

AGENDA
RE-ORGANIZATION MEETING
MAYOR AND COUNCIL
JANUARY 2, 2018

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, Vincent Binkoski and Sandra Hayes 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 2018.

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, Gary Cole, for the year 2018 - term to expire 12/31/18.

Wharton Borough Fire Department Deputy Chief, Kyle Dorr, for the year 2018- term to expire 12/31/18.

Wharton Borough Battalion Chief, Larry Biehler, for the year 2018- term to expire 12/31/18.

Wharton Borough Fire Department Captains:

- Jim Ayers
- Chris Krasnick

Wharton Borough Fire Department Lieutenants:

- Jim McCormick
- Kurt Roper

All one year terms to expire 12/31/18.

Motion to confirm all appointments _____seconded by _____

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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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-1-18: 2018 Meeting Schedule for Mayor and Council Meetings R-2-18: Setting Hourly Fee for Independent Attorneys R-3-18: Liability Search Officer for 2018 R-4-18: Tax Search Officer for 2018 R-5-18: Fixing Interest Rate on Delinquent Taxes for 2018</p>
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R-6-18: Designating Official Newspapers for 2018
R-7-18: Designating Public Agency Compliance Officer
R-8-18: Cash Management Plan for 2018
R-9-18: Professional Resolution
R-10-18: Appointment of 2018 Local Emergency Planning Committee
R-11-18: Authorizing the Tax Collector and Utility Collector to Cancel Any Balances under \$10.00 as Deemed Necessary
R-12-18: Authorizing Required Notice of Tort Claims
R-13-18: Authorizing Mayor to Execute Agreement with for Risk Management Consultant Services for the Year 2018
R-14-18: Authorizing Re-Establishment of Petty Cash Funds
R-15-18: Temporary Budget for 2018
R-16-18: Volunteer Appreciation Program for 2018
R-17-18: Authorizing Participation in the Morris County Co-Operative Purchasing Program
R-18-18: Authorizing Participation in the State Co-Operative Purchasing Program
R-19-18: Authorizing Signatures on Borough Checks
R-20-18: Authorizing Certain Payments Outside of Scheduled Council Meetings
R-21-18: Establish Bid Threshold
R-22-18: Authorizing Mayor, Administrator and Borough Clerk to Execute and Submit Grant Applications if Due Date is Outside of Scheduled Council Meetings
R-23-18: Authorizing Treasurer to Sign and Approve Purchase Orders in the Event the Administrator/CFO is not Available
R-24-18: Authorizing Returned Check Fee
R-25-18: Authorizing Participation in the Somerset County Co-Operative Purchasing Program
R-26-18: Authorizing Participation in the Bergen County Co-Operative Purchasing Program
R-27-18: Authorizing Participation in the Educational Services Commission of NJ Co-Operative Purchasing Program
R-28-18: Approve Agreement Health Benefits Producer
R-29-18: Temporary Capital Budget

Mayor's Appointments that Require Council Consent

Alternate School Crossing Guard– Suzanne Adams, Alice Doblosky, and Laura White. All one year appointments to expire 12/31/18.

Assistant Administrator– Gabrielle Evangelista, one year term to expire 12/31/18.

Assistant to Construction Official- Desinez Ruffo, one year term to expire 12/31/18.

Board of Health Member– Doreen Thompson, three year term to expire 12/31/20.

Board of Health Member– Shelly Chegwiddden, three year term to expire 12/31/20.

Board of Health Secretary- Carol Miller, five year term to expire 12/31/22.

Board of Health Secretary for Licensing- Robin Ghebreal, one year term to expire 12/31/18.

Certifying Payroll Officers- Diana Fernandez, Jon Rheinhardt, and Katelin Lorito one year terms to expire 12/31/18.

Clean Communities Coordinator- Patricia Craven, one year term to expire 12/31/18.

Community Affairs Coordinator- Robin Ghebreal, one year term to expire 12/31/18.

Court Administrator- Aida Anne Cahill, one year term to expire 12/31/18.

Deputy Borough Clerk– Robin Ghebreal and Diana Fernandez, one year terms to expire 12/31/18.

Deputy Emergency Management Coordinators- David Young and Leon Stickle, one year terms to expire 12/31/18.

Deputy Fire Official– Douglas Svoboda, one year term to expire 12/31/18.

Deputy Housing Enforcement Officer – Patrick Laverty, one year term to expire 12/31/18.

Deputy Tax Collector- Patty Craven, one year term to expire 12/31/18.

Deputy Water/Sewer Collector- Diana Fernandez, one year term to expire 12/31/18.

Director of Public Works – Scott Hutchins, one year term to expire 12/31/18.

Emergency Management Coordinator- Eugene Caulfield, three year term to expire 12/31/20.

Fire Official- Richard Cloughley, one year term to expire, 12/31/18.

Fire Sub Code Official- Timothy Culver, four year term to expire 12/31/21.

Grant Coordinator– John Manna, one year term to expire 12/31/18.

Matrons- Jennifer DePaul, Alice Doblosky, Laura Getchuis, Debra Malson, Jen O'Malley-Dorr, Vicky Santana-Stickle, and Bonnie Sullivan. All one year appointments to expire 12/31/18.

Morris County Open Space and Farmland Preservation Representative – John Manna, one year term to expire 12/31/18.

Municipal Alliance Coordinator – Robin Ghebreal, one year term to expire 12/31/18.

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

Personnel Administrator- Gabrielle Evangelista, one year term to expire 12/31/18.

Planning Board Secretary- Patricia Craven, one year term to expire 12/31/18.

Public Health Nurse - Carol Miller, one year term to expire 12/31/18.

Qualified Purchasing Agent- Jon Rheinhardt, one year term to expire 12/31/18.

Recreation Director- Robin Ghebreal, one year term to expire 12/31/18.

Recycling Coordinator – Scott Hutchins, one year term to expire 12/31/18.

Rockaway River Watershed Cabinet Representatives- Glenn Corbett and Thomas Yeager, one year term to expire 12/31/18.

Rockaway Valley Regional Sewage Authority Representative- Glenn Corbett, five year term to expire 12/31/22.

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 12/31/18.

Treasurer – Katelin Lorito, one year term to expire 12/31/18.

Water/Sewer Clerk- Patty Craven, one year term to expire 12/31/18.

Zoning/Housing Enforcement Official/Road Opening Official - Pedro Moreno, one year term to expire 12/31/18.

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 12/31/18.

Planning Board Class III Member- Councilman Thomas Yeager, one year term to expire 12/31/18.

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

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

Mayor's Appointments

Alternate Member to the Community Development Revenue Sharing Committee- Sandra Hayes, one year term to expire 12/31/18.

Mayor Representative to the Morris County Community Development Revenue Sharing Committee- Vincent Binkoski, one year term to expire 12/31/18.

Planning Board Class IV Member- Charlotte Kelly, four year term to expire 12/31/21.

Trustee of Library- Charlotte Kelly, five year term to expire 12/31/22.

Trustee of Library- Robert Norton, five year term to expire 12/31/22.

Trustee of Library- Debra Demattio, to fill the remainder of a five year term to expire 12/31/19.

Council Remarks

Councilman Binkoski:

Councilman Corbett:

Councilwoman Hayes:

Councilwoman Veres:

Councilwoman Wickenheisser:

Councilman Yeager:

Mayor Chegwidden'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 _____