

REGULAR MEETING
MAYOR AND COUNCIL
OCTOBER 19, 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 – Absent, Excused
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 presented 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 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 Yeager to adopt O-19-15 on second and final reading.

ROLL CALL VOTE: YEA-5 NAY-0 ABSENT-1 ABSTAIN- 0	MOTION CARRIED
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Ordinance

Councilman Corbett introduced O-20-15, “An Ordinance Amending Chapter 48 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 Corbett and was seconded by Councilman Binkoski to adopt O-20-15 on first reading.

ROLL CALL VOTE: YEA-5 NAY-0 ABSENT-1 ABSTAIN- 0
MOTION CARRIED

Mayor Chegwiddden set the date of November 9, 2015 for second and final reading.

Discussion

Possible Ordinance Change for Chapter 67: Alcoholic Beverages, Article II Licensing and Regulation, Section 13 Opening and Closing Hours

Ms. Evangelista advised that there has been some requests to change the hours on Sundays from 10 a.m.-2 a.m. to 9 a.m.-2 a.m. This benefits businesses that want to serve brunch. Everyone agreed this change would be fine.

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 10/5/15

- Resolution: R-141-15: Amend Personnel Manual Index
- R-142-15: Approve Assistant Borough Administrator Job Description
- R-143-15: Approve Board of Health Secretary Job Description
- R-144-15: Approve Community Affairs Coordinator Job Description
- R-145-15: Approve Municipal Alliance Coordinator Job Description
- R-146-15: Approve Tax Sale Redemption TSC 2013-005
- R-147-15: Water Capital Ordinance Cancelation O-01-13
- R-148-15: Water Capital Ordinance Cancelation O-01-12
- R-149-15: Water Capital Ordinance Cancelation O-14-12

Approve Blue Light Permit for Michael Marks Jr.

Approve FF Application for Maximiliano Meinero

Councilman Corbett made a motion to approve the items on the Consent Agenda which was seconded by Councilwoman Hayes.

ROLL CALL VOTE: YEA-6 NAY-0 ABSENT-1 ABSTAIN- 0
MOTION CARRIED

Correspondence

1. Letter from Township of Montville re: JCP&L Project rec'd October 5, 2015.

Council Reports

Council President Wickenheisser: Absent

Councilman Binkoski: No Report.

Councilman Corbett: He attended the RVRSA meeting, one of the items discussed was that they are updating their ipp surcharge system which is a change that could affect Whitlock Packaging. He made a point to them that Whitlock is one of the biggest employers in the area and if they change the system too much they may put them out of business. It also came up during the meeting that the trial with Jersey City for the lawsuit has again been delayed. Another thing discussed at the meeting was reconstruction on the site which was washed out during one the hurricanes has started.

Councilwoman Hayes: No Report.

Councilman Norton: No Report.

Councilman Yeager: No Report.

Mayor Chegwiddden's Report: HalloWharton is coming up on 10/30. If anyone wants to volunteer it would be appreciated. He is planning on attending the Planning Board Meeting on 10/20.

Open to the Public

Mayor Chegwiddden opened the meeting to the public.

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

Closed Session

Councilman Corbett introduced R-150-15 to close the meeting to the public for discussion on Contract Negotiations.

A motion was made by Councilman Corbett and was seconded by Councilwoman Hayes to approve R-150-15.

ROLL CALL VOTE: YEA-5 NAY-0 ABSENT-1 ABSTAIN- 0 MOTION CARRIED

A motion was made by Councilman Corbett to return to open session. This was seconded by Councilwoman Hayes. This motion was approved by a voice vote.

Councilman Yeager made a motion to approve Mr. Rheinhardt and Mr. Johnson negotiating a contract for the purchase of the property for the water tank. This was seconded by Councilwoman Hayes.

ROLL CALL VOTE: YEA-4 NAY-1 (Corbett) ABSENT-1 ABSTAIN- 0 MOTION CARRIED

Adjournment

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

October 19, 2015

ATTEST:

Gabrielle Evangelista,
Borough Clerk

BOROUGH OF WHARTON

WILLIAM J. CHEGWIDDEN,
MAYOR