AGENDA MAYOR AND COUNCIL JANUARY 24, 2022

Mayor Chegwidden to Call the Meeting to Order.

Mayor Chegwidden to read the Open Public Meeting Statement.

Mayor Chegwidden to request Roll Call:

Roll Call

Mayor Chegwidden to request Roll Call:

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

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.

Ordinance

Councilman Binkoski to present O-19-21, "An Ordinance Amending Chapter 315, Article II, Section 10 of the Revised General Ordinances 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-19-21.
ROLL CALL VOTE:	YEA	NAY	ABSENT

Ordinance

Councilman Yeager to present O-20-21, "An Ordinance Authorizing the Mayor to Sign an Agreement with the Fraternal Order of Police," 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-20-21.	
ROLL CALL VOTE:	YEA	NAY	ABSENT	

Presentation

Nouvelle, LLC is making known a grant application. They have applied to Morris County Community Development for a grant for new construction in Wharton. The application is considered to be "County-Wide" and therefore not counted to be against an application from the Borough of Wharton.

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 1	Bills: Approve all	bills referred t	o the Finance Comm	nittee	
Resolutions:	R-38-22: Payout	Nealon			
	R-39-22: Payout Lorito				
	R-40-22: Municip	oal Alliance A	pplication FY 2022-2	2023	
			JamFam Productio		
	R-42-22: Change	Order 1 for L	ock 2 East Project		
	R-43-22: Change	Order 2 for M	Iemorial Park Proje	ect	
	R-44-22: Firewor	ks Contract	v		
Appoint Joh	n Webber Deputy	Fire Official,	one-year term to exp	pire 12/31/22.	
Motion by	se	conded by	to ap	prove all items	
listed on the	Consent Agenda.				
ROLL CALI	L VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:	

Correspondence

- Letter from Morris County re: Trails Grant
- Letter from Morris County: Municipal Alliance Funding
- Notice from RVRSA
- Notice of Donation from Avalon Bay
- Monthly Report Clerk and Construction

Council Reports

Council President Vasquez:

Councilman Binkoski:

Councilwoman Hayes:

Councilman Norton:

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 stand stating your name and address.

Mayor Chegwidden to close the meeting to the public.				
<u>Adjournment</u>				
Motion to adjourn by	_seconded by			