

AGENDA
MAYOR AND COUNCIL
MAY 4, 2020

Mayor Chegwidden to Call the Meeting to Order

Mayor Chegwidden to read the Open Public Meeting Statement

Mayor Chegwidden to request Roll Call:

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

Flag Salute

Mayor Chegwidden 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 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.

Resolution

Council President Binkoski to introduce R-70-20, “Resolution of the Borough of Wharton, in the County of Morris, New Jersey Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A: 12A-67(g) and N.J.S.A. 40A:12-A-29(a)(3).”

Motion by _____ seconded by _____ to adopt R-70-20.

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

Councilwoman Hayes to introduce R-71-20, “Resolution Authorizing the Borough of Wharton’s Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C.72.”

Motion by _____ seconded by _____ to adopt R-71-20.

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

Resolution

Councilwoman Wickenheisser to introduce R-72-20, “Resolution of the Borough of Wharton, in the County of Morris, New Jersey Authorizing the Execution of Various Agreements in Connections with the North Main Street Redevelopment Project.”

Motion by _____ seconded by _____ to adopt R-72-20.

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: All bills referred to the finance committee to be paid if found correct.

Approve Minutes from 3/9/20, 4/6/20, and 4/20/20

- Resolutions: R-73-20: 2019 Audit**
- R-74-20: Tax Sale Premium**
- R-75-20: Safe and Secure Grant Application**
- R-76-20: Award Well #3 Valve Chamber Improvements**
- R-77-20: Award Well #3 Main Line Valve Installation**

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

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

Correspondence

- **Monthly Report Clerk and Construction**
- **Notice of Resolution from Montville Township.**

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.