#### AGENDA MAYOR AND COUNCIL MAY 22, 2023

Mayor Chegwidden to Call the Meeting to Order.

Mayor Chegwidden to read the Open Public Meeting Statement.

# <u>Roll Call</u>

Mayor Chegwidden to request Roll Call:

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

### <u>Flag Salute</u>

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.

### <u>Presentation</u>

- Mayor Chegwidden to present Sgt. Gillen, Sgt. Ornelas, and Ofc. Daugherty with a Certificate of Recognition from the Mayor's Office.
- Mayor Chegwidden to present Joseph Gonzalez with a Certificate of Recognition from the Mayor's Office.

#### <u>Resolution</u>

Councilman Yeager to introduce R-85-23, "Resolution Authorizing the Appointment of Police Sergeants."

Motion by \_\_\_\_\_\_to adopt R-85-23.

ROLL CALL VOTE: YEA:	NAY:	<b>ABSENT:</b>	ABSTAIN:	
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### <u>Presentation</u>

• Ascend

### For Discussion and Possible Action

• Ordinance for Land Use and Development, to allow the operation of a Medical Cannabis Dispensary and Cannabis Retailer

### <u>Ordinance</u>

Councilwoman Hayes to present O-10-23, "To Amend Ordinance O-03-20 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-10-23 on second
and final reading.		

ROLL CALL VOTE: YEA:	NAY:	<b>ABSENT:</b>	<b>ABSTAIN:</b>	
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### <u>Resolution</u>

Councilman Yeager to introduce R-86-23, "Resolution Authorizing Cancellation of Improvement Authorization Balance."

Motion by	seconded by	to ado	pt R-86-23.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:
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### <u>Resolution:</u>

Councilwoman Hayes to introduce R-87-23 "Resolution to Amend Capital Budget."

Motion by	seconded by	to adopt R-87-23.
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ROLL CALL VOTE: YEA NAY ABSENT
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### <u>Ordinance:</u>

Councilman Yeager to introduce O-12-23, "An Ordinance to Provide for Purchase of Land and Real Property Enumerated within for the Borough of Wharton, County of Morris, State of New Jersey" on first reading by title only.

Motion by \_\_\_\_\_\_\_seconded by \_\_\_\_\_\_to adopt O-12-23 on first reading.

ROLL CALL VOTE: YEA	NAY	ABSENT	
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Mayor Chegwidden to set the date of June 12, 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: Approv	ve all bills referred t	o the Finance Com	mittee
<b>R-88-23:</b> Cancelation of <b>G</b> <b>R-89-23:</b> Setting of a Payr		nicinally held lien	
Motion by			oprove all items
listed on the Consent Age			
ROLL CALL VOTE: YE	A: 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 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.

### **Closed Session**

Council President Binkoski to introduce R-90-23 to close the meeting to the public for discussion Contractual in Nature.

Motion by	seconded by		y to approve R-90-23.	
ROLL CALL VOTE: YE	A:	NAY:	ABSENT:	ABSTAIN:
Motion by	_seconde	ed by	to re	turn to open session.
ROLL CALL VOTE: YE	A:	NAY:	ABSENT:	ABSTAIN:
<u>Adjournment</u>				
Motion to adjourn by		seconded by		