

**MINUTES**  
**MAYOR AND COUNCIL**  
**JUNE 27, 2016**

Council President Norton Called the Meeting to Order

Council President Norton read the Open Public Meeting Statement

Council President Norton requested Roll Call:

Council President Norton  
Councilman Binkoski - late arrival  
Councilman Corbett  
Councilwoman Hayes  
Councilwoman Wickenheisser  
Councilman Yeager

**Flag Salute**

Council President Norton 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”.

Council President Norton opened the meeting to the public.

Council President Norton closed the meeting to the public.

**Ordinance**

Councilman Yeager introduced O-15-16, “An Ordinance Amending Chapter 315, Article II, Section 7 of the Revised General Ordinance of the Borough of Wharton, County of Morris, State of New Jersey” on first reading by title only.

Motion by Councilman Yeager and seconded by Councilman Corbett to adopt O-15-16 on first reading.

<b>ROLL CALL VOTE: YEA: 5      NAY:      ABSENT: 1      ABSTAIN:</b>
--

Council President Norton set the date of July 18, 2016 for second and final reading.

**Ordinance**

Councilwoman Hayes introduced O-16-16, “An Ordinance Adding Chapter 315, Article II, Section 13 to the Revised General Ordinance of the Borough of Wharton, County of Morris, State of New Jersey” on first reading by title only.

Motion by Councilwoman Hayes and seconded by Councilman Yeager to adopt O-16-16 on first reading.

<b>ROLL CALL VOTE: YEA:5      NAY:      ABSENT: 1      ABSTAIN:</b>
---

Council President Norton set the date of July 18, 2016 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.**

**Resolutions: R-91-16: Award Bid Church Street Water Main  
R-92-16: Approve Municipal Alliance Grant Agreement for FY2017  
R-93-16: Liquor License Renewals  
R-94-16: Approve Purchase of Paving Service and Materials through Morris County Cooperative Purchasing Program  
R-95-16: Requesting Approval of Items of Revenue and Appropriation  
R-96-16: Approve Agreement Appraisal Systems**

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

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

Correspondence

1. Notice of Construction from NJDOT rec'd June 20, 2016
2. Notice of Grant from Morris County rec'd June 20, 2016
3. RVRSA Meeting Minutes

Council Reports

**Councilman Binkoski: No Report**

**Councilman Corbett: Stated he received a letter from Dykstra regarding Port Oram Village updates. June 21<sup>st</sup> he attended the RVRSA meeting and all updates were good.**

**Councilwoman Hayes: No Report**

**Councilwoman Wickenheisser: No Report**

**Councilman Yeager: Stated he attended a parade where our Wharton Fire Department won 10 trophies.**

**Council President's Report Stated the Municipal Alliance Summer Movie Night will be on July 22<sup>nd</sup> at Robert Street Park. He congratulated the Wharton Fire Department on all their trophies.**

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."

**Council President Norton opened the meeting to the public.**

**Council President Norton closed the meeting to the public.**

**Motion by Councilman Yeager seconded by Councilman Corbett to move into Closed Session.**

**Presentation**

**Borough Planner Jessica Caldwell addressed the Council about the Housing Element and Fair Share Plan during closed session.**

**Motion to come out of Closed Session by Councilman Corbett and seconded by Councilman Yeager**

**Adjournment**

**Motion made by Councilman Yeager to adjourn and seconded by Councilman Corbett.**

**June 27, 2016**

**ATTEST:**

\_\_\_\_\_  
**Robin Ghebreal,  
Deputy Borough Clerk**

**BOROUGH OF WHARTON**

\_\_\_\_\_  
**ROBERT NORTON,  
COUNCIL PRESIDENT**