AGENDA MAYOR AND COUNCIL SEPTEMBER 12, 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.

Ordinance

Councilwoman Hayes to introduce O-14-22, "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-14-22 on first reading.

Mayor Chegwidden to set the date of September 26, 2022 for second and final reading.

Appointment

Councilman Binkoski to introduce R-109-22, "Resolution Authorizing Appointment."

Motion by ______ seconded by ______ to adopt R-109-22.

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

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
Approval of Dins. Approve an onis referred to the Finance Committee
Approval of Minutes: 8/15/22
R-110-22: Refund Tax Overpayment Block 1905 Lot 17
R-111-22: Refund Tax Overpayment Block 103 Lot 10
R-112-22: Approve Change in Pipe for Watermain Wharton Woods
R-113-22: Approve Application NJDEP- TWA Permit Wharton Woods, LLC
R-114-22: Lien Redemption
R-115-22: Approve Change Order No. 6: DeMaio Electrical Company
R-116-22: Police Vehicle Purchase
R-117-22: Appoint of Interim Affordable Housing Agent
R-118-22: Affordable Housing Marketing Plan Amendment
R-110-22: Advertisement for Development of List for Affordable Units
R-117-22. Auvertisement for Development of List for Anoruable Omis
Appoint Jim Gotshall as Assistant Chaplain
Approve Recreation Application Tyler Daniel
Motion by seconded by to approve all items
listed on the Consent Agenda.
ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:

For Discussion and Possible Action

• O-15-22, "An Ordinance Amending and Supplementing Chapter 343, New Article III, Section 41 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey."

Correspondence

- Notice of Resolution from Morris Plains
- Monthly Reports 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.

<u>Adjournment</u>

Motion to adjourn by ______seconded by ______