

**AGENDA**  
**MAYOR AND COUNCIL**  
**AUGUST 15, 2016**

Mayor Chegwiddden Called the Meeting to Order

Mayor Chegwiddden read the Open Public Meeting Statement

Mayor Chegwiddden requested Roll Call:

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

**Flag Salute**

Mayor Chegwiddden 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 Chegwiddden opened the meeting to the public.

John Manna, 41 Luxemburg Ave., spoke. He asked the Mayor and Council about getting deed restrictions on properties owned by the Borough for the trail grant he is applying for. George Johnson, Borough attorney will work with Mr. Manna regarding maps, trail locations and deeds.

Mayor Chegwiddden closed the meeting to the public.

**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 6/13/16, 6/27/16, and 7/18/16**

**Resolutions: R-107-16: Water Restrictions  
R-108-16: Liquor License Renewal  
R-109-16: Job Description- Technical Assistant to the Construction Official  
R-110-16: Job Description- Housing and Zoning Officer  
R-111-16: Job Description- Treasurer  
R-112-16: Job Description- Tax Assessor  
R-113-16: Job Description- Administrative Assistant  
R-114-16: Job Description- Tax Assessor Clerk  
R-115-16: Approve Agreement with Morris County for Salting, Sanding, and/or Plowing  
R-116-16: Authorize Appointment- Morris JIF Alternate**

**R-117-16: Payout Hudspith**

**Approve Facility Application for Jr. Knights for August 1-November 20, 2016**

**Motion by Council President Norton 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 grant award from the Morris County Historic Preservation Trust Fund rec'd July 18<sup>th</sup>**
- 2. Letter from Roxbury Township thanking the Fire Department for their assistance rec'd August 8<sup>th</sup>**
- 3. Resolution from Borough of Bloomingdale**
- 4. Morris County Planning Board Minutes**
- 5. RVRSA Minutes**
- 6. Monthly Report from Clerk, Construction, and Treasurer**

**Council Reports**

**Council President Norton:** Stated that MacKinnon Middle school's playground is under construction to make it ADA compliant. He asked the construction fees be waived for this project. This motion was approved by a voice vote.

**Councilman Binkoski:** No Report

**Councilman Corbett:** Stated that he attended RVRSA meetings. There is a major sewer line break in Boonton. The project could run over \$1 million dollars to repair. Other issues were found during the incident that could also add on a few hundred thousand dollars. Litigation with Jersey City and RVRSA is moving forward and last date of depositions will be this fall.

**Councilwoman Hayes:** No Report

**Councilwoman Wickenheisser:** Stated that Municipal Alliance was invited to the Jets training camp and would be attending on August 16<sup>th</sup>.

**Councilman Yeager:** Stated that 35-37 W. central Ave is currently under contract.

**Mayor Chegwiddden's Report:** Stated that there was money left over from paving projects. He suggested that doing Garden Ave, Cross St. and Crater Ave may be easy to do and not much vendor input required. Scott Hutchins, DPW director was there and advised the Council that this project would not take long to accomplish and could be done within a month. It would also tie into the Sterling Heights paving project. The project would cost \$86, 875.00 and we have \$200,000 left from savings in other paving projects. A Motion was made by Councilman Yeager to approve and seconded by Councilman Binkoski. This motion was approved by a voice vote.

**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 Chegwiddden opened the meeting to the public.**

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**Adjournment**

**Motion by Councilman Yeager and seconded by Councilwoman Hayes to close this meeting.**

**August 15, 2016**

**ATTEST:**

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**Robin Ghebreal,  
Deputy Borough Clerk**

**BOROUGH OF WHARTON**

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**WILLIAM J. CHEGWIDDEN,  
MAYOR**