

A G E N D A
RE-ORGANIZATION MEETING
MAYOR AND COUNCIL
JANUARY 4, 2010

Mayor Chegwidden to Call the Meeting to Order and to Read the Open Public Meeting Statement as follows:

"This is the Annual Re-Organization meeting of the Mayor and Council of the Borough of Wharton which was advertised in the print media as required by law. A copy of the annual meeting schedule is posted in the Municipal Building."

Mayor Chegwidden to announce that the Morris County Clerk's Office has also determined that at the last General Election, Brian Gillen and Thomas Yeager were duly elected to the positions of Council Members for the Borough of Wharton for a term of 3 three years.

Mayor Chegwidden to call both members to the platform to be sworn in.

Mayor Chegwidden to request Roll Call:

Councilman Vincent Binkoski
Councilman Glenn Corbett
Councilman Brian Gillen
Councilman Scott Hutchins
Councilman Thomas Yeager
Councilman David Young

Mayor Chegwidden to lead those present in the Salute to the American Flag.

Mayor Chegwidden to invite the newly elected members to address the public.

"Election of Council President"

Motion by _____ seconded by _____ to elect _____ as
Council President for the year 2010 .

ROLL CALL VOTE: YEA NAY ABSENT

**MAYOR CHEGWIDDEN TO MAKE THE FOLLOWING APPOINTMENTS
WITH COUNCIL CONSENT:**

Fire Department:

Wharton Borough Fire Chief, Adam Cables, for the year 2010 - term to expire 12/31/10.

Motion to confirm _____ seconded by _____

ROLL CALL VOTE: YEA NAY ABSENT

Wharton Borough First Assistant Fire Chief, Bob Gathagan, for the year 2010- term to expire 12/31/10.

Motion to confirm _____ seconded by _____

ROLL CALL VOTE: YEA NAY ABSENT

Wharton Borough Second Assistant Fire Chief, Gary Cole, for the year 2010- term to expire 12/31/10.

Motion to confirm _____ seconded by _____

ROLL CALL VOTE: YEA NAY ABSENT

Wharton Borough Fire Department Captains:

- Matt Masino
- Brian Cronin

Wharton Borough Fire Department Lieutenants:

- Doug Ploth
- Christopher Krasnick
- Mike Thrower
- James Ricker

All one year terms to expire 12/31/10

Motion to confirm _____ seconded by _____

ROLL CALL VOTE: YEA NAY ABSENT

First Aid Squad:

President of the First Aid Squad, Maritsa Barosi, for the year 2010- term to expire 12/31/10.

Motion to confirm _____ seconded by _____

ROLL CALL VOTE: YEA NAY ABSENT

Vice President of the First Aid Squad, Vicky Santana-Stickle, for the year 2010- term to expire 12/31/10.

Motion to confirm _____ seconded by _____

ROLL CALL VOTE: YEA NAY ABSENT

First Aid Squad Officers:

- Chaplain, Sean Beresford
- Custodian, Anthony Perez
- Secretary, Beverly Rodkewitz
- Treasurer, Nancy Mitchell

All one year terms to expire 12/31/10

Motion to confirm _____ seconded by _____

ROLL CALL VOTE: YEA NAY ABSENT

MAYOR CHEGWIDDEN TO MAKE THE FOLLOWING APPOINTMENTS WITH COUNCIL CONSENT:

Alternate Member to the Community Development Revenue Sharing Committee-
David Young, one year term to expire 12/31/10.

Alternate School Crossing Guards - Rita Funicelli, and Robert Spurr, all one year appointments to expire 12/31/10.

Assistant Administrator – Susan Megletti, one year term to expire 12/31/10.

Board of Health Member – Margaret Corbett, three year term to expire 12/31/12.

Board of Health Member – Nancy Leone, three year term to expire 12/31/12.

Board of Health Secretary for Licensing - Patricia Craven, one year term to expire 12/31/10.

Building Inspector- Ed Bucceri, four year term to expire 12/31/13.

Certifying Payroll Officer- Maryanne Emmel, one year term to expire 12/31/10.

Clean Communities Coordinator- Patricia Craven, one year term to expire 12/31/10.

Collections/Cashier Clerk- Wendy Uhler, one year term to expire 12/31/10.

Deputy Borough Clerk – Susan Megletti, one year term to expire 12/31/10.

Deputy Fire Official – Frank Steinberg, one year term to expire 12/31/10.

Deputy Housing Enforcement Officer – Patrick Lavery, one year term to expire 12/31/10.

Deputy Tax Collector – Susan Megletti, one year term to expire 12/31/10.

Deputy Water/Sewer Clerk – Susan Megletti, one year term to expire 12/31/10.

Director of Public Works - Walter Van Kirk, one year term to expire 12/31/10.

Emergency Management Coordinator- Eugene Caulfield, to fill the remainder of a three year term to expire 12/31/11.

Fire Official -Walter Van Kirk, one year term to expire 12/31/10.

Grant Coordinator – John Manna, one year term to expire 12/31/10.

Main Street Manager- Stephen Skelly, one year term to expire 12/31/10.

Matrons- Beverly Rodkewitz, Alice Doblosky, Debra Malson, Bonnie Sullivan, and Vicky Santana-Stickle, All one year appointments to expire 12/31/10.

Mayor Representative to the Morris County Community Development Revenue Sharing Committee – Brian Gillen, one year term to expire 12/31/10.

Morris County Open Space and Farmland Preservation Representative – John Manna, one year term to expire 12/31/10.

Municipal Alliance Coordinator – Laura Scerbo, one year term to expire 12/31/10.

Municipal Housing Liaison for COAH – Patrick Lavery, one year term to expire 12/31/10.

