REGULAR MEETING MAYOR AND COUNCIL JULY 25, 2022

Mayor Chegwidden called the Meeting to Order

Mayor Chegwidden read the Open Public Meeting Statement

Mayor Chegwidden requested Roll Call:

Council President Vasquez- Present Council Binkoski- Absent, Excused Councilwoman Hayes- Present Councilman Norton- Absent, Excused Councilwoman Wickenheisser- Present Councilman Yeager- Present

Also in attendance were Administrator Joseph Kovalcik Jr., Attorney Roman Hirniak, and Borough Clerk Gabrielle Evangelista.

Flag Salute

Mayor Chegwidden led those in attendance with the salute to the American Flag.

Open to the Public

Mayor Chegwidden opened the meeting to the public.

<u>Ricardo Solano, 37 Elizabeth St.</u>: Mr. Solano was in attendance because he was looking for assistance with an issue with his property lines. Mr. Hirniak advised that it is not an issue that the Mayor and Council control or can advise on, but he suggests going to a land use attorney for assistance.

No one else wishing to be heard, Mayor Chegwidden closed the meeting to the public.

Consent Agenda

The following items are considered to be routine and non-controversial by the Mayor and Council and are approved by one motion. There is no separate discussion of these items unless a council member or citizen so requests, in which case, the item is 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

A motion was made by Council President Vasquez which was seconded by Councilwoman Hayes to approve all of the items on the Consent Agenda.

ROLL CALL VOTE: YEA: 4 NAY: 0 ABSENT: 2 ABSTAIN: 0

MOTION CARRIED

Correspondence

• Morris County Planning Board Minutes

Council Reports

<u>Council President Vasquez:</u> The Library Director has resigned. They are working on a plan for what direction they would like to take. She attended the concerts last week which were a lot of fun.

Councilman Binkoski: Absent.

Councilwoman Hayes: No report.

Councilman Norton: Absent.

Councilwoman Wickenheisser: No report.

<u>Councilman Yeager:</u> The Fire Department has been very busy lately; he thanks them for everything they do.

<u>Mayor Chegwidden's Report</u>: He also thanks the Fire Department for everything they do for the town. The Planning Board met and approved the Wharton Woods project. We've received 2 grants through Congressman Malinowski's office one for \$398,000 and one for \$250,000. He thanks them and Mr. Kovalcik for his work on securing them for the Borough. He also attended the concerts last week and they were excellent. Summer Recreation is going well, he thanks Ms. LoRe for doing a great job as Director. Our sports programs are all up in registrations, which is nice to see.

Open to the Public

Mayor Chegwidden opened the meeting to the public.

No one wishing to be heard, Mayor Chegwidden closed the meeting to the public.

Adjournment

A motion was made by Councilman Yeager and was seconded by Councilwoman Wickenheisser to close the meeting. This motion was approved via voice vote.

July 25, 2022	BOROUGH OF WHARTON
ATTEST:	borough of wharton
	WILLIAM J. CHEGWIDDEN,
	MAYOR
Gabrielle Evangelista,	
Borough Clerk	