REGULAR MEETING MAYOR AND COUNCIL MAY 9, 2022

Mayor Chegwidden called the Meeting to Order

Mayor Chegwidden read the Open Public Meeting Statement

Mayor Chegwidden requested Roll Call:

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

Also in attendance were Administrator Joseph Kovalcik Jr., Borough Clerk Gabrielle Evangelista, and Attorney Roman Hirniak.

Flag Salute

Mayor Chegwidden led those in attendance with the salute to the American Flag.

Open to the Public

Mayor Chegwidden opened the meeting to the public.

No one wishing to be heard, Mayor Chegwidden closed the meeting to the public.

<u>Ordinance</u>

Councilwoman Wickenheisser presented O-07-22, "An Ordinance of the Borough of Wharton, in the County of Morris, New Jersey Authorizing the Execution of the Second Amendment to the Redevelopment Agreement and the First Amendment to the Financial Agreement with Wharton CHA Urban Renewal, LLC," on second reading, by title only.

Mayor Chegwidden opened the meeting to the public for questions or comments on this ordinance only.

No one wishing to be heard, Mayor Chegwidden closed the meeting to the public.

A motion was made by Councilwoman Wickenheisser and was seconded by Councilman Yeager to adopt O-07-22.

<u>Discussion</u>

• Request for approval of a road closure for a Block Party on Lowry Avenue between Anderson Road and Sherwood Place on the afternoon of June 18th.

There are no issues with this request. Councilwoman Hayes made a motion to approve it which was seconded by Councilwoman Wickenheisser.

ROLL CALL VOTE: YEA-6 NAY-0 ABSENT-0 ABSTAIN-0

MOTION CARRIED

Consent Agenda

The following items are considered to be routine and non-controversial by the Mayor and Council and are approved by one motion. There is no separate discussion of these items unless a council member or citizen so requests, in which case, the item is 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-72-22: Endorse TWA Application

R-73-22: Approve Payout Zimmerman

R-74-22: Approve Payout Ghebreal

R-75-22: Approve Change Orders 4&5 SCADA System

Approve Fire Department Application Richard Ornelas Approve Blue Light Permit Application Mike Loury

Approve Recreation Application Wharton Soccer Approve Recreation Application Tyler Daniel

A motion was made by Council President Vasquez which was seconded by Councilwoman Hayes to approve all of the items on the Consent Agenda.

ROLL CALL VOTE: YEA: 6 NAY: 0 ABSENT: 0 ABSTAIN	IN: 0
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MOTION CARRIED

Correspondence

- Notice of Ordinance Rockaway Township
- Monthly Report Clerk, Construction

Council Reports

Council President Vasquez: No report.

Councilman Binkoski: No report.

Councilwoman Hayes: No report.

Councilman Norton: No report.

Councilwoman Wickenheisser: No report.

Councilman Yeager: No report.

<u>Mayor Chegwidden's Report</u>: He met with the American Legion about the draft proposal for the new park. There were some suggested changes that he will discuss with the landscape architect for the next draft.

Open to the Public

Mayor Chegwidden opened the meeting to the public.

No one wishing to be heard, Mayor Chegwidden closed the meeting to the public.

<u>Adjournment</u>

A motion was made by Councilman Binkoski and was seconded by Councilman Norton to close the meeting. This motion was approved via voice vote.

May 9, 2022

BOROUGH OF WHARTON

ATTEST:

WILLIAM J. CHEGWIDDEN, MAYOR

Gabrielle Evangelista, Borough Clerk