Personnel Administrator- Susan Megletti, one year term to expire 12/31/10.

Public Health Nurse - Carol Miller, one year term to expire 12/31/10.

Public Works Board Member- Glenn Corbett, three year term to expire 12/31/12.

Public Works Board Member- John Janin, three year term to expire 12/31/12.

Recycling Coordinator – Debbie Kubek, one year term to expire 12/31/10.

Rockaway River Watershed Cabinet Representatives- Glenn Corbett and Brian Gillen, one year term to expire 12/31/10.

School Crossing Guards – Lois Werts, Jackie Kelly, Martha Hoffman, Peggy Husti, Penelope Morago, Joyce Hon, Maureen Macalalag, and Kathleen Jackson. All one year appointments to expire 12/31/10.

Treasurer - Kevin Finnegan, one year term to expire 12/31/10.

Trustee of Library- Jacqueline Sheplak-Lewis, five year term to expire 12/31/14.

Zoning/Housing Enforcement Official/Road Opening Official - Pedro Moreno, one year term to expire 12/31/10.

Committee Appointments:

Alternate Members to Finance Committee - #1 - Councilman Gillen and #2 - Councilman Binkoski

Community Relations (includes Recreation Committee, Celebration Public Events, Library, Senior Citizen Association) - Councilman Yeager

Environmental Commission - Consists of Mayor and Council Members

Finance (includes Insurance, Budget, Personnel, CFO, Street Lighting, Tax Assessor, Tax Collector, Community Development) - Councilman Young

Finance Committee - Councilman Young (Chair), Councilman Corbett and Councilman Hutchins

Health/Welfare (includes Board of Health, Public Assistance, Regionalization Committee - Shared Services) - Councilman Gillen

Personnel Committee- Councilman Young (chair), Councilman Corbett, and Councilman Hutchins

Public Affairs (includes Building Inspector, Housing Inspector, Land Use Board, Licenses, Zoning Officer, School Sub-Committee, Youth Advisory) - Councilman Binkoski

Public Safety (includes Police Department, Fire Department, First Aid Squad, Municipal Court, Emergency Management, Elections) - Councilman Hutchins

Public Works (includes Parks, Building/Grounds, Sanitation, Maintenance Shop, Engineering, Streets and Roads, Water and Sewer, Public Works Board) - Councilman Corbett

Motion to confirm all of the above by _____ seconded by _____

ROLL CALL VOTE: YEA NAY ABSENT

MAYOR CHEGWIDDEN'S APPOINTMENTS - no consent required

Planning Board Class IV Member – Charlotte Kelly, four year term to expire 12/31/13.

COUNCIL MEMBERS TO MAKE THE FOLLOWING APPOINTMENTS IN ACCORDANCE WITH STATE STATUTES:

Council Representative to the Morris County Community Development Revenue Sharing Committee – John Manna, one year term to expire 12/31/10.

Planning Board Class III Member - Councilman, Vince Binkoski, one year term to expire 12/31/10.

Motion by _____ seconded by _____ to confirm the above council appointments.

ROLL CALL VOTE: YEA NAY ABSENT

GENERAL BUSINESS:

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-1-10 - 2010 Meeting Schedule for Mayor and Council Meetings
R-2-10 - Setting Hourly Fee for Independent Attorneys
R-3-10 - Liability Search Officer for 2010
R-4-10 - Tax Search Officer for 2010
R-5-10 - Fixing Interest Rate on Delinquent Taxes for 2010
R-6-10 - Designating Official Newspapers for 2010
R-7-10 - Designating Public Agency Compliance Officer
R-8-10 - Cash Management Plan for 2010
R-9-10 - Professional Resolution
R-10-10 - Appointment of 2010 Local Emergency Planning Committee
R-11-10 - Authorizing the Tax Collector and Utility Collector to Cancel Any Balances under \$10.00 as Deemed Necessary

- R-12-10 - Authorizing required Notice of Tort Claims**
- R-13-10- Authorizing Mayor to Execute Agreement with Richard Allocca of Advent Insurance Services for Risk Management Consultant's Agreement for the Year 2010**
- R-14-10- Authorizing Re-Establishment of Petty Cash Funds**
- R-15-10- Temporary Budget for 2010**
- R-16-10 - Volunteer Appreciation Program for 2010**
- R-17-10 - Authorizing Contracts with Certain Approved Morris County Co-Operative Purchasing Vendors**
- R-18-10 - Authorizing Contracts with Certain Approved State Contract Vendors**
- R-19-10- Authorizing Signatures on Borough Checks**
- R-20-10- Authorizing Certain Payments Outside of Scheduled Council Meetings**
- R-21-10 - Authorizing Prescription Co-Pay Program**
- R-22-10 - Authorizing Mayor, Administrator and Borough Clerk to Execute and Submit Grant Applications if Due Date is Outside of Scheduled Council Meetings**
- R-23-10 - Authorizing Treasurer to Sign and Approve Purchase Orders in the Event the Administrator/CFO is Not Available**
- R-24-10- Returned Check Fee**
- R-25-10- Authorizing the Participation in the NJ Safe and Secure Program**

Motion by _____ seconded by _____ to approve all of the items listed on the Consent Agenda.

ROLL CALL VOTE: YEA NAY ABSENT

COUNCIL REMARKS:

Councilman Binkoski:

Councilman Corbett:

Councilman Gillen:

Councilman Hutchins:

Councilman Yeager:

Councilman Young:

Mayor Chegwiddden's Remarks:

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.

Motion to adjourn by _____seconded by _____

ROLL CALL VOTE: YEA NAY ABSENT