

**AGENDA**  
**MAYOR AND COUNCIL**  
**MARCH 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 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 Corbett to present 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 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-04-17 on second and final reading.

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

<b>Approval of Bills: All bills referred to the finance committee to be paid if found correct.</b>
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**Approval of Minutes from March 13, 2017 Meeting**

**Resolutions: R-59-17: Approve Agreement Health Benefits Producer  
R-60-17: Approve Tax Sale Redemption TSC 2016-005  
R-61-17: Appropriation Reserve Transfer  
R-62-17: Salary Resolution  
R-63-17: Award Bid East Central Ave. Phase 2 Water Main Improvements  
R-64-17: Approve Grant Application Morris County Historic Preservation Trust Fund  
R-65-17: Approve Tax Overpayment Refund Block 302 Lot 25**

**Approve Facility Application for Babe Ruth Baseball**

**Approve Facility Application Wharton Fire Department**

**Approve Facility Application for NJ Lynx Baseball**

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

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

**Correspondence**

- **Morris County Planning Board Minutes**
- **Notice from Verizon**
- **Treasurer's Report**
- **Notice of Ordinance from Jefferson 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.**