

**AGENDA**  
**MAYOR AND COUNCIL**  
**JULY 17, 2017**

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 Binkoski  
Councilman Corbett  
Councilwoman Hayes  
Councilwoman Veres  
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 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.

**Resolution**

Council President Binkoski to present R-100-17, "Resolution Consenting to the Transfer of a Controlling Interest in Wharton Investors II, LLC to Threadneedle Wharton LH LP."

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve R-100-17.

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

Councilwoman Wickenheisser to present R-101-17, "Resolution Consenting to the Transfer of Block 1319 Lots 1 and 1.01 and the Assignment by Equinet Properties LLC of Interest in the Redevelopment Agreement and Five Year Tax Agreement to Park Valley Wharton, LLC."

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve R-101-17.

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

- Ordinance Authorizing the Acceptance of Utility Easements
- Request for permission to film at Columbia Street Park

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.**

**Approval of Minutes from June 12, 2017 Meeting and June 26, 2017 Meeting**

- Resolutions:**
- R-102-17: Payout Resolution Gorgia**
  - R-103-17: Urge State Legislature to Extend 2% Cap on Police and Fire Arbitration Contract Awards**
  - R-104-17: Chapter 159 Municipal Alliance**
  - R-105-17: Approve Reassessment Agreement**
  - R-106-17: Authorize Signing CDBG Agreement- Oxford/Cambridge**
  - R-107-17: Approve Tax Sale Redemption TSC 2016-012**
  - R-108-17: Amend R-88-17**
  - R-109-17: Consent for Verizon to use poles within Public Right-of-Way**
  - R-110-17: Approve Change Order #3 East Central Avenue**
  - R-111-17: Approve Purchase of Garbage Truck through NJ Cooperative Purchasing Program**

**Approve waiving construction permit fees for Wharton Schools**

**Approve Blue Light Permit for James Ayers**

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve all of the items listed on the Consent Agenda.**

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

Correspondence

- Notice from RVRSA
- Monthly Reports Clerk and Construction

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.**