

AGENDA
MAYOR AND COUNCIL
APRIL 24, 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 introduce O-05-17, "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-05-17 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of May 8, 2017 for second and final reading.

Ordinance

Councilwoman Hayes to introduce O-06-17, "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-06-17 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of May 8, 2017 for second and final reading.

Resolution

Councilman Binkoski to introduce R-71-17, “Resolution Consenting to the Transfer of Block 903 Lot 2.03 and the Assignment by Realty Associates of Interest in the Redevelopment Agreement as Amended to Wharton Investments LLC.”

Motion by _____ and seconded by _____ to adopt R-71-17.

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

- 1. Ordinance updating time off section of personnel ordinance**
- 2. Ordinance updating due dates for water bills**

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 April 10, 2017 Meeting</p> <p>Resolutions: R-72-17: Updating 2017 Cash Management Plan R-73-17: Authorize Signing of Federal Aid Safe Routes to School Agreement R-74-17: Professional Services, CHA- Terry Lane Improvements</p> <p>Motion by _____ seconded by _____ to approve all of the items listed on the Consent Agenda.</p> <p>ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:</p>

Correspondence

- RVRSA Meeting Minutes**

Council Reports

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

Mayor Chegwidde’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.