

REGULAR MEETING
MAYOR AND COUNCIL
SEPTEMBER 28, 2015

Opening Items

Mayor Chegwidden called the Meeting to Order.

Mayor Chegwidden read the Open Public Meeting Statement.

Roll Call

Mayor Chegwidden requested Roll Call:

Council President Wickenheisser – Present
Councilman Binkoski – Present
Councilman Corbett – Present
Councilwoman Hayes- Present
Councilman Norton- Present
Councilman Yeager- Present

Also in attendance were Administrator/CFO Jon Rheinhardt, Borough Clerk Gabrielle Evangelista, and Attorney George Johnson.

Flag Salute

Mayor Chegwidden led 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, 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 opened the meeting to the public.

No one wishing to be heard, Mayor Chegwidden closed the meeting to the public.

Ordinance

Councilman Binkoski introduced O-15-15, “An Ordinance Adding to Chapter 315, Section 8 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 opened the meeting to the public for questions or comments on this Ordinance only.

No one wishing to be heard, Mayor Chegwidden closed the meeting to the public.

A motion was made by Councilman Binkoski and was seconded by Councilman Corbett to adopt O-15-15 on second and final reading.

ROLL CALL VOTE: YEA-6 NAY-0 ABSENT-0 ABSTAIN- 0	MOTION CARRIED
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Ordinance

Council President Wickenheisser introduced O-16-15, “An Ordinance Adding Chapter 283 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 opened the meeting to the public for questions or comments on this Ordinance only.

No one wishing to be heard, Mayor Chegwidden closed the meeting to the public.

A motion was made by Council President Wickenheisser and was seconded by Councilman Yeager to adopt O-16-15 on second and final reading.

ROLL CALL VOTE: YEA-6 NAY-0 ABSENT-0 ABSTAIN- 0	MOTION CARRIED
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Ordinance

Councilwoman Hayes introduced O-17-15, “An Ordinance Authorizing the Mayor to Sign an Agreement with the Wharton Borough Teamsters Union Local 102,” on second reading, by title only.

Mayor Chegwidden opened the meeting to the public for questions or comments on this Ordinance only.

No one wishing to be heard, Mayor Chegwidden closed the meeting to the public.

A motion was made by Councilwoman Hayes and was seconded by Councilman Corbett to adopt O-17-15 on second and final reading.

ROLL CALL VOTE: YEA-6 NAY-0 ABSENT-0 ABSTAIN- 0	MOTION CARRIED
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Ordinance

Councilman Corbett introduced O-18-15, “An Ordinance Authorizing the Purchase of Certain Real Property by the Borough of Wharton, County of Morris, State of New Jersey,” on second reading, by title only.

Mayor Chegwidden opened the meeting to the public for questions or comments on this Ordinance only.

No one wishing to be heard, Mayor Chegwidden closed the meeting to the public.

A motion was made by Councilman Corbett and was seconded by Councilman Binkoski to adopt O-18-15 on second and final reading.

ROLL CALL VOTE: YEA-6 NAY-0 ABSENT-0 ABSTAIN- 0	MOTION CARRIED
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Ordinance

Councilman Binkoski introduced O-19-15, “An Ordinance Amending Chapter 3, Section 13 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey,” on first reading by title only.

A motion was made by Councilman Binkoski and seconded by Councilman Corbett to adopt O-19-15 on first reading.

ROLL CALL VOTE: YEA-6 NAY-0 ABSENT-0 ABSTAIN- 0	MOTION CARRIED
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Mayor Chegwiddden set the date of October 19, 2015 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.

Approval of Bills: All bills referred to the finance committee to be paid if found correct.

