

AGENDA
RE-ORGANIZATION MEETING
MAYOR AND COUNCIL
JANUARY 2, 2019

Attorney Petracca 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 Mayor and Council Members

Attorney Petracca to announce that the Morris County Clerk's Office has determined that at the last General Election, William J. Chegwidden was duly elected to the position of Mayor for the Borough of Wharton for a term of four years.

Attorney Petracca to call William J. Chegwidden to the platform to be sworn in.

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 Council Members to the platform to be sworn in.

Mayor Chegwidden to invite the re-elected Council 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 2019.

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, Kyle Dorr, for the year 2019 - term to expire 12/31/19.

Wharton Borough Fire Department Deputy Chief, Brian Cronin, for the year 2019- term to expire 12/31/19.

Wharton Borough Battalion Chief, Eugene Minell, for the year 2019- term to expire 12/31/19.

Wharton Borough Fire Department Captain:

- Christopher Krasnick

Wharton Borough Fire Department Lieutenants:

- James McCormick
- Michael Marks Jr.

All one-year terms to expire 12/31/19.

Motion to confirm all appointments _____ seconded by _____

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden and Councilman Binkoski to administer the Oaths of Office for the Fire Department.

Police Department Appointments

Councilman Binkoski to introduce R-01-19, “Authorizing the Appointment of An Acting Police Chief.”

Motion by _____ seconded by _____ to adopt R-01-19.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden, Councilman Binkoski, and Chief Fernandez to administer the Oath of Office for Acting Police Chief Young.

Councilwoman Hayes to introduce R-02-19, “Authorizing the Appointment of Police Lieutenants.”

Motion by _____ seconded by _____ to adopt R-02-19.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden, Councilman Binkoski, and Chief Fernandez to administer the Oaths of Office for Lieutenant Hamilton and Lieutenant Kranz.

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-03-19: Liability Search Officer for 2019
 - R-04-19: Tax Search Officer for 2019
 - R-05-19: Fixing Interest Rate on Delinquent Taxes for 2019
 - R-06-19: Designating Official Newspapers for 2019
 - R-07-19: Designating Public Agency Compliance Officer
 - R-08-19: Cash Management Plan for 2019
 - R-09-19: Professional Resolution
 - R-10-19: Appointment of 2019 Local Emergency Planning Committee
 - R-11-19: Authorizing the Tax Collector and Utility Collector to Cancel Any Balances under \$10.00 as Deemed Necessary
 - R-12-19: Authorizing Required Notice of Tort Claims
 - R-13-19: Authorizing Mayor to Execute Agreement for Risk Management Consultant Services for the Year 2019
 - R-14-19: Authorizing Re-Establishment of Petty Cash Funds
 - R-15-19: Temporary Budget for 2019
 - R-16-19: Volunteer Appreciation Program for 2019
 - R-17-19: Authorizing Participation in the Morris

County Co-Operative Purchasing Program
R-18-19: Authorizing Participation in the State Co-Operative Purchasing Program
R-19-19: Authorizing Signatures on Borough Checks
R-20-19: Authorizing Certain Payments Outside of Scheduled Council Meetings
R-21-19: Establish Bid Threshold
R-22-19: Authorizing Mayor, Administrator and Borough Clerk to Execute and Submit Grant Applications if Due Date is Outside of Scheduled Council Meetings
R-23-19: Authorizing Treasurer to Sign and Approve Purchase Orders in the Event the Administrator/CFO is not Available
R-24-19: Authorizing Returned Check Fee
R-25-19: Authorizing Participation in the Somerset County Co-Operative Purchasing Program
R-26-19: Authorizing Participation in the Bergen County Co-Operative Purchasing Program
R-27-19: Authorizing Participation in the Educational Services Commission of NJ Co-Operative Purchasing Program
R-28-19: Approve Agreement Health Benefits Producer
R-29-19: Temporary Capital Budget
R-30-19: Authorizing Participation in the Cranford Police Co-Operative Purchasing Program
R-31-19: 2019 Meeting Schedule for Mayor and Council Meetings
R-32-19: Setting Hourly Fee for Independent Attorneys

Mayor's Appointments that Require Council Consent

Alternate School Crossing Guards- Tina Ayala, Alice Doblosky, Melissa Phelan, and Laura White, one-year terms to expire 12/31/19

Assistant Administrator- Gabrielle Evangelista, one-year term to expire 12/31/19

Assistant to Construction Official- Desinez Ruffo, one-year term to expire 12/31/19

