

AGENDA  
MAYOR AND COUNCIL  
DECEMBER 28, 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.

Volunteer Appreciation

Councilman Binkoski to present Resolution R-169-15 Honoring Qualified Members of the Wharton Fire Department.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt Resolution R-169-15.

ROLL CALL VOTE:	YEA	NAY	ABSENT
-----------------	-----	-----	--------

Mayor Chegwidden, Council President Wickenheisser, and Councilman Binkoski to present the clothing allowance to the qualified volunteers.

Presentation

Community Hope is making known a grant application. They have applied to Morris County Community Development for a grant to provide an elevator to a group home in Wharton. The application is considered to be "County-Wide" and therefore not counted to be against an application from the Borough of Wharton.

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-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 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-24-15 on second and final reading.

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

Ordinance

Council President Wickenheisser to present 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 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-25-15 on second and final reading.

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

Ordinance

Councilman Corbett to present 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 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-26-15 on second and final reading.

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

Resolution

Councilman Corbett to introduce R-170-15, "Resolution Authorizing 2016 Community Development Block Grant Application."

Mayor Chegwidden to open the meeting to the public for questions or comments on this Resolution only.

Mayor Chegwidden to close the meeting to the public.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt R-170-15.

ROLL CALL VOTE:            YEA            NAY            ABSENT

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 12/14/15

Resolution: R-171-15: Appropriation Transfer

Approve Fire Fighter Application for Giovanni Meinero

Approve Jr. Fire Fighter Application for Adam Yeager

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

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

Correspondence

None

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.