

AGENDA
MAYOR AND COUNCIL
AUGUST 17, 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

Councilwoman Wickenheisser to present O-13-20, “An Ordinance Adopting a Redevelopment Plan for a Portion of an “Area in Need of Redevelopment” Known as the “L.E. Carpenter Redevelopment Area” the Portion of which Consists of Block 301, Lot 1 as Shown on the Tax Map of the Borough of Wharton in Accordance with N.J.S.A. 40A: 12-7, and Supplementing and Amending Chapter 165 Entitled “Land Use and Development” by Amending the Article II Entitled “Zoning Standards” and Adding New Section 165-101.1 170 N. Main Street Standards,” 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-13-20 on second and final reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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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 7/13/20

Approve Closed Session Minutes from 11/13/17 and 2/3/20

Resolutions: R-105-20: Requesting Approval of Items of Revenue and Appropriation- Clean Communities
R-106-20: Requesting Approval of Items of Revenue and Appropriation - Alcohol Education and Rehab Fund
R-107-20: Professional- RVRSA Litigation
R-108-20: Approve Screen Rental Alliance
R-109-20: Recycling Tonnage Grant Application
R-110-20: Award Bid St. Mary's Street Improvements

Approve extension of Facility Application from Patricia Veres for Saturdays (Rain Date Sundays) through August 31

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

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

Correspondence

- Morris County Planning Board Minutes
- Letter re: Transportation Set Aside Program from NJDOT
- Monthly Reports Clerk and Construction

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.