

AGENDA
MAYOR AND COUNCIL
JULY 13, 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 click the "Raise Hand" button, and we will be notified of your request to talk. Mayor Chegwidden will recognize you, and your microphone will be un-muted to allow you to speak. Once you have completed speaking your mic will be re-muted.

Mayor Chegwidden to close the meeting to the public.

2020 Budget

Resolution

Councilman Yeager to introduce R-94-20 “Resolution to Read the Budgets by Title Only.”

Motion made by _____ seconded by _____ to adopt Resolution R-94-20.

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

2020 Municipal Budget

Councilwoman Hayes to present Resolution R-81-20, The 2020 Municipal Budget for final adoption.

Mayor Chegwidden to open the meeting to the public for questions or comments on the 2020 Municipal Budget only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt R-81-20, The 2020 Municipal Budget.

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

2020 Special District Budget

Council President Binkoski to present Resolution R-82-20, The 2020 Special District Budget for final adoption.

Mayor Chegwidden to open the meeting to the public for questions or comments on the 2020 Special District Budget only.

Mayor Chegwidden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt R-82-20, The 2020 Special District Budget.

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

Ordinance

Councilman Yeager to present O-12-20, “An Ordinance Amending Chapter 67, Section 4 of the Revised General Ordinance of the Borough of Wharton, County of Morris, State of New Jersey,” 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 by _____ seconded by _____ to adopt O-12-20 on second and final reading.

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

Ordinance

Councilwoman Wickenheisser to introduce O-13-20, “An Ordinance Adopting a Redevelopment Plan for a Portion of an “Area in Need of Redevelopment” Known as the “L.E. Carpenter Redevelopment Area” the Portion of which Consists of Block 301, Lot 1 as Shown on the Tax Map of the Borough of Wharton in Accordance with N.J.S.A. 40A: 12-7, and Supplementing and Amending Chapter 165 Entitled “Land Use and Development” by Amending the Article II Entitled “Zoning Standards” and Adding New Section 165-101.1 170 N. Main Street Standards,” on first reading, by title only.

Motion by _____ seconded by _____ to adopt O-13-20 on first and final reading.

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

Mayor Chegwidden to set the date of August 17, 2020 for second and final reading.

Resolution

Councilwoman Hayes to introduce R-95-20, “Resolution Authorizing the Permanent Appointment of Police Officer.”

Motion by _____ and seconded by _____ to adopt R-95-20.

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

Discussion

- **Wharton Library**
- **For Discussion and Possible Action:**
 - **Request for Placing of Geocaches in Trails**
 - **Trails Grant Application Letter of Intent**

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.

Approve Minutes from 6/22/20

- Resolutions:**
- R-96-20: Participate Sourcewell Cooperative Purchasing Program**
 - R-97-20: Police Vehicle Purchase**
 - R-98-20: Approve Change Order 1 Well #3 Main Line Improvements**
 - R-99-20: Approve Change Order 1 East Dewey Avenue Improvements**
 - R-100-20: Approve Tax Sale Redemption TSC 2017-017**
 - R-101-20: Authorize Agreement with Morris County for Salting, Sanding, and Plowing of County Roads**
 - R-102-20: Approve Tax Sale Redemption TSC 2019-006**

Approve extension of Facility Application from Patricia Veres for Saturdays (Rain Date Sundays) through July 26

Approve Facility Application from Wharton American Legion

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

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

Correspondence

- **Notice of Ordinance from Mine Hill**
- **Monthly Report Clerk and Construction**

Council Reports

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

Mayor Chegwidde'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 click the "Raise Hand" button, and we will be notified of your request to talk. Mayor Chegwidden will recognize you, and your microphone will be un-muted to allow you to speak. Once you have completed speaking your mic will be re-muted.

Mayor Chegwidden to close the meeting to the public.

Closed Session

Council President Binkoski to introduce R-103-20 to close the meeting to the public for discussion on Litigation and Purchase of Real Property.

Motion by _____ seconded by _____ to approve R-103-20.

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

Motion by _____ seconded by _____ to return to open session.

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

Adjournment

Motion by _____ seconded by _____ to close this meeting.