

**AGENDA**  
**MAYOR AND COUNCIL**  
**NOVEMBER 19, 2018**

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 Yeager  
Councilman Binkoski  
Councilman Corbett  
Councilwoman Hayes  
Councilwoman Veres  
Councilwoman Wickenheisser

**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 Hayes to introduce R-140-18, "Authorizing the Permanent Appointment of a Police Officer."

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt R-140-18.

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

1. Ordinance Updates
  - Special Sales- Christmas Trees
  - Criminal Background Checks
  - Parking in Municipal Lots
  - Water
  
2. 2019 Meeting Dates:
  - Feb. 4
  - Feb. 25
  - March 11
  - March 25
  - April 8
  - April 22
  - May 6
  - May 20
  - June 10

- June 24
- July 15
- August 12
- Sept. 9
- Sept. 23
- Oct. 7
- Oct. 21
- Nov. 18
- Dec. 9
- Dec. 30
- Jan. 6, 2020
- Jan. 20, 2020

**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 10/29/18**

- Resolutions:**
- R-141-18: Job Description- Uniform Fire Safety Official**
  - R-142-18: Job Description- Police Records Clerk**
  - R-143-18: Job Description- Deputy Uniform Fire Safety Official**
  - R-144-18: Job Description- Deputy Housing and Zoning Officer**
  - R-145-18: Job Description- Summer Recreation Director**
  - R-146-18: Amend Borough Personnel Policy Policies and Procedures Manual/Employee Handbook**
  - R-147-18: Job Description- Emergency Management Coordinator**
  - R-148-18: Approve Joining Cranford Police Co-Op**
  - R-149-18: Police Vehicle Purchase**

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

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

**Correspondence**

- Letter from Morris County MUA re: Water Rate Hearing
- Morris County Planning Board Minutes
- Letter from Morris County re: Solid Waste Management Plan Amendment
- Monthly Reports from Clerk and Construction

**Council Reports**

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

**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.**