

AGENDA
MAYOR AND COUNCIL
SEPTEMBER 9, 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.

Ordinance

Councilwoman Wickenheisser to introduce O-14-19, “Ordinance of the Borough of Wharton, County of Morris Authorizing the Execution of an Amended and Restated Financial Agreement with Avanath Centennial Court Urban Renewal, LP Urban Renewal LLC and Granting a Continued Tax Exemption on Real Property Located at Block 903 Lot 1,” on first reading, by title only.

Motion by _____ seconded by _____ to adopt O-14-19 on first reading.

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

Mayor Chegwidden to set the date of September 23, 2019 for second and final reading.

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.

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| Approval of Bills: All bills referred to the finance committee to be paid if found correct. |
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Approval of Minutes from 8/12/19

- Resolutions:** R-135-19: Refund for Overpayment Block 1101 Lot 5
R-136-19: Renew Agreement with Wharton Schools for Class III Officer
R-137-19: Award Competitive Contract- Resident Engineer Morris Canal Lock 2 East
R-138-19: Award Competitive Contract- Archaeologist Morris Canal Lock 2 East

Approve Application for a Social Affair Liquor License Permit for the Friends of the Library for October 19, 2019.

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 Borough of Netcong
- Monthly Report 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.