

AGENDA
JOINT MEETING OF THE MAYOR AND COUNCIL AND PLANNING BOARD
JUNE 12, 2017

Mayor Chegwidden and Vice Chairman Steele to Call the Meeting to Order.

Mayor Chegwidden to read the Open Public Meeting Statement.

Mayor Chegwidden to request Roll Call:

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

Vice Chairman Steele to request Roll Call:

Chairman Ken Loury
Mayor William J. Chegwidden
Councilman Thomas Yeager
Ms. Charlotte Kelly
Mr. Roger Steele
Mr. Marc Harris
Mr. Jared Course
Mr. Patrick O'Brien
Mr. Peter Rathjens
Ms. Jennifer O'Malley-Dorr
Mr. Brian Bosworth

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.

Mayor and Council Meeting

Ordinance

Councilwoman Hayes to present O-07-17, "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-07-17 on second and final reading.

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

Councilman Yeager to present O-08-17, “An Amending Chapter 40, 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 Chegwiddden to open the meeting to the public for questions or comments on this ordinance only.

Mayor Chegwiddden to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt O-08-17 on second and final reading.

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

Council President Binkoski to introduce O-09-17, “An Ordinance Adding Chapter 134 to 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-09-17 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwiddden to set the date of June 26, 2017 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.

<p>Approval of Bills: All bills referred to the finance committee to be paid if found correct.</p> <p>Approval of Minutes from May 22, 2017 Meeting</p> <p>Resolutions: R-85-17, Authorizing a Morris County Trail Construction Grant Application R-86-17: Prof. Services- CHA Oxford Road and Cambridge Road Improvements R-87-17: Belcher Payout R-88-17: Approve Tax Sale Redemption TSC 2016-006 R-89-17: Construction Change Order 1- East Central Avenue Phase II Water Main Improvements R-90-17: Award Bid Princeton Avenue Phase II Roadway Improvements R-91-17: Clean Community Chapter 159 R-92-17: Liquor License Renewals R-93-17: Alcohol Education and Rehab Fund Chapter 159 R-94-17: Prof. Services- Safe Routes to School Engineer</p>

Appoint Jennifer DePaul as a Police Matron

Approve Participation in Senior Food Program

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

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

Joint Meeting

Wharton Center Plan and Economic Development Plan

Borough Planner Jessica Caldwell to present about the creation of a Sustainable Economic Development Plan and Center Plan in conjunction with the Highlands Council. Ms. Caldwell will lead discussion about the following:

- **Overview of the Plan Process and Meeting**
- **Group discussion- SWOT Analysis: Strengths, Weaknesses, Opportunities, and Threats facing the Borough**
- **Review of the Ideas Offered**
- **Next Steps**

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 for the Mayor and Council.

Motion by _____ seconded by _____ to close this meeting for the Planning Board.