

**AGENDA**  
**MAYOR AND COUNCIL**  
**AUGUST 14, 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.

**Presentation**

Mayor Chegwidden to present the following recent recipients of the Eagle Scout Award with Proclamations honoring the occasion:

- Teddy Martin
- Alex Carpentiere
- Robert Brink
- Jared Reddington
- Adam Yeager

**Ordinance**

Councilwoman Hayes to introduce O-10-17, "An Ordinance Authorizing the Acceptance of Utility Easements," on first reading, by title only.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt O-10-17 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 September 11, 2017 for second and final reading.

**Ordinance**

**Councilman Corbett to introduce O-11-17, “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-11-17 on first reading.**

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

**Mayor Chegwidden to set the date of September 11, 2017 for second and final reading.**

**Ordinance**

**Councilman Yeager to introduce O-12-17, “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-12-17 on first reading.**

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

**Mayor Chegwidden to set the date of September 11, 2017 for second and final reading.**

**Resolution**

**Councilman Corbett to introduce R-114-17, “Resolution Authorizing the Issuance of Not Exceeding \$2,608,000 Bond Anticipation Notes of the Borough of Wharton, in the County of Morris, New Jersey.”**

**Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt R-114-17.**

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

**Discussion**

- **Intra-Municipal Taxi License Ordinance**

**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 July 17, 2017**

- Resolutions:**
- R-115-17: Payout Resolution Krasnick**
  - R-116-17: Amend Personnel Policy “Employee Handbook”**
  - R-117-17: Approve Alliance Contract with Brilliant Partners**
  - R-118-17: Approve Tax Sale Redemption TSC 2016-003**
  - R-119-17: Police Vehicle Purchase**

**Approve Fire Fighter Application Victor Cruz-Gil**

**Approve Facility Application for Columbia Street Park from Tyler Daniel for Wednesdays from 9/13 to 10/18.**

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

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

**Correspondence**

- **RVRSA Meeting Minutes**
- **Morris County Planning Board Meeting Minutes**
- **Monthly Reports from Clerk and Construction**
- **Notice of Grant Funding from Morris County re: Morris Canal Lock 2 East**

**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.**

**Closed Session**

**Council President Binkoski to introduce R-120-17 to close the meeting to the public for discussion on Litigation.**

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve R-120-17.**

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

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to return to open session.**

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

**Adjournment**

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close this meeting.**