

AGENDA
MAYOR AND COUNCIL
MAY 8, 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

Councilwoman Hayes to present 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 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-07-23 on second and final reading.

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

Councilman Yeager to present 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 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-08-23 on second and final reading.

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

Ordinance

Councilwoman Vasquez to present 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 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-09-23 on second and final reading.

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

Ordinance

Councilwoman Hayes to introduce O-10-23, “To Amend Ordinance O-03-20 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-10-23 on first reading.

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

Mayor Chegwidden to set the date of May 22, 2023 for second and final reading.

Resolution

Council President Binkoski to introduce R-80-23, “Resolution to Authorize the Administrator/CFO to Purchase without Public Advertising or Bidding.”

Motion by _____ seconded by _____ to adopt R-80-23.

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

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: 4/24/23
Approve Closed Session Minutes: 8/16/21, 12/20/21, 12/19/22
R-81-23: Requesting Approval of Items of Revenue an Appropriations- American Rescue Plan Firefighter 2022 Grant

R-82-23: Requesting Approval of Items of Revenue and Appropriations- 2022 Open Space Trust Fund Program-Morris County
R-83-23: Purchase Equipment at 10% Less Than State Contract Pricing

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
- Notice from JCP&L

Council Reports

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

Mayor Chegwiddden'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 Chegwiddden to open the meeting to the public, if you wish to be heard, please stand stating your name and address.

Mayor Chegwiddden to close the meeting to the public.

Closed Session

Council President Binkoski to introduce R-84-23 to close the meeting to the public for discussion on Purchase of Real Property and Contracts.

Motion by _____ seconded by _____ to approve R-84-23.

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 to adjourn by _____ seconded by _____