AGENDA MAYOR AND COUNCIL DECEMBER 20, 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.

Volunteer Appreciation

Council President Wickenheisser to present Resolution R-155-21 "Hono	ring
Qualified Members of the Wharton Fire Department."	

Motion by	_seconded by	to adop	ot Resolution R-155-21.
ROLL CALL VOTE: YE	A: NAY:	ABSENT:	ABSTAIN:

Mayor Chegwidden, Council President Wickenheisser, and Councilman Yeager to present the volunteer incentive to the qualified volunteers.

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

ROLL CALL VOTE:

Councilman Binkoski to introduce O-19-21, "An Ordinance Amending Chapter 315, Article II, Section 10 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey," on first reading, by title only.

Motion by	seconded by	to adopt O-19-21.
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YEA

Mayor Chegwidden to set the date of January 24, 2022 for second and final reading.

NAY

ABSENT

Resolution

Appointment of Police Officer."				
Motion by	seconded by	to adopt ?	Resolution R-156-21.	
ROLL CALL VOTE: YE	A: NAY:	ABSENT:	ABSTAIN:	
Resolution				
Councilwoman Hayes to p Appointment."	present Resolution R	:-157-21 "Resoluti	on Authorizing	
Motion by	seconded by	to adopt Resolution R-157-		
ROLL CALL VOTE: YE	A: NAY:	ABSENT:	ABSTAIN:	
Consent Agenda				
The following items are co				
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: 11/2	22/21, 12/6/21			

Resolutions: R-158-21: Authorize Signing Grant Agreement- CDBG Library

NAY:

_ seconded by _____ to approve all items

ABSENT:

ABSTAIN:

Correspondence

Motion by _

• Morris County Planning Board Minutes

R-159-21: Budget Transfer

Council Reports

Council President Wickenheisser:

Windows

listed on the Consent Agenda.

ROLL CALL VOTE: YEA:

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.

Closed Session

Closed Session					
Council President Wickenheisser to introduce R-160-21 to close the meeting to the public for discussion on Contracts and Purchase of Real Property.					
Motion bys	seconded by		_ to approve R-160-21.		
ROLL CALL VOTE: YEA:	: NAY:	ABSENT:	ABSTAIN:		
Motion bys	seconded by		to return to open session.		
ROLL CALL VOTE: YEA:	: NAY:	ABSENT:	ABSTAIN:		
<u>Adjournment</u>					
Motion to adjourn by	seconded by				