

**AGENDA**  
**MAYOR AND COUNCIL**  
**FEBRUARY 7, 2022**

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 Vasquez  
Councilman Binkoski  
Councilwoman Hayes  
Councilman Norton  
Councilwoman Wickenheisser  
Councilman Yeager

**Flag Salute**

Mayor Chegwidden to lead those present in 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 Hayes to introduce O-01-22, “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 by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt O-01-22.

<b>ROLL CALL VOTE:</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSENT</b>
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Mayor Chegwidden to set the date of February 28, 2022 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.

<b>Approval of Bills: Approve all bills referred to the Finance Committee</b>
<b>Approval of Minutes: 12/20/21, 1/4/22</b>

**Resolutions:** R-45-22: Apply Tax Overpayments  
R-46-22: Police Vehicle Purchase  
R-47-22: Public Auction  
R-48-22: Participate HGAC Co-Operative Purchasing Program  
R-49-22: Payout Bates  
R-50-22: Authorize Change Order #2 SCADA System Improvements  
R-51-22: Online Public Auction- Fire Truck

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

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

**Correspondence**

- Letter re: Senior Building
- Notice of Ordinance from Roxbury
- Minutes from Morris County Planning Board
- Monthly Reports from Clerk and Construction

**Council Reports**

Council President Vasquez:  
Councilman Binkoski:  
Councilwoman Hayes:  
Councilman Norton:  
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.

**Adjournment**

Motion to adjourn by \_\_\_\_\_ seconded by \_\_\_\_\_