Approval of Minutes from 9/14/15

- Resolution:**
- R-125-15: Renew Interlocal Services Agreement with Mount Olive Township for Service of a Health Officer and Registered Environmental Health Specialist for 2016-2018**
 - R-126-15: Chapter 159- Highlands**
 - R-127-15: Approve Grant Application for the NJDOT Municipal Aid Program**
 - R-128-15: Authorize Agreement with County of Morris for Plowing**
 - R-129-15: Tax Sale Redemption TSC 2012-002**
 - R-130-15: Tax Sale Redemption TSC 2014-005**
 - R-131-15: Authorize Change Fund for 5K**
 - R-132-15: Water Use Restrictions**
 - R-133-15: Dedication by Rider for Police Outside Detail**

Approve Fire Fighter Application for Michael Marks Jr.

A motion was made by Council President Wickenheisser and was seconded by Councilman Corbett to approve all of the items listed on the Consent Agenda.

ROLL CALL VOTE: YEA-6 NAY-0 ABSENT-0 ABSTAIN- 0

MOTION CARRIED

Correspondence

1. Notice of Ordinance from Township of Mine Hill rec'd September 23, 2015.

Council Reports

Council President Wickenheisser: She would like to thank everyone involved for a great day yesterday at the 5K Run. It was a great event.

Councilman Binkoski: He attended a meeting to discuss the Food Truck Ordinance. We have some good ideas on plans for that Ordinance.

Councilman Corbett: He attended the MacKinnon car wash. He attended the Morris County League of Municipalities meeting and dinner. The speaker was the Commissioner of Labor. He indicated that all of the previously deficit trust funds (unemployment, disability) are now all in surplus, which is a good thing. He had a conversation with the Commander of the American Legion, who points out that in 2018 it is the 90th anniversary of Post 91 as well as the 100th birthday of William J. Hocking who the post is named after. They would like to plan a major event to celebrate these events and are hoping to shoot fireworks. They need to talk to the appropriate people in order to make plans for a location.

Councilwoman Hayes: She also attended the meeting about the Mobile Food Vendor Ordinance. The Wharton Kids First Foundation is hosting a trivia night on October 16th at the American Legion. She stopped by the Job Fair which was a nice event.

There were so many people in attendance. She saw photos from the 5K run yesterday and it looked fantastic.

Councilman Norton: On 9/15 the Library Board welcomed their newest member, Mary Ryan. She'll be a good fit for the Board. He attended the 5K run and it was a fantastic time. Thank you to everyone involved in organizing it. Councilwoman Wickenheisser ran the race. There were approx. 400 runners and it raised approx. \$6400 for the various organizations it will go to. It was a job well done by Ms. Ghebreal.

Councilman Yeager: No Report.

Councilman Corbett advised that we are in the middle of finalizing our budget requests for 2016. As we discuss the budget all year long we are getting into a busier time frame for it. All of the departments have been asked to submit their requests and were reminded of the 2% CAP. If they can do it without an increase that would be great. Requests are due by October 23rd. Mayor Chegwidden thanked the departments for their great job throughout the years of keeping their requests under control.

Mayor Chegwidden's Report: He would like to congratulate everyone involved with the 5K. It looks like it found a home here in Wharton. Thank you to Ms. Ghebreal for planning that and for planning the Job Fair. It was amazing how many people came through there. It's a good thing trying to get people jobs within the community. The Legion was a good place for it. He also attended the Morris County League of Municipalities meeting. It was very interesting listening to the Labor Department. It's amazing what they have done to try to bring jobs to New Jersey. We are also moving ahead with the water tank. Mr. Rheinhardt advised that we had the second reading on the acquisition of the property tonight and as soon as we acquire the property we can start to bid the project. It should have a February or March start time. Mr. Johnson advised that the contract for the purchase of the property went out to the seller.

Open to the Public

Mayor Chegwidden opened the meeting to the public.

No one wishing to be heard, Mayor Chegwidden closed the meeting to the public.

Adjournment

No further business to attend to this evening, Councilman Corbett made a motion to adjourn this meeting. This was seconded by Councilman Binkoski. This motion was approved by a voice vote.

September 28, 2015

ATTEST:

Gabrielle Evangelista,
Borough Clerk

BOROUGH OF WHARTON

WILLIAM J. CHEGWIDDEN,
MAYOR