

AGENDA
MAYOR AND COUNCIL
APRIL 9, 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.

Presentation

Josh Benson from Tilcon will be in attendance to present something for the Wharton Area Little League.

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-07-18, “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 second reading, by title only.

Mayor Chegwidden to open the meeting to the public for questions and comments on this ordinance only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt O-07-18 on second and final reading.

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

Ordinance

Councilman Binkoski to present O-08-18, “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 second reading, by title only.

Mayor Chegwidden to open the meeting to the public for questions and comments on this ordinance only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ and seconded by _____ to adopt O-08-18 on second and final reading.

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

Discussion Item

- Ordinance changes for multi-stop intersections by the school and one-way streets during school hours

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 3/12/18 and 3/26/18

- Resolutions:
- R-64-18: Prof. Service GZA Environmental
 - R-70-18: Tax Sale Redemption TSC 2017-014
 - R-71-18: Tax Sale Redemption TSC 2016-014
 - R-72-18: Supporting the 2018 UDrive. UText. UPay. Distracted Driving Crackdown
 - R-73-18: Audit Group Affidavit
 - R-74-18: Amend the Borough Personnel Policy “Employee Handbook” for the Borough of Wharton
 - R-75-18: Authorize Interlocal Agreement Morris County

Approve FOP fishing contest at Hugh Force Park on May 19, 2018

Approve facility application for Wharton Babe Ruth from April 1, 2018-July 15, 2018

Approve Fire Fighter application for Thomas M. Andes

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

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

Correspondence

- Notice of Resolution from Parsippany
- Morris County Planning Board Minutes
- RVRSA Minutes
- Monthly Reports from Clerk, Construction, Treasurer

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.