.

Appointment

Councilwoman Hayes to introduce R-163-15, “Resolution Authorizing Appointment.”

Motion by _____ and seconded by _____ to adopt R-163-15.

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

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 11/23/15

Resolution: R-164-15: Appropriation Transfer
R-165-15: Support Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown

R-166-15: Safe and Secure Communities Grant Application
R-167-15: Authorize Signing of CDBG Agreement for Water Main Improvements to Church Street
R-168-15: Approve Vehicle Purchase Bergen County Co-Op

Approve Fire Applications from Justin Ayala, William Rolph Jr.

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 Mine Hill re: Municipal Court rec'd November 23, 2015**
- 2. Notice of Ordinance from Rockaway Township rec'd December 11, 2015**
- 3. 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.