

AGENDA
MAYOR AND COUNCIL
MAY 6, 2019

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 Corbett
Councilman Binkoski
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.

Swearing in of Officers

Sergeant Gillen, Officer Arentowicz, Officer Be’, Officer Guerra, and Officer Rossi to be sworn in.

Presentation

Memorial Park Project

Ordinance

Councilwoman Veres to present O-11-19, “An Ordinance to Provide for a General Capital Project 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 or comments on this ordinance only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-11-19 on second and final reading.

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

Councilwoman Hayes to introduce O-12-19, “An Ordinance to Provide for a Water Utility Capital Project Enumerated Within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof,” on second reading, by title only.

Mayor Chegwiddden to open the meeting to the public for questions or comments on this ordinance only.

Mayor Chegwiddden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-12-19 on second and final reading.

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

Councilwoman Wickenheisser to present O-13-19, “An Ordinance to Provide for a General Capital Project Enumerated Within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof,” on second reading, by title only.

Mayor Chegwiddden to open the meeting to the public for questions or comments on this ordinance only.

Mayor Chegwiddden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-13-19 on second and final reading.

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

- **Water and sewer connection fees**

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 4/22/19</p> <p>Resolutions: R-95-19: 2018 Audit Resolution R-96-19: Approve Tax Sale Redemption TSC 2018-001 R-97-19: Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 R-98-19: Approving Police Department Participation in a Police Assisted Addiction and Recovery Initiative R-99-19: State Tax Court Judgement R-100-19: Prof. Service- Drainage Study Highlands R-101-19: Prof. Service- Master Plan Update Highlands R-102-19: Approve Application for Supplemental Municipal Alliance Funds R-103-19: Appoint Alternate JIF Commissioner R-104-19: Purchase Sewer Jetter</p>
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Motion by _____ seconded by _____ to approve all items listed on the Consent Agenda.

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

Correspondence

- Morris County Planning Board Minutes
- Monthly Reports Clerk and Construction

Council Reports

Council President Corbett
Councilman Binkoski:
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.