

AGENDA
MAYOR AND COUNCIL
SEPTEMBER 25, 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.

Ordinance

Council President Binkoski to present O-13-17, "An Ordinance Providing for the Registration and Regulation of Taxicabs Engaged in the Business of Carrying Passengers," 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-13-17 on second and final reading.

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

Councilwoman Hayes to present O-14-17, "An Ordinance Amending Chapter 315, Article III, Section 17 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-14-17 on second and final reading.

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

Councilman Yeager to introduce O-15-17, “An Ordinance Amending Chapter 231 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-15-17 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwiddden to set the date of October 16, 2017 for second and final reading.

Resolution

Councilwoman Wickenheisser to introduce R-128-17, “Resolution of the Borough of Wharton, County of Morris, New Jersey Consenting to the Transfer of Certain Property Subject to the Terms of an Agreement for Payment in Lieu of Taxes with the Borough and to the Assignment and Assumption of the Agreement by Avanath Centennial Court, LP.”

Motion by _____ and seconded by _____ to adopt R-128-17.

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

Council President Binkoski to introduce R-129-17, “Resolution Authorizing the Appointment of Police Officer.”

Motion by _____ and seconded by _____ to adopt R-129-17.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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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 September 11, 2017</p> <p>Resolutions: R-130-17: Salary Resolution R-131-17: Award Bid Oxford/Cambridge Roadway Improvements</p> <p>Approve Facility Application from Girl Scouts for Betty Poyer Field on 10/15/17 from 2-5 p.m.</p> <p>Approve Road Closure Request of Cutler Street between South Main St. and Ford Ave. for Annual Car Show on 10/14/17 from Noon-8 p.m.</p>

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

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

Correspondence

- DEP Permit Application-Replacement of West Central Avenue Bridge
- RVRSA Meeting Minutes
- Copy of Resolution from Hanover Township

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.