

AGENDA
MAYOR AND COUNCIL
JULY 15, 2024

Mayor Chegwidden to Call the Meeting to Order.

Mayor Chegwidden to read the Open Public Meeting Statement.

Roll Call

Mayor Chegwidden to request Roll Call:

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

Flag Salute

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.

Discussion

- Update to Tree Ordinance- Bamboo/ Invasive Plants and/or Noxious Plants

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-119-24: Tax Overpayment Refund Block 1905 Lot 6**
- R-120-24: Tax Overpayment Refund Block 2107 Lot 10.01**
- R-121-24: Grant Application NJDOT- Baker**
- R-122-24: Grant Application NJDOT- Elizabeth and Sunset**
- R-123-24: Liquor License Renewal**
- R-124-24: Prof. Services- CHA- Miscellaneous Property Surveys**
- R-125-24: Prof. Services- CHA- Fields at Orchard Mine**
- R-126-24: Prof. Services- John Morgan Thomas- Fields at Orchard Mine**
- R-127-24: Award Bid Irondale Water Storage Tank Rehabilitation Project**

Approve Recreation Application- Wharton Soccer

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

Correspondence

- **Morris County Planning Board Minutes**
- **Letter from BPU re: Altice**

Council Reports

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

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 stand stating your name and address.

Mayor Chegwidden to close the meeting to the public.

Adjournment

Motion to adjourn by _____ seconded by _____

R-119-24

RESOLUTION

WHEREAS, the Borough of Wharton has received a request for refund of overpayment of property taxes for Block 1905 Lot 6, known as 54 Garden Avenue, in the amount of \$4,672.89; and

WHEREAS, the tax office has received funds sufficient to refund said overpayment, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the proper officer is hereby authorized to refund the following overpayment:

Diana Izurieta	Block 1905 Lot 6	\$ 4,672.89
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Adopted: July 15, 2024

BOROUGH OF WHARTON

ATTEST:

**_____
WILLIAM J. CHEGWIDDEN,
MAYOR**

**_____
Gabrielle Evangelista
Borough Clerk**

R-120-24

RESOLUTION

WHEREAS, the Borough of Wharton has received a request for refund of overpayment of property taxes for Block 2107 Lot 10.01, known as 49 East Sterling Street, in the amount of \$7,604.76; and

WHEREAS, the tax office has received funds sufficient to refund said overpayment, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the proper officer is hereby authorized to refund the following overpayment:

Navy Federal Credit Union Block 2107 Lot 13 \$ 7,604.76

Adopted: July 15, 2024

BOROUGH OF WHARTON

ATTEST:

**_____
WILLIAM J. CHEGWIDDEN,
MAYOR**

**_____
Gabrielle Evangelista
Borough Clerk**

R-121-24

**RESOLUTION TO APPROVE SUBMITTING A GRANT APPLICATION AND
EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE 2025 BAKER AVENUE
PHASE 4 IMPROVEMENTS PROJECT**

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Wharton formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as 2025-MA-00570 Baker Avenue Phase 4 Improvements to the Department of Transportation on behalf of the Borough of Wharton.

BE IT FURTHER RE SOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Wharton and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Adopted: July 15, 2024

BOROUGH OF WHARTON

ATTEST:

**_____
WILLIAM J. CHEGWIDDEN,
MAYOR**

**_____
Gabrielle Evangelista
Borough Clerk**

R-122-24

**RESOLUTION TO APPROVE SUBMITTING A GRANT APPLICATION AND
EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE 2025 BAKER AVENUE
PHASE 4 IMPROVEMENTS PROJECT**

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Wharton formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as 2025-MA-00608 Elizabeth Street & Sunset Drive Improvements to the Department of Transportation on behalf of the Borough of Wharton.

BE IT FURTHER RE SOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Wharton and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Adopted: July 15, 2024

BOROUGH OF WHARTON

ATTEST:

**_____
WILLIAM J. CHEGWIDDEN,
MAYOR**

**_____
Gabrielle Evangelista
Borough Clerk**

R-123-24

RESOLUTION RENEWING LIQUOR LICENSE

WHEREAS, the Mayor and Council of the Borough of Wharton, in the County of Morris, State of New Jersey, pursuant to the authority vested in it by an act of legislature, has heretofore by ordinance provided for the sale of alcoholic beverages in the Borough of Wharton; and

WHEREAS, the following named Liquor License holder has filed an application for license renewal and the Borough Clerk has received a Tax Clearance Certificate for this establishments;

NOW, THEREFORE, BE IT RESOLVED that the following liquor license, known as Plenary Retail Consumption License be granted renewal for the period of July 1, 2024 to June 30, 2025:

License Number	Licensee	Address
1439-33-003-011	Laserlitho Inc.	Inactive

BE IT FURTHER RESOLVED that the Borough Clerk issue the Licenses herein granted, the same effective as provided by law.

