

AGENDA
MAYOR AND COUNCIL
MARCH 26, 2018

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 Yeager
Councilman Binkoski
Councilman Corbett
Councilwoman Hayes
Councilwoman Veres
Councilwoman Wickenheisser

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 portion 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 Corbett to present O-06-18, "An Ordinance to Provide for General Capital Projects Enumerated within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof," on second reading, by title only.

Mayor Chegwidden to open the meeting to the public for questions and comments on this ordinance only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt O-06-18 on second and final reading.

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

Council President Yeager to introduce O-07-18, "An Ordinance to Provide for General Capital Projects Enumerated within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof," on first reading, by title only.

Motion by _____ and seconded by _____ to adopt O-07-18 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of April 9, 2018 for second and final reading.

Ordinance

Councilman Binkoski to introduce O-08-18, “An Ordinance to Provide for General Capital Projects Enumerated within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof,” on first reading, by title only.

Motion by _____ and seconded by _____ to adopt O-07-18 on first reading.

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

Mayor Chegwidden to set the date of April 9, 2018 for second and final reading.

2018 Municipal Budget

Councilman Corbett to introduce R-61-18 – the 2018 Municipal Budget.

Motion by _____ seconded by _____ to adopt the introduction of the 2018 Municipal Budget.

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

Mayor Chegwidden to set the meeting of April 23, 2018 for the public hearing on the 2018 Municipal Budget.

2018 Special District Budget

Council President Yeager to introduce R-62-18 – the 2018 Special District Budget.

Motion by _____ seconded by _____ to adopt the introduction of the 2018 Special District Budget.

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

Mayor Chegwidden to set the meeting of April 23, 2018 for the public hearing on the 2018 Special District Budget.

Resolution

Councilwoman Wickenheisser to introduce R-63-18, “Certifying with Civil Rights Requirements”

Motion by _____ and seconded by _____ to adopt R-63-18.

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.

**Resolutions: R-64-18: Professional Services- GZA GeoEnvironmental, Inc.
R-65-18: Municipal Alliance Agreement with Top Youth Speakers
R-66-18: Tax Overpayments Applied
R-67-18: Transfer for Funds for Bills Presented
R-68-18: Professional Services -VanCleef Engineering Assoc.**

Approval of Jr. Fire Fighter Application for Nicholas Wickkiser

Approve Facility Application from Wharton Fire Department for the Robert Street Softball Field for selected Sundays and Fridays from 5-8 p.m. from March - August.

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

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

Correspondence

None

Council Reports

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

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.