

**AGENDA**  
**MAYOR AND COUNCIL**  
**JUNE 26, 2017**

Mayor Chegwiddden to Call the Meeting to Order

Mayor Chegwiddden to read the Open Public Meeting Statement

Mayor Chegwiddden to request Roll Call:

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

**Flag Salute**

Mayor Chegwiddden 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 Chegwiddden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwiddden to close the meeting to the public.

**Closed Session**

Council President Binkoski to introduce R-95-17 to close the meeting to the public for discussion on Contract Negotiations.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve R-95-17.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to return to open session.

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

Representatives of Verizon Wireless presenting Verizon's request for consent to operate in the public-rights of way by adding small network nodes on existing and/or new poles in the right of way.

**Ordinance**

Council President Binkoski to present 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 second reading by title only.

Mayor Chegwiddden 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-09-17 on second and final reading.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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**Discussion**

Request from Threadneedle Wharton LH LP re: consent to transfer a controlling interest in Wharton Investors II, LLC to Threadneedle Wharton LH LP under the Redevelopment Agreement for Block 903, Lot 2.03.

**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 June 12, 2017 Meeting</p> <p>Approval of Closed Session Minutes from 4/4/16, 6/27/16, 7/18/16, and 10/24/16</p> <p>Resolutions: R-96-17: Approve Change Order 2. East Central Avenue R-97-17: Liquor License Renewal R-98-17: Approve Summer Recreation Agreement with Premiere Outdoor Movies</p> <p>Approve Blue Light Permit Application for Alex Ortiz</p> <p>Motion by _____ seconded by _____ to approve all of the items listed on the Consent Agenda.</p> <p><b>ROLL CALL VOTE: YEA:            NAY:            ABSENT:            ABSTAIN:</b></p>
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**Correspondence**

- Morris County Planning Board Minutes
- RVRSA Minutes
- Notice of Municipal Alliance Supplemental Funding Approval

**Council Reports**

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

**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.**