

MINUTES
MAYOR AND COUNCIL
JULY 13, 2015

Mayor Chegwidden Called the Meeting to Order

Mayor Chegwidden read the Open Public Meeting Statement

Mayor Chegwidden requested Roll Call:

Council President Wickenheisser - ABSENT
Councilman Binkoski
Councilman Corbett
Councilwoman Hayes
Councilman Norton
Councilman Yeager

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 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 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 second reading, by title only.

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

Mayor Chegwidden closed the meeting to the public.

Motion by Councilman Binkoski and seconded by Councilwoman Hayes to adopt O-08-15 on second and final reading.

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

Councilwoman Hayes 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 second reading, by title only.

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

Mayor Chegwidden closed the meeting to the public.

Motion by Councilwoman Hayes and seconded by Councilman Binkoski to adopt O-09-15 on second and final reading.

ROLL CALL VOTE: YEA:5	NAY: 0	ABSENT:1	ABSTAIN:
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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 second reading, by title only.

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

Mayor Chegwiddden closed the meeting to the public.

Motion by Councilman Corbett and seconded by Councilman Yeager to adopt O-10-15 on second and final reading.

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

Councilman Yeager introduced O-11-15, “An Ordinance Adopting an Amended Redevelopment Plan for Block 301, Lot 1 and Block 801, Lot 3 in the Borough of Wharton,” on first reading, by title only.

Motion by Councilman Yeager and seconded by Councilman Corbett to adopt O-11-15 on first reading.

ROLL CALL VOTE: YEA:5	NAY: 0	ABSENT:1	ABSTAIN:
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Mayor Chegwiddden set the date of August 17, 2015 for second and final reading.

Ordinance

Councilman Norton introduced O-12-15, “An Ordinance Adopting Redevelopment Plan for Block 1319, Lots 1 and 1.01 in the Borough of Wharton,” on first reading, by title only.

Motion by Councilman Norton and seconded by Councilman Corbett to adopt O-12-15 on first reading.

ROLL CALL VOTE: YEA:5	NAY: 0	ABSENT:1	ABSTAIN:
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Mayor Chegwiddden set the date of August 17, 2015 for second and final reading.

Resolution

Councilman Binkoski presented R-97-15, “Resolution Approving Place to Place Transfer- Expansion of Premises.”

Motion by Councilman Binkoski and seconded by Councilman Corbett to adopt R-97-15.

ROLL CALL VOTE: YEA:5	NAY: 0	ABSENT:1	ABSTAIN:
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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 6/22/15

**Resolution: R-104-15: Approve Tax Sale Redemption TSC 2013-007
R-105-15: Approve Tax Sale Redemption TSC 2013-012
R-106-15: Approve Tax Sale Redemption TSC 2014-018
R-107-15: Approve Tax Sale Redemption TSC 2014-024
R-108-15: Authorize Attorney to Sign Consent Order
R-109-15: Liquor License Renewals
R-110-15: Amend R-21-15
R-111-15: Approve Change Order 1 for Second Street Water Main Improvements**

Approve Fire Fighter Application for Keith Rolandelli

Motion by Councilman Corbett seconded by Councilman Yeager to approve all of the items listed on the Consent Agenda.

ROLL CALL VOTE: YEA:5 NAY: 0 ABSENT:1 ABSTAIN:

Correspondence

1. Letter from County of Morris re: Municipal Alliance rec'd July 1, 2015.
2. Notice of Resolution from Township of Denville rec'd July 8, 2015.
3. Notice of Ordinance from Township of Roxbury rec'd June 29, 2015.
4. Monthly Reports from Clerk and Construction

Council Reports

Council President Wickenheisser: ABSENT

Councilman Binkoski: No Report

Councilman Corbett: Stated that it was the 124th anniversary of Port Oram, and was the town interested in doing something special for the 125th year. He also stated that he went to the RVRSA meeting and they are working on the budget.

Councilwoman Hayes: No Report

Councilman Norton: States that the Municipal Alliance will be going on a trip to the Jets training camp on August 5th. We will be taking 40 kids and 12 adults to spend the day with the players.

Councilman Yeager: No Report

Mayor's Report: The Mayor stated he would like to thank our planner Jessica Caldwell for her work on the Green Tent property. She was very helpful and an asset to the town.

George Johnson also stated that she had prepared a report for litigation and that proved to be quite helpful.

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 opened the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidden closed the meeting to the public.

Adjournment

Motion by Councilman Binkoski seconded by Councilman Norton to close this meeting.

July 13, 2015

ATTEST:

**Robin Ghebreal,
Deputy Borough Clerk**

BOROUGH OF WHARTON

**WILLIAM J. CHEGWIDDEN,
MAYOR**