

AGENDA
MAYOR AND COUNCIL
APRIL 6, 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 Hayes to present O-06-20, "An Ordinance Fixing the Salary of Certain Officers and Employees of the Borough of Wharton, County of Morris, State of New Jersey," 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-06-20 on second and final reading.

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

Councilwoman Wickenheisser to introduce O-07-20, "An Ordinance Adopting an Amended Redevelopment Plan for Block 1317, Lots 1-23 in the Borough of Wharton," on first reading, by title only.

Motion by _____ seconded by _____ to adopt O-07-20 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of April 20, 2020 for second and final reading.

Ordinance

Council President Binkoski to introduce O-08-20, “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-08-20 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of April 20, 2020 for second and final reading.

Resolution

Councilman Norton to introduce R-59-20, “Resolution of the Borough of Wharton, County of Morris, New Jersey Authorizing the Execution and Delivery of Agreements Subordinating the Borough’s Revisionary Interest in Centennial Court to the New Jersey Housing and Mortgage Finance Agency and Prudential Affordable Mortgage Company, LLC.”

Motion by _____ seconded by _____ to adopt R-59-20.

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. Resolutions: R-60-20: Sell Washington Borough Vehicle R-61-20: Temporary Budget Amendment R-62-20: Prof. Services- CHA Well #3 Improvements R-63-20: Prof. Services- CHA MCMUA Interconnection Piping R-64-20: Update Borough Policy and Procedure Manual R-65-20: Tax Sale Redemption TSC 2019-003 Approve Recreation Application Wharton Babe Ruth for when fields re-open Motion by _____ seconded by _____ to approve all items listed on the Consent Agenda. ROLL CALL VOTE: YEA:

Correspondence

- Notice of Ordinances from Mine Hill and Randolph
- Monthly Report Clerk, Construction and Treasurer

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.