AGENDA MAYOR AND COUNCIL JULY 25, 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.

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.

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-94-22: Appoint Utility Collector
R-95-22: Renew Liquor License
R-96-22: Approve Submittal of Grant Application and Execution of Grant
Contract- NJDOT for 2023 Baker Ave. Improvements
R-97-22: Approve Submittal of Grant Application and Execution of Grant
Contract- NJDOT for 2023 Elizabeth St. and Sunset Drive Improvements
R-98-22: Accept Municipal Alliance Grant FY2023
R-99-22: Requesting Approval of Items of Revenue and Appropriation-Municipal
Alliance Grant
R-100-22: Approve Refund Tax Overpayment
R-101-22: Establish Job Description- Assistant Director of Public Works
R-102-22: Amend Personnel Policy and Procedures Manual- Organization Chart
R-103-22: Authorize Agreement- DP Wharton, LLC

Approve Recreation Application- Wharton Soccer

Approve Recreation Application- Wharton Area Little League Approve Recreation Application- RZ Health and Wellness

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

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

<u>Correspondence</u>

• Morris County Planning Board Minutes

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 _____