

REGULAR MEETING
MAYOR AND COUNCIL
JUNE 22, 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 presented O-08-15, “An Ordinance Adding Chapter 137 to the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey,” on first reading, by title only. Councilman Binkoski advised that this Ordinance references the Knox Boxes which were discussed at the previous meeting.

A motion was made by Councilman Binkoski and was seconded by Councilman Yeager to adopt O-08-15 on first reading.

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

MOTION CARRIED

Mayor Chegwidden set the date of July 13, 2015 for second and final reading.

Ordinance

Council President Wickenheisser presented O-09-15, “An Ordinance Adding Chapter 138 to 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 Council President Wickenheisser and was seconded by Councilman Yeager to adopt O-09-15 on first reading.

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

Mayor Chegwiddden set the date of July 13, 2015 for second and final reading.

Ordinance

Councilman Corbett presented O-10-15, “An Ordinance to provide for a Water Utility Capital Project Enumerated Within for the Borough of Wharton, County of Morris and to provide the Funding Thereof,” on first reading, by title only.

A motion was made by Councilman Corbett and was seconded by Councilwoman Hayes to adopt O-10-15 on first reading.

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

Mayor Chegwiddden set the date of July 13, 2015 for second and final reading.

Councilman Corbett advised this is for the new water tank at the north end of town.

Resolution

Councilman Binkoski made a motion to table R-97-15, “Resolution Approving Place to Place Transfer-Expansion of Premises” until the following meeting because the application is not ready. The motion was seconded by Councilman Corbett.

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

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 6/08/15

Resolution: R-98-15: Shared Services Agreement- Statewide Fair Share Analysis
R-99-15: Sewer Refund
R-100-15: Chapter 159- Clean Communities
R-101-15: Chapter 159- Alcohol Education
R-102-15: Tax Overpayment Refund
R-103-15: Approve Tax Sale Redemption TSC 2012-015

Councilman Corbett asked Mr. Rheinhardt about how we are communicating with the professional in the shared services agreement. Mr. Rheinhardt advised that the Borough Planner will communicate our position to him.

A motion was made by Council President Wickenheisser and was seconded by Councilman Yeager 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. RVRSA Meeting Minutes rec'd June 18, 2015
2. Letter to Planning Board rec'd June 18, 2015.

Council Reports

Council President Wickenheisser: No Report

Councilman Binkoski: He had a meeting with Chief Fernandez to discuss the Resolution which was tabled and a few other items.

Councilman Corbett: On June 11th he attended the RVRSA meeting. They will probably be putting most of the money discussed previously into surplus but a small portion will be returned to the towns. He also attended the Grand Opening of the 4 Seasons restaurant.

Councilwoman Hayes: No Report

Councilman Norton: On Wednesday night at 6:30 is the kickoff to the Library's Summer Reading Program. On Friday night for the summer recreation program kickoff they are showing an outdoor movie at Robert Street Park at 6:30.

Councilman Yeager: He'd like to congratulate all of the recent graduates. He attended Taye Martin's Eagle Project presentation he spent 118 hours and over \$1500 doing his project.

Mayor Chegwidden's Report: Due to the recent bad weather some of the bands scheduled for the Spring Concert Series are being moved to August.

Open to the Public

Mayor Chegwidden opened the meeting to the public.

Brian Cronin, Fire Chief: He wanted to make sure the verbage for the Knox Box ordinance was corrected. Ms. Evangelista advised that it was.

Councilman Corbett asked if letters had been sent to property owners on Main Street about the paving that the County has planned for. Mr. Rheinhardt advised that letters were sent out. He had recently discussed with the Mayor about possibly doing the line striping project after the paving. There will be more discussion about it at a future date

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

Adjournment

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

June 22, 2015

BOROUGH OF WHARTON

ATTEST:

**Gabrielle Evangelista,
Borough Clerk**

**WILLIAM J. CHEGWIDDEN,
MAYOR**