

AGENDA
MAYOR AND COUNCIL
NOVEMBER 18, 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 present O-17-19, “An Ordinance Amending Chapter 213, Section 2A of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey,” 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-17-19 on second and final reading.

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

Councilwoman Hayes to introduce O-18-19, “An Ordinance Amending Chapter 330 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-18-19 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of December 9, 2019 for second and final reading

Ordinance

Councilman Binkoski to introduce O-19-19, “An Ordinance Amending Chapter 247 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-19-19 on first reading.

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

Mayor Chegwiddden to set the date of December 9, 2019 for second and final reading

Discussion

- **Ordinance update for Background Checks for Volunteers**
- **Ordinance updates for Vehicles and Traffic**
- **Ordinance for Defense and Indemnification**
- **Meeting Dates for 2020:**
 - **Jan. 6**
 - **Jan. 20**
 - **Feb. 3**
 - **Feb. 24**
 - **March 9**
 - **March 23**
 - **April 6**
 - **April 20**
 - **May 4**
 - **May 18**
 - **June 8**
 - **June 22**
 - **July 13**
 - **Aug. 17**
 - **Sept. 14**
 - **Sept. 28**
 - **Oct. 5**
 - **Oct. 19**
 - **Nov. 9**
 - **Nov. 23**
 - **Dec. 7**
 - **Dec. 28**
 - **Jan. 4, 2021**
 - **Jan. 18, 2021**

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 10/21/19

- Resolutions:**
- R-153-19: Approve Change Order 1 for Improvements to Memorial Park**
 - R-154-19: Budget Transfer Resolution**
 - R-155-19: Refund Sewer Overpayment**
 - R-156-19: Authorize Agreement with NJDOT**
 - R-157-19: Sewer Utility Capital Ordinance Cancellation**
 - R-158-19: Refund Tax Overpayment**
 - R-159-19: Approve Change Order 2 for Improvements to East Sterling Street**

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

Correspondence

- Letter from American Legion re: donation of flag pole from Memorial Park
- Morris County Planning Board Minutes
- Notice of Ordinance from Randolph Township
- Monthly Reports from Clerk, Construction and Treasurer

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.