AGENDA MAYOR AND COUNCIL APRIL 24, 2023

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 Binkoski
Councilwoman Hayes
Councilman Norton
Councilwoman Vasquez
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

ROLL CALL VOTE: YEA:

Councilman Yeager to present O-06-23, "An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)," on second reading, by title only.

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

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Mayor Chegwidden to close the meeting to the public.						
Motion byand final reading.	seconded by		to adopt O-06-23 on second			
ROLL CALL VOTE: YI	EA:	NAY:	ABSENT:	ABSTAIN:		
2023 Budget Resolution						
Councilwoman Hayes to Borough to Self-Examino				thorize Wharton		
Motion made by		_seconded by _	to	adopt Resolution R-		

ABSENT:

ABSTAIN:

NAY:

Resolution					
Councilwoman Vasquez to inte	roduce R-71-23 "	Resolution to R	ead the Budgets by		
Motion made by	seconded by _	to a	dopt Resolution R-		
ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:		
Resolution					
Councilman Yeager to introduce R-72-23 "Resolution to Cancel Reserve Balance."					
Motion made by72-23.	seconded by _	to a	dopt Resolution R-		
ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:		
2023 Municipal Budget					
Councilwoman Hayes to present Resolution R-65-23, The 2023 Municipal Budget for final adoption.					
Mayor Chegwidden to open the meeting to the public for questions or comments on the 2023 Municipal Budget only.					
Mayor Chegwidden to close the meeting to the public.					
Motion bysec Municipal Budget.	onded by	to adop	ot R-65-23, The 2023		
ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:		
2023 Special District Budget					
Council President Binkoski to present Resolution R-66-23, The 2023 Special District Budget for final adoption.					
Mayor Chegwidden to open the meeting to the public for questions or comments on the 2023 Special District Budget only.					
Mayor Chegwidden to close the meeting to the public.					
Motion byseco Special District Budget.	onded by	to ado	pt R-66-23, The 2023		
ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:		
<u>Ordinance</u>					
Councilwoman Wickenheisser to introduce O-07-23, "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 byseco	nded by	to ado	pt O-07-23 on first		
reading.					
ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:		

Mayor Chegwidden to set the date of May 8, 2023 for second and final reading. **Ordinance** Councilman Norton to introduce O-08-23, "An Ordinance to Provide for Water 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 ______to adopt O-08-23 on first reading. ROLL CALL VOTE: YEA: NAY: ABSENT: **ABSTAIN:** Mayor Chegwidden to set the date of May 8, 2023 for second and final reading. **Ordinance** Councilwoman Vasquez to introduce O-09-23, "An Ordinance to Provide for Sewer 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-09-23 on first reading. **ROLL CALL VOTE: YEA:** NAY: **ABSENT: ABSTAIN:** Mayor Chegwidden to set the date of May 8, 2023 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: Approve all bills referred to the Finance Committee **Approval of Minutes: 4/10/23** R-73-23: Approve Tax Sale Redemption TSC 2022-014 R-74-23: Approve Tax Sale Redemption TSC 2022-004 R-75-23: Approve Tax Sale Redemption TSC 2022-003 R-76-23: Authorize Agreement Morris County Fuel R-77-23: Endorse TWA Permit Application R-78-23: Authorize Interlocal Services Agreement- Animal Control R-79-23: Approve Change Order 3- Municipal Building Improvements __ seconded by ______ to approve all items listed on the Consent Agenda. ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:

Correspondence

• None

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 stand stating your name and ac	e meeting to the public, if you wish to be heard, pleaddress.
Mayor Chegwidden to close the	e meeting to the public.
<u>Adjournment</u>	
Motion to adjourn by	seconded by