

AGENDA
MAYOR AND COUNCIL
FEBRUARY 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.

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 2/2/15 and 2/11/15

**Resolution: R-45-15: Approve Tax Sale Redemption TSC 2014-013
 R-46-15: Amend R-38-15
 R-47-15: 2015 Fireworks Contract
 R-48-15: Authorize Construction Change Order
 R-49-15: Approve Tax Sale Redemption TSC 09-20
 R-50-15: State Tax Appeal Block 1317, Lot 15
 R-51-15: Property Tax Exemption 206 South Main Street
 R-52-15: Approve Tax Sale Redemption TSC 2014-030
 R-53-15: Professional Services- Borough Planner**

Approve Facility Application from Wharton Area Little League for 3/1/15-7/30/15

Approve Facility Application from Wharton American Legion for 5/8/15-8/31/15

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 Borough of Rockaway re: Municipal Court rec'd February 17, 2015
2. Letter from Assemblywoman DeCroce re: Mr. Rheinhardt rec'd February 18, 2015.
3. Notification for Multi- Permit Application for Jersey Central Power and Light rec'd February 6, 2015.
4. Letter from Langan Engineering & Environmental Services re: Response Action Outcome 100 E. Dewey Ave. rec'd February 17, 2015.
5. Notice of Ordinance from Mine Hill Township rec'd February 17, 2015.

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.