AGENDA MAYOR AND COUNCIL JUNE 8, 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.

Ordinance

Councilman Yeager to present O-10-20, "An Ordinance Amending Chapter 315 of the Revised General Ordinances of the Borough of Wharton County of Morris, State of New Jersey," on second reading, by title only.

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

Mayor Chegwidden to close the meeting to the public.

| Motion by | seconded by | | to adopt O-10-20 on second | | |
|---|---------------|-------------------|----------------------------|----------------------|--|
| and final reading. | | | | | |
| DOLL CALL WORK | | N.T.A. W.7 | A DODDIE | A DOM A TAI | |
| ROLL CALL VOTI | E: YEA: | NAY: | ABSENT: | ABSTAIN: | |
| <u>Ordinance</u> | | | | | |
| Council President B | inkoski to ir | ntroduce O-11 | -20, "An Ordinan | ce to Exceed the | |
| Municipal Budget A | | | | | |
| 40A:4-45.14)," on fit | | | | ` | |
| | | | | | |
| Motion by | secon | ded by | to ado _] | pt O-11-20 on first | |
| reading. | | | | | |
| DOLL GLEE HOM | | B7 / B7 | A D CED III | A DOME A VAL | |
| ROLL CALL VOTI | E: YEA: | NAY: | ABSENT: | ABSTAIN: | |
| Mayor Chegwidden to set the date of June 22, 2020 for second and final reading. | | | | | |
| 2020 Municipal Bud | <u>get</u> | | | | |
| Councilwoman Hayes to introduce R-81-20 – the 2020 Municipal Budget. | | | | | |
| Motion by | secon | ded by | to adopt t | he introduction of | |
| the 2020 Municipal | | | | | |
| • | S | | | | |
| ROLL CALL VOTI | E: YEA: | NAY: | ABSENT: | ABSTAIN: | |
| Mayor Chegwidden to set the meeting of July 13, 2020 for the public hearing on the 2020 Municipal Budget. | | | | | |
| 2020 Special District | Budget | | | | |
| Council President Binkoski to introduce R-82-20 – the 2020 Special District Budget. | | | | | |
| Motion by of the 2020 Special I | | | to add | opt the introduction | |
| DOLL CALL VOTE | D. X/D. A | NIA N7 | ADCENIE | A DOWN THE | |
| ROLL CALL VOTI | L: YEA: | NAY: | ABSENT: | ABSTAIN: | |

Mayor Chegwidden to set the meeting of July 13, 2020 for the public hearing on the 2020 Special District Budget.

Discussion

- For discussion and possible action:
 - o Changes to outdoor dining permits due to COVID-19
 - o One-time adjustment to time off policy

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 5/18/20 | | | | | | |
|---|--|-----------|-----------|-----------------------|--|--|
| | | | | | | |
| | R-84-20: Approve Grant Application for Morris Canal Lock 2 East- | | | | | |
| | NJ Historic Trust | | | | | |
| | R-85-20: Authorizing a Purchase through the Morris County Co-Op- | | | | | |
| | Curbing | | | | | |
| | R-86-20: Authorizing a Purchase through the Morris County Co-Op- | | | | | |
| | Street Milling a | nd Paving | | | | |
| · | secon | ded by | to approv | e all items listed on | | |
| the Consent | Agenda. | | | | | |
| ROLL CALI | L VOTE: YEA: | NAY: | ABSENT: | ABSTAIN: | | |

Correspondence

- Notice from NJDOT re: Guiderail Replacement
- Notices of Resolutions from various Morris County towns
- Notice of Ordinance from Randolph

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.

| <u>Adjournment</u> | | |
|--------------------|-------------|------------------------|
| Motion by | seconded by | to close this meeting. |