

AGENDA
MAYOR AND COUNCIL
OCTOBER 19, 2020

Mayor Chegwiddden to Call the Meeting to Order

Mayor Chegwiddden to read the Open Public Meeting Statement

Mayor Chegwiddden to request Roll Call:

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

Flag Salute

Mayor Chegwiddden to lead those in attendance with 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 Chegwiddden to open the meeting to the public. If you wish to be heard, please click the "Raise Hand" button, and we will be notified of your request to talk. Mayor Chegwiddden will recognize you, and your microphone will be un-muted to allow you to speak. Once you have completed speaking your mic will be re-muted.

Mayor Chegwiddden to close the meeting to the public.

Ordinance

Councilman Yeager to present O-16-20, “An Ordinance to Provide for a General Capital Project Enumerated Within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof,” on second reading, by title only.

Mayor Chegwiddden to open the meeting to the public for questions or comments on this Ordinance only.

Mayor Chegwiddden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-16-20 on second and final reading.

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

Council President Binkoski to present O-17-20, “An Ordinance Adding Chapter 20: Credit Card Payments to the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey,” on second reading, by title only.

Mayor Chegwiddden to open the meeting to the public for questions or comments on this Ordinance only.

Mayor Chegwiddden to close the meeting to the public.

Motion by _____ seconded by _____ to adopt O-17-20 on second and final reading.

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

- **Best Practices Inventory**
- **2021 Meeting Dates:**

JANUARY: 4 (Reorganization Meeting) and 25
FEBRUARY: 8 and 22
MARCH: 8 and 22
APRIL: 5 and 19
MAY: 3 and 17
JUNE: 14 and 28
JULY: 19
AUGUST: 16
SEPTEMBER: 13 and 27
OCTOBER: 4 and 25
NOVEMBER: 8 and 22
DECEMBER: 6 and 20
JANUARY, 2022: 3 (Reorganization Meeting) and 24

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.

<p>Approval of Bills: All bills referred to the finance committee to be paid if found correct.</p> <p>Approve Minutes from 10/5/20</p> <p>Resolutions: R-125-20: Authorize Adoption of 2020 Morris County Hazard Mitigation Plan Update</p> <p>Appoint Debra Kline as a Crossing Guard for the remainder of a one-year term to expire 12/31/20</p> <p>Appoint Raffaele Peluso as an Alternate Crossing Guard for the remainder of a one Year term to expire 12/31/20</p> <p>Approve Jr. Fire Fighter Application- Gabrielle Nunn</p> <p>Motion by _____ seconded by _____ to approve all items listed on the Consent Agenda.</p> <p>ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:</p>
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Correspondence

- **Letter from Planning Board re” MHRD Long-Range Facility Plan**
- **Morris County MUA Water Rate Hearing Public Notice**
- **Monthly Report Treasurer**

Council Reports

**Council President Binkoski:
Councilwoman Hayes:
Councilman Norton:
Councilwoman Vasquez:
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 click the "Raise Hand" button, and we will be notified of your request to talk. Mayor Chegwidden will recognize you, and your microphone will be un-muted to allow you to speak. Once you have completed speaking your mic will be re-muted.

Mayor Chegwidden to close the meeting to the public.

Adjournment

Motion by _____ seconded by _____ to close this meeting.

O-16-20

**AN ORDINANCE TO PROVIDE FOR A GENERAL CAPITAL PROJECT
ENUMERATED WITHIN FOR THE BOROUGH OF WHARTON, COUNTY OF
MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF**

BE IT ORDAINED by the Governing Body of the Borough of Wharton, in the County of Morris that following capital project be hereby authorized for the purchase of a Fire Truck for a total Improvement Authorization of \$700,000.

BE IT FURTHER ORDAINED that the financing for the above projects be as follows:

Capital Improvement Fund..... \$ 545,000.
Reserve for Emergency Service Vehicle..... \$ 155,000.

BE IT FURTHER ORDAINED that the capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

BE IT FURTHER ORDAINED that the period of usefulness of the capital projects are in excess of the five (5) year statutory requirements, and that no debt shall be incurred by the Borough for this authorization.

This ordinance shall take effect immediately upon final passage and publication as required by law.

First Reading: September 28, 2020
Second Reading: October 19, 2020

BOROUGH OF WHARTON

ATTEST:

Gabrielle Evangelista
Borough Clerk

WILLIAM J. CHEGWIDDEN
MAYOR

O-17-20

**AN ORDINANCE ADDING CHAPTER 20: CREDIT CARD PAYMENTS TO THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF WHARTON, COUNTY
OF MORRIS, STATE OF NEW JERSEY**

BE IT ORDAINED by the Governing Body of the Borough of Wharton that Chapter 20: Credit Card Payments is hereby added to the revised general ordinances of the Borough of Wharton, as follows:

§ 20 - 1. CREDIT CARD PAYMENTS.

The Borough of Wharton is authorized to accept both credit card and debit card payments for tax bills, water bills, sewer bills, and any other fees. Any bill or fee that is paid by either credit card or debit card shall be subject to a convenience fee equal to the greater of 2.65% of the original bill/fee or \$3.00, which convenience fee shall be added to and become part of the original bill/fee. E-checks shall be subject to a convenience fee in the amount of \$1.50, which shall be added to and become a part of the original bill/fee. Convenience fees shall be charged for any credit card, debit card or e-check payments made, whether in person or on-line.

First Reading: October 5, 2020

Second Reading: October 19, 2020

BOROUGH OF WHARTON

ATTEST:

**Gabrielle Evangelista,
Borough Clerk**

**WILLIAM J. CHEGWIDDEN,
MAYOR**

RESOLUTION AUTHORIZING THE ADOPTION OF THE 2020 MORRIS COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Morris County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Morris County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Morris County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wharton that Wharton Borough:

- 1) Adopts in its entirety, the 2020 Morris County Hazard Mitigation Plan Update (the “Plan”) as the jurisdiction’s Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Adopted: October 19, 2020

BOROUGH OF WHARTON

ATTEST:

Gabrielle Evangelista,
Borough Clerk

WILLIAM J. CHEGWIDDEN,
MAYOR