

**AGENDA**  
**MAYOR AND COUNCIL**  
**FEBRUARY 27, 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.

**Ordinance**

Councilman Corbett to present O-02-17, "Bond Ordinance Providing for the Improvement of the Water Supply and Distribution System in and by the Borough of Wharton, in the County of Morris, New Jersey, Appropriating \$745,000 Therefor and Authorizing the Issuance of \$420,000 Bonds or Notes of the Borough for Financing Such Appropriation," 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-02-17 on second and final reading.

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

**Ordinance**

Councilwoman Hayes to present O-03-17, "An Ordinance Fixing the Salary of Certain Officers and Employees 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-03-17 on first reading.

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

Mayor Chegwiddden to set the date of March 13, 2017 for second and final reading.

**Resolutions**

Council President Binkoski to introduce R-42-17, “Resolution Consenting to the Transfer of Block 903 Lots 2 and 2.03 and the Assignment by Realty Associates of Interest in the Redevelopment Agreement as Amended to Wharton Investors, LLC.”

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt R-42-17.

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

Councilman Yeager to introduce R-43-17, “Resolution to Approve Extension of Redevelopment Agreement.”

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt R-43-17.

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

**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><b>Approval of Bills: All bills referred to the finance committee to be paid if found correct.</b></p> <p><b>Approval of Minutes from February 6, 2017 Meeting</b></p> <p><b>Resolutions: R-44-17: Approve Municipal Alliance Contracts with Premiere Outdoor Movies and Screenagers</b> <b>R-45-17: Tax Year 2018 Reassessment Program</b> <b>R-46-17: Approve Tax Sale Redemption TSC 2014-016</b> <b>R-47-17: Approve Grant Application and Execution of Grant Contract with NJDOT</b> <b>R-48-17: Amend R-150-16</b></p> <p><b>Approve Blue Light Permit Application for Victor Cruz-Gil and Kyle Kepler</b></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>
--

**Correspondence**

1. RVRSA Meeting Agenda
2. Morris County Planning Board Minutes

**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 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.**