

AGENDA
MAYOR AND COUNCIL
FEBRUARY 24, 2020

Council President Binkoski to Call the Meeting to Order

Council President Binkoski to read the Open Public Meeting Statement

Council President Binkoski to request Roll Call:

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

Flag Salute

Council President Binkoski 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”.

Council President Binkoski to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Council President Binkoski to close the meeting to the public.

Ordinance

Councilwoman Hayes to present O-01-20, “An Ordinance to Provide for General Capital Projects Enumerated within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof,” on second reading, by title only.

Council President Binkoski to open the meeting to the public for questions or comments on this Ordinance only.

Council President Binkoski to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-01-20 on second and final reading.

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

Councilman Norton to present O-02-20, “An Ordinance to Provide for A General Capital Project Enumerated within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof,” on second reading, by title only.

Council President Binkoski to open the meeting to the public for questions or comments on this Ordinance only.

Council President Binkoski to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-02-20 on second and final reading.

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

Ordinance

Councilman Yeager to present O-03-20, “An Ordinance to Provide for a Water Utility Capital Project Enumerated within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof,” on first reading, by title only.

Council President Binkoski to open the meeting to the public for questions or comments on this Ordinance only.

Council President Binkoski to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-03-20 on second and final reading.

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

Ordinance

Councilwoman Hayes to present O-04-20, “An Ordinance to Provide for a General Capital Project Enumerated within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof,” on second reading, by title only.

Council President Binkoski to open the meeting to the public for questions or comments on this Ordinance only.

Council President Binkoski to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-04-20 on second and final reading.

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

Ordinance

Councilwoman Wickenheisser to introduce 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 first reading, by title only.

Motion by _____ seconded by _____ to adopt O-05-20 on first reading.

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

Council President Binkoski to set the date of March 9, 2020 for second and final reading.

Resolution

Councilman Yeager to present R-52-20, “Resolution Authorizing the Permanent Appointment of Police Officers.”

Motion by _____ seconded by _____ to adopt R-52-20.

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

Discussion

- Recommended Ordinance Change from Planning Board
- Resident Request to Purchase Borough Property

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 02/03/20

**Resolutions: R-53-20: Tax Sale Redemption TSC 2016-009
R-54-20: Refund Tax Overpayment Block 2120 Lot 10
R-55-20: Award Bid Passenger Bus**

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

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

Correspondence

- Monthly Report Treasurer

Council Reports

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

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

Council President Binkoski to close the meeting to the public.

Adjournment

Motion by _____ seconded by _____ to close this meeting.