

**REGULAR MEETING**  
**MAYOR AND COUNCIL**  
**JANUARY 18, 2016**

**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 Norton – Present  
Councilman Binkoski – Present  
Councilman Corbett – Present  
Councilwoman Hayes- Present  
Councilwoman Wickenheisser- 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 Yeager introduced O-01-16, “An Ordinance Amending Chapter 136, Section 7 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 Yeager and was seconded by Councilman Corbett to adopt O-01-16 on first reading.

ROLL CALL VOTE: YEA-6 NAY-0 ABSENT-0 ABSTAIN- 0	MOTION CARRIED
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Mayor Chegwidden set the date of February 8, 2016 for second and final reading.

**Ordinance**

Councilwoman Hayes introduced O-02-16, “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 Councilwoman Hayes and was seconded by Councilman Yeager to adopt O-02-16 on first reading.

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

MOTION CARRIED

Mayor Chegwiddden set the date of February 8, 2016 for second and final reading.

Resolution

Councilman Binkoski introduced R-28-16, “Resolution Authorizing the Purchase of a Certain Vehicle through the Houston-Galveston Area Council Cooperative Purchasing Program.”

A motion was made by Councilman Binkoski and was seconded by Councilman Yeager to adopt R-28-16.

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 12/28/15 and 1/4/16

- Resolution: R-29-16: Prof. Services- CHA West Central Avenue Roadway Resurfacing
- R-30-16: Concurring with the Appointment of Public Defenders
- R-31-16: Concurring with the Appointment of Prosecutors
- R-32-16: Drake Payout
- R-33-16: Apply Tax Balances

Approve Fire Department use of Borough Truck for annual clambake on 2/13/16

Council President Norton made a motion to approve the items on the Consent Agenda which was seconded by Councilwoman Wickenheisser.

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

MOTION CARRIED

Correspondence

None

Council Reports

Council President Norton: No Report

Councilman Binkoski: He had a meeting with the Police Chief about parking. He also had a meeting with the Police Lieutenant about a few items.

Councilman Corbett: He attended the RVRSA meeting on 1/14. There is a new scheduling order on the Jersey City lawsuit. There is also good news that the

Environmental Infrastructure Trust is issuing 30 rather than 20 year bonds so some of the project costs he has been warning about should be able to be spread out over a longer period of time. In bad news one of the projects which was scheduled to be done at a later time needs to be done sooner. He'd like to remind everyone that the Borough's holiday party is this Thursday.

Councilwoman Hayes: On 1/2 she attended the carnival meeting. Tentative dates are June 8-11. On 1/14 she attended the Kids First Foundation meeting. On 2/19 they are having a Lotsa Pasta Dinner fundraiser.

Councilwoman Wickenheisser: She attended the Board of Health meeting. She also attended the carnival planning meeting. She'd like to offer condolences to the Danielson Family.

Councilman Yeager: He attended the Planning Board Meeting. Ken Loury remains the Chairman and Roger Steele remains the Vice Chairman.

Mayor Chegwidden's Report: No Report

Open to the Public

Mayor Chegwidden opened the meeting to the public.

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

Closed Session

Councilman Norton introduced and made a motion to approve R-34-16, "Resolution for Closed Session," which was seconded by Councilman Corbett. This Resolution was approved via voice vote.

Councilman Binkoski made a motion to return to open session which was seconded by Councilman Corbett.

Adjournment

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

January 18, 2016

ATTEST:

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Gabrielle Evangelista,  
Borough Clerk

BOROUGH OF WHARTON

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WILLIAM J. CHEGWIDDEN,  
MAYOR