

**AGENDA**  
**MAYOR AND COUNCIL**  
**MAY 9, 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 Binkoski to introduce O-12-16, "An Ordinance Amending Chapter 315, Article II, Section 7 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-12-16 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 May 23, 2016 for second and final reading.

**Ordinance**

Council President Norton to introduce O-13-16, "An Ordinance Amending Chapter 40, Article I, Section 4 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-13-16 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 May 23, 2016 for second and final reading.

**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.

**Approve Minutes from 4/18/16**

**Resolutions:** R-73-16: Tax Exemption Block 1317 Lot 3  
R-74-16: Approve Signing of Agreement for Carnival  
R-75-16: Municipal Alliance Supplemental Funding  
R-76-16: Recycling Tonnage Grant Application  
R-77-16: Update Policy and Procedures Manual Index  
R-78-16: Adding to the Borough Personnel Policy and Procedures Manual  
R-79-16: Approve Purchase Vehicle for DPW

**Approve FOP use of Hugh Force Park on May 14<sup>th</sup> for the Annual Fishing Contest**

**Approve Blue Light Permit for Justin Ayala**

**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 Tax Assessor re: refund for COAH obligation 179 S. Main St.
2. Letter from Fire Department requesting approval of taking some apparatus out of town for parades
3. Letter from Morris County re: Trails Grant Program
4. Agreement for Princeton Avenue Grant from NJDOT
5. Notice of Gypsy Moth Spraying from Rockaway Township and Jefferson Township
6. Notice of Resolutions from Montville Township and Mine Hill Township
7. Monthly Report 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.**