

AGENDA
MAYOR AND COUNCIL
FEBRUARY 3, 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.

Swearing in of Fire Department

Mayor Chegwidden and Councilman Yeager to administer the Oath of Office for Fire Battalion Chief Gene Caulfield.

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.

Ordinance

Councilwoman Hayes to introduce O-01-20, “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 O-01-20 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of February 24, 2020 for second and final reading

Ordinance

Councilman Norton to introduce O-02-20, “An Ordinance to Provide for A General Capital Project 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 O-02-20 on first reading.

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

Mayor Chegwidden to set the date of February 24, 2020 for second and final reading

Ordinance

Council President Binkoski to introduce O-03-20, “An Ordinance to Provide for a Water Utility Capital Project 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 O-03-20 on first reading.

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

Mayor Chegwidden to set the date of February 24, 2020 for second and final reading

Ordinance

Councilwoman Hayes to introduce O-04-20, “An Ordinance to Provide for a General Capital Project 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 O-04-20 on first reading.

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

Mayor Chegwidden to set the date of February 24, 2020 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: All bills referred to the finance committee to be paid if found correct.

Approval of Minutes from 01/20/20

- Resolutions:**
- R-41-20: Liquor License Renewal**
 - R-42-20: Tax Sale Redemption TSC 2016-006**
 - R-43-20: Prof. Services Financial Consulting**
 - R-44-20: Prof. Services East Dewey Ave.**
 - R-45-20: Prof. Services SCADA System**
 - R-46-20: Approve Change Order #2 Wharton Library Bathroom Renovation**
 - R-47-20: Prof. Services- Oakhurst Lane Additional**
 - R-48-20: Prof. Services- 2019 Water Main Improvements Additional**
 - R-49-20: Prof. Services St. Mary’s Street Improvements**

Appoint Robert Westenberger, Fire Sub Code Official to fill the remainder of a term to expire 12/31/21

Approve Fire Department Application Tyler Muzzilo

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
- Monthly Report Treasurer, Construction, Clerk

Council Reports

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

Mayor Chegwidde n’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 Chegwidde n to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidde n to close the meeting to the public.

Closed Session

Council President Binkoski to introduce R-50-20 to close the meeting to the public for discussion on Contract Negotiations.

Motion by _____ seconded by _____ to approve R-50-20.

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

Motion by _____ seconded by _____ to return to open session.

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

Adjournment

Motion by _____ seconded by _____ to close this meeting.