AGENDA MAYOR AND COUNCIL JANUARY 22, 2024

Mayor Chegwidden to Call the Meeting to Order.

Mayor Chegwidden to read the Open Public Meeting Statement.

<u>Roll Call</u>

Mayor Chegwidden to request Roll Call:

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

<u>Flag Salute</u>

Mayor Chegwidden to lead those present in 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 stand, stating your name and address.

Mayor Chegwidden to close the meeting to the public.

<u>Ordinance</u>

Councilman Binkoski to introduce O-01-24, "An Ordinance to Provide for General Capital Projects Enumerated Within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof" on first reading, by title only.

Motion by ______seconded by ______to adopt ______on first reading.

Mayor Chegwidden to set the date of February 5, 2024 for second and final reading.

Ordinance

Councilman Norton to introduce O-02-24, "An Ordinance to Provide for Sewer Capital Projects Enumerated within for the Borough of Wharton, County of Morris and to Provide for the Funding Thereof" on first reading, by title only.

Motion by ______seconded by ______to adopt ______ on first reading.

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

Mayor Chegwidden to set the date of February 5, 2024 for second and final reading.

<u>Ordinance</u>

Councilman Norton to introduce O-03-24, "An Ordinance to Provide for Water Capital Projects Enumerated within for the Borough of Wharton, County of Morris and to Provide for the Funding thereof" on first reading, by title only.

Motion by	seconded by	to adopt _	on first
reading.		_	

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:	
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Mayor Chegwidden to set the date of February 5, 2024 for second and final reading.

<u>Ordinance</u>

Councilman Norton to introduce O-04-24, "An Ordinance Amending Chapter 330, Section 20, H1 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey" on first reading, by title only.

Motion by	seconded by	_to adopt	on first
reading.			

ABSENT:

ABSTAIN:

Mayor Chegwidden to set the date of February 5, 2024 for second and final reading.

NAY:

<u>Ordinance</u>

ROLL CALL VOTE: YEA:

Councilman Norton to introduce O-05-24, "An Ordinance Amending Chapter 247 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey" on first reading, by title only.

Motion by _	seconded by	to adopt	on first
reading.			

	ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:	
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Mayor Chegwidden to set the date of February 5, 2024 for second and final reading.

<u>Ordinance</u>

Councilman Binkoski to introduce O-06-24, "An Ordinance Fixing the Salary of Certain Officers and Employees of the Borough of Wharton, County of Morris, State of New Jersey" on first reading, by title only.

Motion by reading.	_seconded by	to adopt _	on first
reading.			
ROLL CALL VOTE: YE	A: NAY:	ABSENT:	ABSTAIN:

Mayor Chegwidden to set the date of February 5, 2024 for second and final reading.

<u>Ordinance</u>

Councilman Yeager to introduce O-07-24, "An Ordinance an Ordinance Amending Chapter 315, Article II, Section 7A of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey" on first reading, by title only.

Motion by	seconded by	to adopt	on first
reading.			

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:	
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Mayor Chegwidden to set the date of February 5, 2024 for second and final reading.

<u>Ordinance</u>

Councilman Yeager to introduce O-08-24, "An Ordinance Adding Chapter 315, Article IV, Section 31 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey" on first reading, by title only.

Motion by _______seconded by ______to adopt ______on first reading.

ROLL CALL VOTE: YEA:	NAY: A	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of February 5, 2024 for second and final reading.

Ordinance

Councilman Yeager to introduce O-09-24, "An Ordinance Adding Chapter 315, Article IV, Section 32 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey" on first reading, by title only.

Motion by _______seconded by ______to adopt ______ on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:	
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Mayor Chegwidden to set the date of February 5, 2024 for second and final reading.

<u>Ordinance</u>

Councilman Yeager to introduce O-10-24, "An Ordinance Adding Chapter 315, Article IV, Section 33 of the Revised General Ordinances of the Borough of Wharton, County of Morris, State of New Jersey" on first reading, by title only.

Motion by	_seconded by	_to adopt	_ on first
reading.			

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Mayor Chegwidden to set the date of February 5, 2024 for second and final reading.

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: Approve all bills referred to the Finance Committee

R-038-24 Refund for Street Opening Escrow R-039-24 Overpayments Applied R-040-24 NJDOT Grant Acceptance Canal R-041-24 RFQ R-042-24 Issuance of Bids R-043-24 Water Connection Rate R-044-24 Sewer Connection Rate R-045-24 Exempt Vet Cancellation of Taxes - Block 702 Lot 5.37 Qual C0002 R-046-24 Tax Sale Redemption TSC 2022-009 Pro Cap 8 FBO R-047-24 Appointment of Police Officer R-048-24 Amend R-163-23 Volunteer Appreciation

R-049-24 Anti-Harassment Policy

<u>Police Chaplain – Primary</u> - Father Lemmuel A. Camacho, one-year term to expire 12/31/24

Police Chaplain – Alternate – James Gottshall, one year term to expire 12/31/24

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

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

<u>Correspondence</u>

Hearing on Amendment to the Master Plan – Township of Mine Hill Notice of Ordinance – Township of Mine Hill Adoption of Ordinance – Township of Jefferson Notice of Public Hearing – JCP&L

Council Reports

Council President Yeager: Councilman Binkoski: Councilwoman Jones: Councilman Norton: Councilwoman Vasquez: Councilwoman Wickenheisser:

<u>Mayor Chegwidden's Report</u>

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 stand stating your name and address.

Mayor Chegwidden to close the meeting to the public.

<u>Adjournment</u>

Motion to adjourn by ______seconded by _____