

**AGENDA**  
**RE-ORGANIZATION MEETING**  
**MAYOR AND COUNCIL**  
**JANUARY 4, 2016**

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."

**Swearing in of Council Members**

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

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

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

**Roll Call**

Mayor Chegwidden to request Roll Call:

Councilman Vincent Binkoski  
Councilman Glenn Corbett  
Councilwoman Sandra Hayes  
Councilman Robert Norton  
Councilwoman Nicole Wickenheisser  
Councilman Thomas Yeager

**Flag Salute**

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

**Election of Council President**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to elect \_\_\_\_\_ as Council President for the year 2016.

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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**Fire Department Appointments**

The following appointments 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 appointments unless a council member requests, in which case, the appointment will be considered separately.

Wharton Borough Fire Chief, Chris Krasnick, for the year 2016 - term to expire 12/31/16.

Wharton Borough Fire Department Deputy Chief, Tim Drake, for the year 2016-term to expire 12/31/16.

Wharton Borough Fire Department Battalion Chief, Gary Cole, for the year 2016-term to expire 12/31/16.

Wharton Borough Fire Department Captain:

- Jim Ricker

Wharton Borough Fire Department Lieutenants:

- Louis Ploth
- Larry Biehler

All one year terms to expire 12/31/16.

Motion to confirm all appointments \_\_\_\_\_seconded by \_\_\_\_\_

<b>ROLL CALL VOTE: YEA:</b>	<b>NAY:</b>	<b>ABSENT:</b>	<b>ABSTAIN:</b>
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Mayor Chegwiddden and Councilman Binkoski to administer the Oaths of Office for the Fire Department.

**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.

- Resolutions: R-1-16: 2016 Meeting Schedule for Mayor and Council Meetings**  
**R-2-16: Setting Hourly Fee for Independent Attorneys**  
**R-3-16: Liability Search Officer for 2016**  
**R-4-16: Tax Search Officer for 2016**

- R-5-16: Fixing Interest Rate on Delinquent Taxes for 2016**
- R-6-16: Designating Official Newspapers for 2016**
- R-7-16: Designating Public Agency Compliance Officer**
- R-8-16: Cash Management Plan for 2016**
- R-9-16: Professional Resolution**
- R-10-16: Appointment of 2016 Local Emergency Planning Committee**
- R-11-16: Authorizing the Tax Collector and Utility Collector to Cancel Any Balances under \$10.00 as Deemed Necessary**
- R-12-16: Authorizing required Notice of Tort Claims**
- R-13-16: Authorizing Mayor to Execute Agreement with for Risk Management Consultant Services for the Year 2016**
- R-14-16: Authorizing Re-Establishment of Petty Cash Funds**
- R-15-16: Temporary Budget for 2016**
- R-16-16: Volunteer Appreciation Program for 2016**
- R-17-16: Authorizing Participation in the Morris County Co-Operative Purchasing Program**
- R-18-16: Authorizing Participation in the State Co-Operative Purchasing Program**
- R-19-16: Authorizing Signatures on Borough Checks**
- R-20-16: Authorizing Certain Payments Outside of Scheduled Council Meetings**
- R-21-16: Establish Bid Threshold**
- R-22-16: Authorizing Mayor, Administrator and Borough Clerk to Execute and Submit Grant Applications if Due Date is Outside of Scheduled Council Meetings**
- R-23-16: Authorizing Treasurer to Sign and Approve Purchase Orders in the Event the Administrator/CFO is not Available**
- R-24-16: Authorizing Returned Check Fee**
- R-25-16: Authorizing Participation in the Somerset County Co-Operative Purchasing Program**
- R-26-16: Authorizing Participation in the Bergen County Co-Operative Purchasing Program**
- R-27-16: Authorizing Participation in the HGAC Co-Operative Purchasing Program**

**Mayor's Appointments that Require Council Consent:**

**Alternate Member to the Community Development Revenue Sharing Committee-**  
Sandy Hayes, one year term to expire 12/31/16.

**Alternate School Crossing Guard-** Mary A. Bizzarro, Alice Doblosky, Grace Schomp, and Laura White. All one year appointments to expire 12/31/16.