Adopted: July 15, 2024

BOROUGH OF WHARTON

ATTEST:

WILLIAM J. CHEGWIDDEN,
MAYOR

Gabrielle Evangelista,
Borough Clerk

**RESOLUTION AUTHORIZING THE AWARD OF A DISCRETIONARY CONTRACT
FOR THE BOROUGH OF WHARTON**

WHEREAS, the Borough of Wharton has a need for Professional Engineering services for Miscellaneous Property Surveys; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the professional services for the year may exceed \$17,500; and

WHEREAS, CHA Consulting Inc. has completed and submitted a Business Entity Disclosure Certification, and are aware that the contracts will prohibit the foregoing professional from making any reportable contributions through the term of the contracts; and

WHEREAS, CHA Consulting Inc has completed and submitted all proper Affirmative Action forms; and

WHEREAS, the anticipated term of said contract is one year; and

WHEREAS, the certification by the Chief Financial Officer that funds are available has been made.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wharton, in the County of Morris, State of New Jersey as follows:

1. The Mayor and Borough Clerk are hereby authorized to enter into a contract with CHA Consulting Inc of Parsippany, New Jersey in an amount not to exceed \$74,265.00 for Miscellaneous Property Surveys.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on filed with this resolution.
3. A notice of this award shall be printed once in the official newspaper of the Borough.

Adopted: July 15, 2024

ATTEST:

Gabrielle Evangelista,
Borough Clerk

BOROUGH OF WHARTON

WILLIAM J. CHEGWIDDEN,
MAYOR

R-125-24

**RESOLUTION AUTHORIZING THE AWARD OF A DISCRETIONARY CONTRACT
FOR THE BOROUGH OF WHARTON**

WHEREAS, the Borough of Wharton has a need for Professional Engineering services for Fields at Orchard Mine; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the professional services for the year may exceed \$17,500; and

WHEREAS, CHA Consulting Inc. has completed and submitted a Business Entity Disclosure Certification, and are aware that the contracts will prohibit the foregoing professional from making any reportable contributions through the term of the contracts; and

WHEREAS, CHA Consulting Inc has completed and submitted all proper Affirmative Action forms; and

WHEREAS, the anticipated term of said contract is one year; and

WHEREAS, the certification by the Chief Financial Officer that funds are available has been made.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wharton, in the County of Morris, State of New Jersey as follows:

1. The Mayor and Borough Clerk are hereby authorized to enter into a contract with CHA Consulting Inc of Parsippany, New Jersey in an amount not to exceed \$59,200.00 for Fields at Orchard Mine.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on filed with this resolution.
3. A notice of this award shall be printed once in the official newspaper of the Borough.

Adopted: July 15, 2024

ATTEST:

Gabrielle Evangelista,
Borough Clerk

BOROUGH OF WHARTON

WILLIAM J. CHEGWIDDEN,
MAYOR

**RESOLUTION AUTHORIZING THE AWARD OF A DISCRETIONARY CONTRACT
FOR THE BOROUGH OF WHARTON**

WHEREAS, the Borough of Wharton has a need for Professional Landscape Architectural services for Fields at Orchard Mine; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the professional services for the year may exceed \$17,500; and

WHEREAS, the anticipated term of said contract is one year; and

WHEREAS, the certification by the Chief Financial Officer that funds are available has been made.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wharton, in the County of Morris, State of New Jersey as follows:

1. The Mayor and Borough Clerk are hereby authorized to enter into a contract with John Morgan Thomas Landscape Architects, PC of Lambertville, New Jersey in an amount not to exceed \$230,000 for Fields at Orchard Mine subject to receipt of all pertinent paperwork.
2. A notice of this award shall be printed once in the official newspaper of the Borough.

Adopted: July 15, 2024

ATTEST:

Gabrielle Evangelista,
Borough Clerk

BOROUGH OF WHARTON

WILLIAM J. CHEGWIDDEN,
MAYOR

RESOLUTION

WHEREAS, the Borough of Wharton, in accordance with the Local Public Contracts Law, advertised for sealed bids for Irondale Water Storage Tank Rehabilitation Project and

WHEREAS, on July 10, 2024 6 sealed bids were received from the following vendors:

VENDOR	TOTAL BID AMOUNT
Guimar General Contractor LLC	\$630,375.00
Bridgeway Associates Corp	\$680,250.00
United Painters Inc.	\$718,000.00
Dynamic Sandblasting and Painting LLC	\$882,750.00
Manda Painting Co.	\$1,146,250.00
Allied Painting Inc.	\$2,276,000.00

WHEREAS, the Borough’s Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Wharton hereby awards the Bid for Irondale Water Storage Tank Rehabilitation Project to Guimar General Contractor LLC in the amount \$630,375.

BE IT FURTHER RESOLVED that the Mayor, Administrator, and Borough Clerk are hereby authorized to execute a contract with said contractor.

Adopted: July 15, 2024

BOROUGH OF WHARTON

ATTEST:

**Gabrielle Evangelista,
Borough Clerk**

**WILLIAM CHEGWIDDEN,
MAYOR**