

AGENDA
MAYOR AND COUNCIL
MARCH 13, 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

Councilman Yeager 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 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-03-17 on second and final reading.

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

Councilwoman Wickenheisser to introduce O-04-17, "An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)," on first reading by title only.

Motion by _____ and seconded by _____ to adopt O-04-17 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of March 27, 2017 for second and final reading.

2017 Municipal Budget:

Councilman Corbett to introduce Resolution R-49-17 – the 2017 Municipal Budget.

Motion by _____ seconded by _____ to adopt the introduction of the 2017 Municipal Budget.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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Mayor Chegwiddden to set the meeting of April 10, 2017 for the public hearing on the 2017 Municipal Budget.

2017 Special District Budget:

Council President Binkoski to introduce Resolution R-50-17 – the 2017 Special District Budget.

Motion by _____ seconded by _____ to adopt the introduction of the 2017 Special District Budget.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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Mayor Chegwiddden to set the meeting of April 10, 2017 for the public hearing on the 2017 Special District Budget.

Appointment

Mayor Chegwiddden to appoint Thomas P. Beirne as Wharton Police Chaplain as recommended by Chief Fernandez.

Motion by _____ seconded by _____ to confirm said appointment.

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 February 27, 2017 Meeting</p> <p>Resolutions: R-51-17: Budget Self-Exam R-52-17: Amend R-46-17 R-53-17: Approve Grant Application- 2017 Distracted Driving Crackdown R-54-17: Professional Services CHA- Princeton Avenue, 2017 Road Projects, East Central Avenue Water Main Replacement Phase Two, Additional Services for West Central Avenue R-55-17: Approve Tax Sale Redemption TSC 2016-018 R-56-17: Approve Tax Sale Redemption TSC 2014-015 R-57-17: Recycling Tonnage Grant R-58-17: Approve Tax Sale Redemption TSC 2016-002</p>
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Approve Facility Application for Wharton Area Little League

Appoint Roy Konwiser as covering Electrical Inspector until the current Inspector returns to work.

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

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

Correspondence

- **Monthly Reports from Clerk and Construction**
- **DEP Notification 67 N. Main St.**
- **Letter re: Central Morris County Relay for Life**

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.