

AGENDA  
MAYOR AND COUNCIL  
FEBRUARY 2, 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.

Resolution

Councilman Yeager to introduce R-36-15, "Resolution Authorizing the Borough of Wharton to Enter into an Agreement with Morris Habitat for Humanity."

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve R-36-15.

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

Councilman Norton to introduce R-37-15, "Resolution Authorizing the Execution of the Tax Abatement by and between Centennial Court Preservation, LP and the Borough of Wharton Involving Wharton Senior Housing Project."

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve R-37-15.

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

Councilman Binkoski to introduce R-38-15, "Authorizing the Permanent Appointment of Police Officers."

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt R-38-15.

**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 1/19/15**

**Resolution:    R-39-15: Approve Tax Sale Redemption TSC 2013-008  
                  R-40-15: Approve Tax Sale Redemption TSC 2014-007  
                  R-41-15: Approve Morris County Adaptive Recreation Program  
                  Participation  
                  R-42-15: Approve Tax Sale Redemption TSC 2012-017  
                  R-43-15: Tax Overpayments Applied**

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

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

**Correspondence**

- 1. Resolution from Borough of Tinton Falls, rec'd January 26, 2015.**
- 2. Monthly Reports from Clerk and Construction**

**Council Reports**

**Council President Wickenheisser:  
Councilman Binkoski:  
Councilman Corbett:  
Councilwoman Hayes:  
Councilman Norton:  
Councilman Yeager:**

**Mayor Chegwidden'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.