

**AGENDA**  
**MAYOR AND COUNCIL**  
**MARCH 11, 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 present O-02-19, “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-02-19 on second and final reading.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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**Ordinance**

Councilman Yeager to present O-03-19, “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-03-19 on second and final reading.

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

**Ordinance**

Councilwoman Wickenheisser to present O-04-19, “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-04-19 on second and final reading.

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

**Ordinance**

Councilwoman Hayes to present O-05-19, “An Ordinance to Provide for A Sewer 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 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-05-19 on second and final reading.

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

**Ordinance**

Council President Corbett to introduce O-06-19, “An Ordinance Fixing the Salary of Certain Officers and Employees 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-06-19 on first reading.

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

Mayor Chegwidden to set the date of March 25, 2019 for second and final reading.

**Resolution**

Councilwoman Veres to introduce R-69-19, “Resolution Proclaiming April National Donate Life Month.”

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt R-69-19.

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

**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 2/25/19**

**Resolutions: R-70-19: Authorize Alliance Movie Screen Rental  
R-71-19: Approve Tax Sale Redemption TSC 2018-011  
R-72-19: 2019 Salary Resolution**

**Approve Blue Light Permit Application Adam Yeager**

**Approve Waiving Fee for Garage Sale Permit for Clean Community Day**

**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 Report Construction and Clerk
- Notice of Grant Cancellation

**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.**