**Assistant Administrator-** Gabrielle Evangelista, one year term to expire 12/31/16.

**Assistant to Construction Official-** Rita Sharp, one year term to expire 12/31/16.

**Board of Health Member**– Margaret Corbett, three year term to expire 12/31/18.

**Board of Health Member**– Nancy Leone, three year term to expire 12/31/18.

**Board of Health Secretary for Licensing-** Robin Ghebreal, one year term to expire 12/31/16.

**Certifying Payroll Officers-** Diana Fernandez, Jon Rheinhardt, and Katelin Lorito one year terms to expire 12/31/16.

**Clean Communities Coordinator-** Patricia Craven, one year term to expire 12/31/16.

**Community Affairs Coordinator-** Robin Ghebreal, one year term to expire 12/31/16.

**Deputy Borough Clerk**– Robin Ghebreal and Diana Fernandez, one year terms to expire 12/31/16.

**Deputy Emergency Management Coordinators-** David Young and Leon Stickle, one year terms to expire 12/31/16.

**Deputy Fire Official**– Frank Steinberg, one year term to expire 12/31/16.

**Deputy Housing Enforcement Officer** – Patrick Laverty, one year term to expire 12/31/16.

**Deputy Tax Collector-** Patty Craven, one year term to expire 12/31/16.

**Deputy Water/Sewer Collector-** Diana Fernandez, one year term to expire 12/31/16

**Director of Public Works** – Scott Hutchins, one year term to expire 12/31/16.

**Fire Official-** Richard Cloughley, one year term to expire, 12/31/16.

**Grant Coordinator**– John Manna, one year term to expire 12/31/16.

**Matrons-** Alice Doblosky, Debra Malson, Jen O'Malley-Dorr, Vicky Santana-Stickle, and Bonnie Sullivan. All one year appointments to expire 12/31/16.

**Mayor Representative to the Morris County Community Development Revenue Sharing Committee**–Vince Binkoski, one year term to expire 12/31/16.

**Morris County Open Space and Farmland Preservation Representative** – John Manna, one year term to expire 12/31/16.

**Municipal Alliance Coordinator** – Robin Ghebreal, one year term to expire 12/31/16.

**Municipal Housing Liaison for COAH** – Patrick Laverty, one year term to expire 12/31/16.

**Personnel Administrator**- Gabrielle Evangelista, one year term to expire 12/31/16.

**Planning Board Class 4 Member**- Ken Loury, four year term to expire 12/31/19.

**Planning Board Class 4 Member**- Roger Steele, four year term to expire 12/31/19.

**Planning Board Class 4 Member**- Marc Harris, four year term to expire 12/31/19.

**Planning Board Secretary**- Patty Craven, one year term to expire 12/31/16.

**Public Health Nurse** - Carol Miller, one year term to expire 12/31/16.

**Qualified Purchasing Agent**- Jon Rheinhardt, one year term to expire 12/31/16.

**Recreation Director**- Robin Ghebreal, one year term to expire 12/31/16.

**Recycling Coordinator** – Scott Hutchins, one year term to expire 12/31/16.

**Rockaway River Watershed Cabinet Representatives**- Glenn Corbett and Tom Yeager, one year term to expire 12/31/16.

**School Crossing Guards** – Martha Hoffman, Joyce Hon, Peggy Husti, Kathleena Jackson, Jackie Kelly, Maureen Macalalag, Penny Moraga, and Lois Werts. All one year appointments to expire 12/31/16.

**Treasurer** – Katelin Lorito, one year term to expire 12/31/16.

**Trustee of Library**- Mary Ryan, five year term to expire 12/31/20.

**Water/Sewer Clerk**- Patty Craven, one year term to expire 12/31/16.

**Water/Sewer Operator**- Jeff Mayhew, one year term to expire 12/31/16.

**Zoning/Housing Enforcement Official/Road Opening Official** - Pedro Moreno, one year term to expire 12/31/16.

**Committee Appointments:**

**Alternate Members to Finance Committee** - #1 - Councilman Binkoski and #2 – Councilman Norton

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

**Environmental Commission-** Consists of Mayor and Council Members

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

**Finance Committee-** Councilman Corbett (Chair), Councilwoman Hayes, and Councilman Yeager

**Health/Welfare-** (includes Board of Health, Public Assistance, Regionalization Committee - Shared Services) – Councilwoman Wickenheisser

**Personnel Committee-** Councilman Corbett, Councilwoman Hayes (Chair), and Councilman Yeager

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

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

**Public Works-** (includes Parks, Building/Grounds, Sanitation, Maintenance Shop, Engineering, Streets and Roads, Water and Sewer) – Councilwoman Hayes

**Council Appointments in Accordance with State Statutes:**

**Council Representative to the Morris County Community Development Revenue Sharing Committee-** John Manna, one year term to expire 12/31/16.

**Planning Board Class III Member-** Councilman Thomas Yeager, one year term to expire 12/31/16.

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:**

**Councilwoman Hayes:**

**Councilman Norton:**

**Councilwoman Wickenheisser:**

**Councilman Yeager:**

**Mayor Chegwiddden's Remarks**

**Public Portion**

**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.**

**Adjournment**

**Motion to adjourn by \_\_\_\_\_ seconded by \_\_\_\_\_**