AGENDA MAYOR AND COUNCIL MAY 23, 2022

Mayor Chegwidden to Call the Meeting to Order.

Mayor Chegwidden to read the Open Public Meeting Statement.

Mayor Chegwidden to request Roll Call:

<u>Roll Call</u>

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.

Ordinance

Councilwoman Wickenheisser to introduce O-10-22, "An Ordinance of the Borough of Wharton, in the County of Morris, New Jersey, Adopting the L.E. Carpenter Redevelopment Plan for Block 301, Lot 1.01, Block 801, Lot 3, and Block 903 Lots 2 & 2.03," on first reading by title only.

| Motion by reading. | seconded by | | to adopt O-10-22 on first | | | | |
|--|-------------------|-------------|-------------------------------|--|--|--|--|
| ROLL CALL VOTE: | YEA | NAY | ABSENT | | | | |
| Mayor Chegwidden to s | et the date of Ju | ne 13, 2022 | for second and final reading. | | | | |
| <u>Ordinance</u> | | | | | | | |
| Councilman Yeager to introduce O-11-22, "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 first reading by title only. | | | | | | | |
| Motion byreading. | seconded by _ | | to adopt O-11-22 on first | | | | |
| ROLL CALL VOTE: | YEA | NAY | ABSENT | | | | |

Mayor Chegwidden to set the date of June 13, 2022 for second and final reading.

| Or | din | an | ce |
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| Council President Vasquez to introduce O-12-22, "An Ordinance to Provide for Sewer Capital Projects Enumerated Within for the Borough of Wharton, County of Morris, and to Provide for the Funding Thereof," on first reading by title only. | | | | | | |
|---|----------------|---------------|---------------------------------|--|--|--|
| Morris, and to Provide i | or the Funding | i nereoi,'' o | on first reading by title only. | | | |
| Motion byreading. | seconded by | | to adopt O-12-22 on first | | | |
| ROLL CALL VOTE: | YEA | NAY | ABSENT | | | |
| Mayor Chegwidden to set the date of June 13, 2022 for second and final reading. | | | | | | |
| <u>Ordinance</u> | | | | | | |
| Councilwoman Wickenheisser to introduce O-13-22, "An Ordinance to Provide for Water Capital Projects Enumerated Within for the Borough of Wharton, County of Morris, and to Provide for the Funding Thereof," on first reading by title only. | | | | | | |
| Motion byreading. | _seconded by _ | | to adopt O-13-22 on first | | | |
| ROLL CALL VOTE: | YEA | NAY | ABSENT | | | |
| Mayor Chegwidden to set the date of June 13, 2022 for second and final reading. | | | | | | |
| Resolution and Public He | earing | | | | | |
| Councilman Binkoski to present R-76-22, "Resolution Authorizing a Morris County Open Space Application." | | | | | | |
| Mayor Chegwidden to open the meeting to the public for questions or comments on this Resolution and grant application only. | | | | | | |
| Mayor Chegwidden to close the meeting to the public. | | | | | | |
| Motion by | _seconded by _ | | to adopt R-76-22. | | | |
| ROLL CALL VOTE: | YEA | NAY | ABSENT | | | |
| Mayor Chegwidden to set the date of June 13, 2022 for an additional public hearing on this application. | | | | | | |
| 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: Approve all bills referred to the Finance Committee

R-77-22: Authorize Application DMHAS Youth Leadership Grant

R-78-22: Accept Grant Safe Corridors

Appoint Desinez Ruffo Planning Board Secretary to fill the remainder of a one-year term to expire 12/31/22

Approve Blue Light Permit Renewal- Ayers

| Motion by | seconded by | 1 | to approve all items | | |
|---|-------------|---------|----------------------|--|--|
| listed on the Consent Agen | | | | | |
| ROLL CALL VOTE: YEA | NAY: | ABSENT: | ABSTAIN: | | |
| <u>Correspondence</u> | | | | | |
| Notice of OrdinanceNotice of Ordinance | • | | | | |
| Council Reports | | | | | |
| Council President Vasquez Councilman Binkoski: Councilwoman Hayes: Councilman Norton: Councilwoman Wickenheis 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. | | | | | |
| <u>Adjournment</u> | | | | | |
| Motion to adjourn by | second | ed by | | | |