AGENDA MAYOR AND COUNCIL JUNE 13, 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

<u>Flag Salute</u>

Mayor Chegwidden to lead those present in the Salute to the American Flag.

<u>Proclamation</u>

Mayor Chegwidden to present Patricia Craven with a Proclamation on the occasion of her retirement from Wharton Borough.

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.

<u>Ordinance</u>

Councilwoman Wickenheisser to present 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 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-10-22 on second and final reading.

ROLL CALL VOTE: YEA	NAY ABSE	ENT
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<u>Ordinance</u>

Councilwoman Hayes to present 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 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-11-22 on second
and final reading.		

ROLL CALL VOTE:	YEA	NAY	ABSENT	
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<u>Ordinance</u>

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 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-12-22 on second and final reading.

ROLL CALL VOTE: YEA NAY ABSENT

<u>Ordinance</u>

Councilman Binkoski 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 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-13-22 on second and final reading.

ROLL CALL VOTE:	YEA	NAY	ABSENT	

<u>Appointment</u>

Councilman Yeager to present R-79-22, "Resolution Appointing a Class III Police Officer."

Motion by	seconded by	to adopt R-79-22.
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ROLL CALL VOTE:	YEA	NAY	ABSENT	

<u>Public Hearing</u>

Mayor Chegwidden to open the meeting to the public for questions or comments on the Morris County Open Space Grant Application only.

Mayor Chegwidden to close the meeting to the public.

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-80-22: 2021 Audit R-81-22: Payout Resolution Craven R-82-22: Requesting Approval Items of Revenue and Appropriation- Clean Communities Grant R-83-22: Requesting Approval Items of Revenue and Appropriation- Body Armor Grant R-84-22: Liquor License Renewals R-85-22: Corrective Action Plan Approve Recreation Application- Wharton Area Little League

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

ABSENT:

ABSTAIN:

Correspondence

- Notice of Ordinances Roxbury
- Morris County Planning Board Minutes

ROLL CALL VOTE: YEA: NAY:

• Monthly Report Clerk and Construction

Council Reports

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

<u>Mayor Chegwidden's Report</u>

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 ______seconded by ______