Board of Health Member- Margaret Corbett, three-year term to expire 12/31/21

Board of Health Secretary- Desinez Ruffo, to fill the remainder of a five-year term to expire 12/31/22

Board of Health Secretary for Licensing- Robin Ghebreal, one-year term to expire 12/31/19

Building Inspector- Andre Brezina, tenure

Certifying Payroll Officers- Diana Fernandez, Jon Rheinhardt, and Katelin Lorito one-year terms to expire 12/31/19

Clean Communities Coordinator- Patricia Craven, one-year term to expire 12/31/19

Community Affairs Coordinator- Robin Ghebreal, one-year term to expire 12/31/19

Construction Official- Andre Brezina, tenure

Deputy Borough Clerk- Robin Ghebreal and Diana Fernandez, one-year terms to expire 12/31/19

Deputy Emergency Management Coordinators- David Young and Leon Stickle, one-year terms to expire 12/31/19

Deputy Fire Official- Douglas Svoboda, one-year term to expire 12/31/19

Deputy Housing Enforcement Officer- Patrick Lavery, one-year term to expire 12/31/19

Deputy Tax Collector- Patty Craven, one-year term to expire 12/31/19

Deputy Water/Sewer Collector- Diana Fernandez, one-year term to expire 12/31/19

Director of Public Works- Scott Hutchins, one-year term to expire 12/31/19

Electrical Subcode Official- Edward Scott Lavenburg, four-year term to expire 12/31/22

Fire Official- Richard Cloughley, one-year term to expire, 12/31/19

Grant Coordinator- John Manna, one-year term to expire 12/31/19

Matrons- Jennifer DePaul, Alice Doblosky, Laura Getchuis, Debra Malson, Jen O'Malley-Dorr, Vicky Santana-Stickle, and Bonnie Sullivan, one-year terms to expire 12/31/19

Morris County Open Space and Farmland Preservation Representative- John Manna, one-year term to expire 12/31/19

Municipal Alliance Coordinator- Robin Ghebreal, one-year term to expire 12/31/19

Municipal Housing Liaison for COAH- Patrick Lavery, one-year term to expire 12/31/19

Personnel Administrator- Gabrielle Evangelista, one-year term to expire 12/31/19

Planning Board Secretary- Patricia Craven, one-year term to expire 12/31/19

Plumbing Sub Code Official- James Gonroski, tenure

Police Chaplain- Thomas Beirne, one-year term to expire 12/31/19

Qualified Purchasing Agent- Jon Rheinhardt, one-year term to expire 12/31/19

Recreation Director- Robin Ghebreal, one-year term to expire 12/31/19

Recycling Coordinator- Scott Hutchins, one-year term to expire 12/31/19

Rockaway River Watershed Cabinet Representatives- Glenn Corbett and Thomas Yeager, one-year terms to expire 12/31/19

School Crossing Guards- Suzanne Adams, Joyce Hon, Kathleena Jackson, Tonya Jackson-Provost, Jackie Kelly, Maureen Macalalag, Robert Thrower, and Lois Werts, one-year terms to expire 12/31/19

Tax Collector- Diana Fernandez, tenure

Treasurer- Katelin Lorito, one-year term to expire 12/31/19

Water/Sewer Clerk- Patty Craven, one-year term to expire 12/31/19

Zoning/Housing Enforcement Official/Road Opening Official - Pedro Moreno, one-year term to expire 12/31/19

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, Planning 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 12/31/19.

Planning Board Class III Member- Councilman Thomas Yeager, one-year term to expire 12/31/19

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 12/31/19

Mayor Representative to the Morris County Community Development Revenue Sharing Committee- Vincent Binkoski, one-year term to expire 12/31/19

Municipal Alliance Committee Members- Mayor William Chegwidden, Councilwoman Nicole Wickenheisser, Acting Police Chief David Young, Administrator Jon Rheinhardt, Sheriff James Gannon, Superintendent Christopher Herdman, Cheryl Provence, Dawn Klose, Jennifer Hobbs, Theresa Yeager, Pamela Schiele, Eleazar Cortezano, Luis Rua, Justin Harris-Bennett, Kevin Hernandez, Bonnie LaVoie, and Susan Downer, one-year terms to expire 12/31/19

Planning Board Alternates- Brian Bosworth and Christopher Fleischman, two-year terms to expire 12/31/20

Planning Board Class II Member- Patrick O'Brien, four-year term to expire 12/31/22

Planning Board Class IV Members- Peter Rathjens and Jared Coursen, four-year terms to expire 12/31/22

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 _____