

AGENDA
MAYOR AND COUNCIL
FEBRUARY 8, 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.

Ordinance

Councilman Yeager to present O-01-16, "An Ordinance Amending Chapter 136, Section 7 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-01-16 on second and final reading.

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

Councilwoman Hayes to present O-02-16, "An Ordinance to provide for a Water Utility Capital Project Enumerated Within for the Borough of Wharton, County of Morris and to provide 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-02-16 on second and final reading.

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

Council President Norton to introduce O-03-16, “An Ordinance Authorizing the Purchase of Certain Real Property by 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-03-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwiddden to set the date of February 22, 2016 for second and final reading.

Ordinance

Councilman Corbett to introduce O-04-16, “An Ordinance to Provide for General Capital Projects Enumerated Within for the Borough of Wharton, County of Morris, State of New Jersey and to Provide the Funding Thereof,” on first reading by title only.

Motion by _____ and seconded by _____ to adopt O-04-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwiddden to set the date of February 22, 2016 for second and final reading.

Resolution

Council President Norton to introduce R-35-16, “Resolution for a Deed of Historic Easement.”

Motion by _____ and seconded by _____ to adopt R-35-16.

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

Approval of Bills: All bills referred to the finance committee to be paid if found correct.
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| Resolution: | R-36-16: Adopt Temporary Budget |
| | R-37-16: Approve Morris County Co-Op Vehicle Purchase |
| | R-38-16: Prof. Services Environmental Assessment |
| | R-39-16: Prof. Services East Central Ave. Water Main |
| | R-40-16: Adopt Temporary Capital Budget |
| | R-41-16: Approve Tax Sale Redemption TSC 2015-005 |

**R-42-16: Approve Tax Sale Redemption TSC 2015-004
R-43-16: Municipal Alliance Grant for 2017
R-44-16: Budget Appropriation Transfer**

Approve Wharton American Legion Baseball facility application for 5/7/16-8/21/16

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

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

Correspondence

1. Monthly Reports from Clerk and Construction

Council Reports

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