AGENDA MAYOR AND COUNCIL MARCH 9, 2020

Mayor Chegwidden to Call the Meeting to Order

Mayor Chegwidden to read the Open Public Meeting Statement

Mayor Chegwidden to request Roll Call:

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

Flag Salute

Mayor Chegwidden to lead 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 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

Councilwoman Wickenheisser to present O-05-20, "An Ordinance of the Borough of Wharton, In the County of Morris, New Jersey Approving an Application for a Long-Term Tax Exemption and Authorizing the Execution of a Financial Agreement with Wharton CHA Urban Renewal LLC," on second reading, by title only.

Mayor Chegwidden to open the meeting to the public for questions or comments on this Ordinance only.							
Mayor Chegwidden to close the meeting to the public.							
Motion byand final reading.	seconded by	to ado	opt O-05-20 on second				
ROLL CALL VOTE: YE	A: NAY:	ABSENT:	ABSTAIN:				
Ordinance Councilwoman Hayes to introduce O-06-20, "An Ordinance Fixing the Salary of Certain Officers and Employees of the Borough of Wharton, County of Morris, State of New Jersey," on first reading, by title only.							
Motion byreading.	seconded by	to ado	to adopt O-06-20 on first				
ROLL CALL VOTE: YE	A: NAY:	ABSENT:	ABSTAIN:				

Mayor Chegwidden to set the date of March 23, 2020 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.						
Approval of Minutes from 02/24/20						
Resolutions:		nd Tax Overpaym Salary Resolution	ent 2011/7			
Approve Blue Light Permit Application Muzzillo						
Approve Recreation Application Wharton United Community Church for Flower Sale at Millennium Park on 4/4						
Motion byseconded byto approve all items listed on the Consent Agenda.						
ROLL CALI	L VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:		

Correspondence

- Notice of Ordinances from Mine Hill
- Morris County Planning Board Minutes
- Monthly Report Construction, Clerk

Council Reports

Council President Binkoski:

Councilwoman Hayes:

Councilman Norton:

Councilwoman Vasquez:

Councilwoman Wickenheisser:

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.

Closed Session

Motion by	seconded by	to approve R-58-20.		
ROLL CALL VOTE: YEA	A: NAY:	ABSENT:	ABSTAIN:	
Motion by	seconded by	to return to open session.		
ROLL CALL VOTE: YEA	A: NAY:	ABSENT:	ABSTAIN:	
<u>Adjournment</u>				
Motion by	seconded by		to close this meeting.	

Council President Binkoski to introduce R-58-20 to close the meeting to the public

for discussion on Litigation.