

AGENDA
MAYOR AND COUNCIL
MAY 8, 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.

Resolution

Councilwoman Veres to introduce R-80-17, "Resolution Authorizing a Purchase of through the Morris County Cooperative Purchasing Program"

Motion by _____ and seconded by _____ to adopt R-80-17 on first reading.

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

Councilwoman Wickenheisser to introduce R-81-17, "Resolution Authorizing a Purchase of through the Morris County Cooperative Purchasing Program"

Motion by _____ and seconded by _____ to adopt R-81-17 on first reading.

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.

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

Approval of Minutes from April 24, 2017 Meeting

Resolutions: R-76-17 Wayne Smith Payout
R-77-17 Community Development and Home Activities Program

Approve Facility Application- Tennis Court Usage Daniel Scheider

Motion by _____seconded by _____to approve all of the items listed on the Consent Agenda.

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

Correspondence

- Minutes from Morris County Planning Board
- Notice of Ordinance from Jefferson Township
- RVRSA Meeting Minutes

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.

Resolution

Councilman Corbett to introduce R-79-17, “Resolution to go into closed session to discuss Litigation”

Motion by _____ and seconded by _____ to adopt R-79-17 on first reading.

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

Motion by _____ seconded by _____ to close this meeting.