

AGENDA
MAYOR AND COUNCIL
OCTOBER 7, 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

Council President Corbett to introduce O-15-19, “An Ordinance Amending Chapter 40, Article I, Section 9 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey,” on first reading, by title only.

Motion by _____ seconded by _____ to adopt O-15-19 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of October 21, 2019 for second and final reading.

Ordinance

Councilwoman Hayes to introduce O-16-19, “An Ordinance Amending Chapter 213, Section 4 G-4 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey,” on first reading, by title only.

Motion by _____ seconded by _____ to adopt O-16-19 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of October 21, 2019 for second and final reading.

Discussion

- Best Practices Inventory

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 9/23/19

- Resolutions:**
- R-144-19: Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87- NJDCA Alcohol Education and Rehab Fund**
 - R-145-19: Approve Change Order 1 for Improvements to East Sterling Street**
 - R-146-19: Award Bid Crack Sealer Melter**
 - R-147-19: Cancel Taxes for Block 1704 Lot 2**
 - R-148-19: Refund Water Overpayment**

Appoint Clifford Rollins School Crossing Guard to fill the remainder of an unexpired term to expire 12/31/19.

Approve Participation in update to Morris County Multi-Jurisdictional Multi Hazard Mitigation Plan

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
- Notice of Resolution from Borough of Tinton Falls
- Letter re: “Choose to Reuse” Campaign
- Monthly Reports Clerk and Construction

Council Reports

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

Mayor Chegwiddden’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 Chegwiddden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwiddden to close the meeting to the public.

Closed Session

Council President Corbett to introduce R-149-19 to close the meeting to the public for discussion on Contract Negotiations.

Motion by _____ seconded by _____ to approve R-149-19.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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Motion by _____ seconded by _____ to return to open session.

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

Motion by _____ seconded by _____ to close this meeting.