

AGENDA  
RE-ORGANIZATION MEETING  
MAYOR AND COUNCIL  
JANUARY 3, 2017

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, Glenn Corbett and Patricia L. Veres 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  
Councilwoman Patricia Veres  
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 2017.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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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, Edward Nunn, for the year 2017 - term to expire 12/31/17.

Wharton Borough Fire Department Deputy Chief, Gary Cole, for the year 2017- term to expire 12/31/17.

Wharton Borough Fire Department Truck Captain:

- Larry Biehler

Wharton Borough Fire Department Lieutenants:

- Engine Lieutenant- James Ayers
- Truck Lieutenant- Brian McCormick

All one year terms to expire 12/31/17.

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.

<p><u>Consent Agenda</u></p> <p>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.</p> <p>Resolutions: R-1-17: 2017 Meeting Schedule for Mayor and Council Meetings  R-2-17: Setting Hourly Fee for Independent Attorneys  R-3-17: Liability Search Officer for 2017  R-4-17: Tax Search Officer for 2017  R-5-17: Fixing Interest Rate on Delinquent Taxes for 2017  R-6-17: Designating Official Newspapers for 2017  R-7-17: Designating Public Agency Compliance Officer  R-8-17: Cash Management Plan for 2017</p>
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R-9-17: Professional Resolution  
R-10-17: Appointment of 2017 Local Emergency Planning Committee  
R-11-17: Authorizing the Tax Collector and Utility Collector to Cancel Any Balances under \$10.00 as Deemed Necessary  
R-12-17: Authorizing Required Notice of Tort Claims  
R-13-17: Authorizing Mayor to Execute Agreement with for Risk Management Consultant Services for the Year 2017  
R-14-17: Authorizing Re-Establishment of Petty Cash Funds  
R-15-17: Temporary Budget for 2017  
R-16-17: Volunteer Appreciation Program for 2017  
R-17-17: Authorizing Participation in the Morris County Co-Operative Purchasing Program  
R-18-17: Authorizing Participation in the State Co-Operative Purchasing Program  
R-19-17: Authorizing Signatures on Borough Checks  
R-20-17: Authorizing Certain Payments Outside of Scheduled Council Meetings  
R-21-17: Establish Bid Threshold  
R-22-17: Authorizing Mayor, Administrator and Borough Clerk to Execute and Submit Grant Applications if Due Date is Outside of Scheduled Council Meetings  
R-23-17: Authorizing Treasurer to Sign and Approve Purchase Orders in the Event the Administrator/CFO is Not Available  
R-24-17: Authorizing Returned Check Fee  
R-25-17: Authorizing Participation in the Somerset County Co-Operative Purchasing Program  
R-26-17: Authorizing Participation in the Bergen County 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 12/31/17.

**Alternate School Crossing Guard-** Suzanne Adams, Alice Doblosky, Grace Schomp, and Laura White. All one year appointments to expire 12/31/17.

**Assistant Administrator-** Gabrielle Evangelista, one year term to expire 12/31/17.

**Assistant to Construction Official-** Rita Sharp, one year term to expire 12/31/17.

**Board of Health Member-** Bob Dorr, three year term to expire 12/31/19.

**Board of Health Secretary for Licensing-** Robin Ghebreal, one year term to expire 12/31/17.

Certifying Payroll Officers- Diana Fernandez, Jon Rheinhardt, and Katelin Lorito one year terms to expire 12/31/17.

Clean Communities Coordinator- Patricia Craven, one year term to expire 12/31/17.

Community Affairs Coordinator- Robin Ghebreal, one year term to expire 12/31/17.

Deputy Borough Clerk– Robin Ghebreal and Diana Fernandez, one year terms to expire 12/31/17.

Deputy Emergency Management Coordinators- David Young and Leon Stickle, one year terms to expire 12/31/17.

Deputy Fire Official– Frank Steinberg, one year term to expire 12/31/17.

Deputy Housing Enforcement Officer – Patrick Laverty, one year term to expire 12/31/17.

Deputy Tax Collector- Patty Craven, one year term to expire 12/31/17.

Deputy Water/Sewer Collector- Diana Fernandez, one year term to expire 12/31/17.

Director of Public Works – Scott Hutchins, one year term to expire 12/31/17.

Fire Official- Richard Cloughley, one year term to expire, 12/31/17.

Grant Coordinator– John Manna, one year term to expire 12/31/17.

Matrons- Alice Doblosky, Debra Malson, Jen O’Malley-Dorr, Vicky Santana-Stickle, and Bonnie Sullivan. All one year appointments to expire 12/31/17.

Mayor Representative to the Morris County Community Development Revenue Sharing Committee–Vince Binkoski, one year term to expire 12/31/17.

Morris County Open Space and Farmland Preservation Representative – John Manna, one year term to expire 12/31/17.

Municipal Alliance Coordinator – Robin Ghebreal, one year term to expire 12/31/17.

Municipal Housing Liaison for COAH – Patrick Laverty, one year term to expire 12/31/17.

Personnel Administrator- Gabrielle Evangelista, one year term to expire 12/31/17.

Planning Board Alternate- Brian Bosworth, two year term to expire 12/31/18.

Planning Board Alternate- Jennifer O’Malley Dorr, two year term to expire 12/31/18.

Planning Board Secretary- Patty Craven, one year term to expire 12/31/17.

Public Health Nurse - Carol Miller, one year term to expire 12/31/17.

Qualified Purchasing Agent- Jon Rheinhardt, one year term to expire 12/31/17.

Recreation Director- Robin Ghebreal, one year term to expire 12/31/17.

Recycling Coordinator – Scott Hutchins, one year term to expire 12/31/17.

Rockaway River Watershed Cabinet Representatives- Glenn Corbett and Tom Yeager, one year term to expire 12/31/17.

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 12/31/17.

Treasurer – Katelin Lorito, one year term to expire 12/31/17.

Trustee of Library- Ana Jones, five year term to expire 12/31/21.

Water/Sewer Clerk- Patty Craven, one year term to expire 12/31/17.

Water/Sewer Operator- Jeff Mayhew, one year term to expire 12/31/17.

Zoning/Housing Enforcement Official/Road Opening Official - Pedro Moreno, one year term to expire 12/31/17.

Committee Appointments:

Alternate Members to Finance Committee - #1 - Councilman Binkoski and #2 – Councilwoman Wickenheisser

Community Relations- (includes Recreation Committee, Celebration Public Events, Regionalization Committee- Shared Services, Senior Citizen Association) – Councilwoman Wickenheisser

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, Library) – Councilwoman Veres

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 12/31/17.

Planning Board Class III Member- Councilman Thomas Yeager, one year term to expire 12/31/17.

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:

Councilwoman Veres:

Councilwoman Wickenheisser:

Councilman Yeager:

*Mayor Chegwidde's Remarks*

*Public Portion*

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.

Adjournment

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