

AGENDA
MAYOR AND COUNCIL
MARCH 8, 2021

Mayor Chegwidden to Call the Meeting to Order.

Mayor Chegwidden to read the Open Public Meeting Statement.

Mayor Chegwidden to request Roll Call:

Roll Call

Mayor Chegwidden to request Roll Call:

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

Flag Salute

Mayor Chegwidden to lead those present in the Salute to the American Flag.

Presentation

Girl Scouts to present about their proposed plans for Dog Park.

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 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 to close the meeting to the public.

Ordinance

Councilman Binkoski to introduce O-05-21, “An Ordinance Authorizing the Mayor to Sign an Agreement with the Wharton Borough Teamsters Union Local 469,” on first reading, by title only.

Motion by _____ seconded by _____ to adopt O-05-21 on first reading.

Mayor Chegwidden to set the date of March 22, 2021 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: Approve all bills referred to the Finance Committee.

Approval of Minutes: Approve Minutes from 2/22/21 Meeting

**Resolutions: R-56-21: Authorize Agreement with Borough of Hopatcong for Animal Pound and Shelter Services
R-57-21: Authorize Morris County Trails Construction Grant Agreement for Wharton Borough Trails- Phase 2
R-58-21: Budget Transfer**

**Approval of Recreation Applications: Wharton Soccer
Tyler Daniel**

Motion by _____ seconded by _____ to approve all items listed on the Consent Agenda.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:

Correspondence

- Notice of Ordinances from Rockaway Township and Roxbury
- Monthly Reports from Construction and Clerk

Council Remarks

**Council President Wickenheisser:
Councilman Binkoski:
Councilwoman Hayes:
Councilman Norton:
Councilwoman Vasquez:
Councilman Yeager:**

Mayor Chegwidden's Report

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

Mayor Chegwidden to close the meeting to the public.

Adjournment

Motion to adjourn by _____ seconded by _____

O-05-21

**AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH
THE WHARTON BOROUGH TEAMSTERS UNION LOCAL 469**

WHEREAS, the Governing Body of the Borough of Wharton has negotiated a contract with the Wharton Borough Teamsters Union Local 469; and

WHEREAS, the terms of the agreement are set forth in detail in the agreement, this is attached hereto and made a part of this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Wharton that the Mayor and Borough Clerk are hereby authorized to execute an Agreement with the Wharton Borough Teamsters Union Local 469 in accordance with the terms set forth in detail in the attached agreement.

First Reading: March 8, 2021

Second Reading: March 22, 2021

BOROUGH OF WHARTON

ATTEST:

WILLIAM J. CHEGWIDDEN,
MAYOR

Gabrielle Evangelista,
Borough Clerk

R-56-21

**RESOLUTION AUTHORIZING THE BOROUGH OF WHARTON TO ENTER
INTO AN AGREEMENT WITH THE BOROUGH OF HOPATCONG FOR THE
PURPOSE OF ANIMAL POUND AND SHELTER SERVICES**

WHEREAS, the Borough of Wharton has received a proposal from the Borough of Hopatcong for providing animal pound and shelter services; and

WHEREAS, the length of this agreement shall be effective January 1, 2021 through December 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Wharton that the aforesaid agreement with the terms set forth in the attached agreement be accepted and that the Mayor and Borough Clerk are hereby authorized to execute said agreement.

Adopted: March 8, 2021

BOROUGH OF WHARTON

ATTEST:

WILLIAM J. CHEGWIDDEN,
MAYOR

Gabrielle Evangelista,
Municipal Clerk

R-57-21

RESOLUTION AUTHORIZING MAYOR TO SIGN GRANT AGREEMENT

WHEREAS, the Borough of Wharton has received a Morris County Trails Construction Grant for Wharton Borough Trails-Phase 2 in the amount of \$154,398.13; and

WHEREAS, said grant requires a 20% match.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wharton that the Borough does hereby authorize the Mayor and Borough Clerk to execute and sign said Grant Agreement.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Wharton acknowledge the grant program will operate on a reimbursement basis only and agree to provide full advance funding to complete the proposed project.

Adopted: March 8, 2021

BOROUGH OF WHARTON

ATTEST:

WILLIAM J. CHEGWIDDEN,
MAYOR

Gabrielle Evangelista,
Borough Clerk

R-58-21

RESOLUTION

WHEREAS, various bills have been presented for payment; and

WHEREAS it is determined by the Chief Financial Officer that there is a need to transfer funds to cover bills presented for payment in the respective appropriation reserve accounts;

WHEREAS, N.J.S. 40A:4-59 provides for the transfer of funds during the first three months of the succeeding fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wharton that the following transfers be made between the Budget Appropriations as follows:

Current Fund

FROM			TO	
A/C #	Description	Amount	A/C #	Description
20-100	Administration, S&W	3,000.	20-110	Mayor & Council, OE

Adopted: March 8, 2021

BOROUGH OF WHARTON

ATTEST:

**_____
WILLIAM J. CHEGWIDDEN,
MAYOR**

**_____
Gabrielle Evangelista,
Borough Clerk**