

**AGENDA**  
**MAYOR AND COUNCIL**  
**OCTOBER 24, 2016**

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 Norton  
Councilman Binkoski  
Councilman Corbett  
Councilwoman Hayes  
Councilwoman Wickenheisser  
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**

Council President Norton to introduce R-137-16, “Resolution Designating Equinet Properties LLC as Redeveloper for the Property Known as Block 1319, Lots 1 and 1.01 in the Borough of Wharton for the Development in Accordance with the Redevelopment Plan for Block 1319, Lots 1 and 1.01.”

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve R-137-16.

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

Councilman Corbett to introduce O-18-16, “An Ordinance Authorizing and Approving a Five Year Tax Agreement for New Construction Between the Borough of Wharton and Equinet Properties LLC Pursuant to N.J.S.A. 40A:21-1 Et Seq.” on first reading, by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-18-16 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 November 14, 2016 for second and final reading.

Appointment

Councilman Binkoski to appoint Suzanne Adams as an Alternate Crossing Guard for the Borough, effective immediately.

Motion to confirm the above appointment \_\_\_\_\_seconded by \_\_\_\_\_

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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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>Approval of Bills: All bills referred to the finance committee to be paid if found correct.</p> <p>Approval of Minutes from September 26, 2016 and October 3, 2016</p> <p>Resolutions: R-138-16: Refund for Tax Overpayment R-139-16: Award Bid West Central Avenue R-140-16: Authorize Borough Administrator to Issue Request for Qualifications</p> <p>Approval of Fire Fighter Application for Kyle Kepler</p> <p>Motion by _____seconded by _____to approve all of the items listed on the Consent Agenda.</p> <p><b>ROLL CALL VOTE: YEA:            NAY:            ABSENT:            ABSTAIN</b></p>
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Correspondence

1. Notice from Cablevision received October 11, 2016
2. Monthly Report from Treasurer received October 19, 2016

Council Reports

- Council President Norton:
- Councilman Binkoski:
- Councilman Corbett:
- Councilwoman Hayes:
- Councilwoman Wickenheisser:
- 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 Chegwiddden to close the meeting to the public.**

**Closed Session**

**Council President Norton to introduce R-141-16 to close the meeting to the public for discussion on Litigation.**

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve R-141-16.**

<b>ROLL CALL VOTE: YEA:      NAY:      ABSENT:      ABSTAIN:</b>
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**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to return to open session.**

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

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close this meeting.**