

AGENDA
MAYOR AND COUNCIL
MARCH 7, 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

Councilwoman Wickenheisser to present O-05-16, "Bond Ordinance Providing for the Improvement of the Water Supply and Distribution System (Church Street) in and by the Borough of Wharton, in the County of Morris, New Jersey, Appropriating \$350,000 Therefor and Authorizing the Issuance of \$270,215 Bonds or Notes of the Borough for Financing Such Appropriation," 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-05-16 on second and final reading.

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

Councilman Yeager to present O-06-16, "Ordinance Providing for the Acquisition of a Dump Truck by the Borough of Wharton, in the County of Morris, New Jersey, Appropriating \$213,638.27 Therefor, Constituting Proceeds of Obligations of the Borough Heretofore Issued," 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-06-16 on second and final reading.

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

Council President Norton to present O-07-16, "An Ordinance Fixing the Salary of Certain Officers and Employees 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-07-16 on second and final reading.

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

Councilman Binkoski to introduce O-08-16, "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-08-16 on second and final reading.

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

Councilwoman Wickenheisser to introduce O-09-16, "An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)," on first reading by title only.

Motion by _____ and seconded by _____ to adopt O-09-16 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of March 21, 2016 for second and final reading.

Ordinance

Council President Norton to introduce O-10-16, "An Ordinance to Provide for a General Capital Project Enumerated within for the Borough of Wharton, County of Morris and to Provide the Funding Thereof" on first reading by title only.

Motion by _____ and seconded by _____ to adopt O-10-16 on first reading.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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Mayor Chegwidden to set the date of March 21, 2016 for second and final reading.

Ordinance

Councilman Binkoski to introduce O-11-16, “An Ordinance Amending Chapter 3, Article III, Section 13 of the Revised General Ordinances of 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-11-16 on first reading.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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Mayor Chegwidden to set the date of March 21, 2016 for second and final reading.

2016 Municipal Budget:

Council President Norton to introduce Resolution R-51-16 – the 2016 Municipal Budget.

Motion by _____ seconded by _____ to adopt the introduction of the 2016 Municipal Budget.

ROLL CALL VOTE: YEA NAY ABSENT
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Mayor Chegwidden to set the meeting of April 4, 2016 for the public hearing on the 2016 Municipal Budget.

2016 Special District Budget:

Councilman Binkoski to introduce Resolution R-52-16 – the 2016 Special District Budget.

Motion by _____ seconded by _____ to adopt the introduction of the 2016 Special District Budget.

ROLL CALL VOTE: YEA NAY ABSENT
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Mayor Chegwidden to set the meeting of April 4, 2016 for the public hearing on the 2016 Special District Budget.

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>Approve Minutes from 2/22/16</p> <p>Resolution: R-53-16: Appropriation Reserve Transfer</p>
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R-54-16: 2016 Salary Resolution

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 Morris County re: Milling and Resurfacing Projects Planned for County Roads in 2016 rec'd March 2, 2016
2. Monthly Reports from Clerk and Construction rec'd February 29, 2016

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.