

**AGENDA**  
**MAYOR AND COUNCIL**  
**JANUARY 16, 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 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**

Councilman Corbett to introduce R-27-17, "Resolution Amending 2017 Temporary Budget for the Borough of Wharton."

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt R-27-17.

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

Councilman Yeager to introduce R-28-17, "Resolution Authorizing 2017 Capital Budget for the Borough of Wharton."

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt R-28-17.

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

Councilwoman Hayes to introduce O-01-17, "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-01-17 on first reading.

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

Mayor Chegwiddden to set the date of February 6, 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.

**Approval of Bills: All bills referred to the finance committee to be paid if found correct.**

**Approval of Minutes from December 27, 2016 and 2017 Reorganization Meeting**

**Resolutions: R-29-17: Approve Contract- 2017 Annual Fireworks Display  
R-30-17: Public Auction  
R-31-17: Approve Grant Contract- NJDOT Safe Corridors  
R-32-17: Authorize Participation in the Educational Services Commission of New Jersey Co-Op Purchasing Program  
R-33-17: 2016 Tax Overpayments Applied to 2017**

**Approve Fire Fighter Application from Joseph Pica**

**Approve Junior Fire Fighter Application from Tyler Muzzillo**

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

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

**Correspondence**

None

**Council Reports**

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

**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 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.

**Adjournment**

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