

AGENDA  
RE-ORGANIZATION MEETING  
MAYOR AND COUNCIL  
JANUARY 4, 2022

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 Council Members to the platform to be sworn in.

Mayor Chegwidden to invite the Council Members to address the public.

Roll Call

Mayor Chegwidden to request Roll Call:

Councilman Vincent Binkoski  
Councilwoman Sandra Hayes  
Councilman Robert Norton  
Councilwoman Paola Vasquez  
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 2022.

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, Eugene Caulfield, for the year 2022 - term to expire 12/31/22.

Wharton Borough Fire Department Deputy Chief, Kyle Dorr, for the year 2022- term to expire 12/31/22.

Wharton Borough Fire Department Captains:

- James Ayers - Engine Captain
- Michael Marks Jr. - Truck Captain

Wharton Borough Fire Department Lieutenants:

- Tom Andes - Engine Lieutenant
- Maximiliano Meinero - Truck Lieutenant

All one-year terms to expire 12/31/22.

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 Yeager to administer the Oaths of Office for the Fire Department.

<p><u><i>Consent Agenda</i></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><b>Resolutions:</b></p> <ul style="list-style-type: none"> <li>R-01-22: Meeting Schedule</li> <li>R-02-22: Temporary Budget for 2022</li> <li>R-03-22: Temporary Capital Budget</li> <li>R-04-22: Cash Management Plan for 2022</li> <li>R-05-22: Professionals Resolution- Competitive Contracting</li> <li>R-06-22: Professionals Resolution- Discretionary</li> <li>R-07-22: Authorizing Mayor to Execute Agreement for Risk Management Consultant Services for the Year 2022</li> <li>R-08-22: Approve Agreement Health Benefits Producer</li> <li>R-09-22: Fixing Interest Rate on Delinquent Taxes for 2022</li> <li>R-10-22: Authorizing the Tax Collector and Utility Collector to Cancel Any Balances under \$10.00 as Deemed Necessary</li> <li>R-11-22: Authorizing Returned Check Fee</li> <li>R-12-22: Designating Public Agency Compliance Officer</li> <li>R-13-22: Authorizing Treasurer to Sign and Approve Purchase Orders in the Event the Administrator/CFO is not Available</li> <li>R-14-22: Setting Hourly Fee for Independent Attorneys</li> <li>R-15-22: Liability Search Officer for 2022</li> <li>R-16-22: Tax Search Officer for 2022</li> <li>R-17-22: Authorizing Certain Payments Outside of Scheduled Council Meetings</li> <li>R-18-22: Authorizing Re-Establishment of Petty Cash Funds</li> <li>R-19-22: Designating Official Newspapers for 2022</li> <li>R-20-22: Authorizing Signatures on Borough Checks</li> <li>R-21-22: Establish Bid Threshold</li> <li>R-22-22: Authorizing Mayor, Administrator and Borough Clerk to Execute and Submit Grant Applications if Due Date is Outside of Scheduled Council Meetings</li> <li>R-23-22: Appointment of 2022 Local Emergency Planning Committee</li> <li>R-24-22: Authorizing Required Notice of Tort Claims</li> <li>R-25-22: Volunteer Appreciation Program for 2022</li> <li>R-26-22: Authorizing Participation in the Morris County Co-Operative Purchasing Program</li> <li>R-27-22: Authorizing Participation in the State Co-Operative Purchasing Program</li> <li>R-28-22: Authorizing Participation in the Somerset County Co-Operative Purchasing Program</li> <li>R-29-22: Authorizing Participation in the Bergen County Co-Operative Purchasing Program</li> <li>R-30-22: Authorizing Participation in the Cranford Police Co-</li> </ul>
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Operative Purchasing Program  
R-31-22: Authorize Participation in the Sourcewell Co-Operative Purchasing Program  
R-32-22: Authorizing Participation in the Educational Services Commission of NJ Co-Operative Purchasing Program  
R-33-22: Authorize Participation in OMNIA Co-Operative Purchasing Program  
R-34-22: Approve Interlocal Services Contract-Health and Nursing Services- Mt. Olive  
R-35-22: Approve Interlocal Services Contract- Animal Control and Animal Pound/Shelter Hopatcong  
R-36-22: Safe and Secure Grant 2022

Mayor's Appointments that Require Council Consent

Alternate School Crossing Guards- Alice Doblosky, Christina Dorr, Raffaele Peluso one-year terms to expire 12/31/22

Assistant Administrator- Gabrielle Evangelista, one-year term to expire 12/31/22

Assistant to Construction Official- Desinez Ruffo, one-year term to expire 12/31/22

Board of Health Member-Michael Ross, three-year term to expire 12/31/24

Board of Health Secretary for Licensing- Robin Ghebreal, one-year term to expire 12/31/22

Certifying Payroll Officers- Diana Fernandez, Joseph Kovalcik Jr., and Yolanda Dykes one-year terms to expire 12/31/22

Clean Communities Coordinator- Patricia Craven, one-year term to expire 12/31/22

Community Affairs Coordinator- Robin Ghebreal, one-year term to expire 12/31/22

Deputy Borough Clerk- Robin Ghebreal and Diana Fernandez, one-year terms to expire 12/31/22

Deputy Emergency Management Coordinators- David Young and Leon Stickle, one-year terms to expire 12/31/22

Deputy Housing Enforcement Officer- Patrick Laverty, one-year terms to expire 12/31/22

Deputy Tax Collector- Patty Craven, one-year term to expire 12/31/22

Deputy Water/Sewer Collector- Diana Fernandez, one-year term to expire 12/31/22

Deputy Zoning Officer – Leon Stickle, one-year term to expire 12/31/22

Director of Public Works- Scott Hutchins, one-year term to expire 12/31/22

Fire Official- Richard Cloughley, one-year term to expire, 12/31/22

Grant Coordinator- John Manna, one-year term to expire 12/31/22

Matrons- Alice Doblosky, Jen O'Malley-Dorr, Vicky Santana-Stickle, and Bonnie Sullivan, one-year terms to expire 12/31/22

Morris County Open Space and Farmland Preservation Representative- John Manna, one-year term to expire 12/31/22

Municipal Housing Liaison for COAH- Patrick Laverty, one-year term to expire 12/31/22

Personnel Administrator- Gabrielle Evangelista, one-year term to expire 12/31/22

Planning Board Secretary- Patricia Craven, one-year term to expire 12/31/22

Police Chaplain- Thomas Beirne, one-year term to expire 12/31/22

Recycling Coordinator- Robin Ghebreal, one-year term to expire 12/31/22

School Crossing Guards- Kathleena Jackson, Jackie Kelly, Deborah Kline, Maureen Macalalag, Stephanie Mertz, Clifford Rollins, Robert Thrower, and Lois Werts, one-year terms to expire 12/31/22

Treasurer- Yolanda Dykes, one-year term to expire 12/31/22

Water/Sewer Clerk- Patty Craven, one-year term to expire 12/31/22

Water/Sewer Operator- Thomas Quillinan, one-year term to expire 12/31/22

Zoning/Housing Enforcement Official/Road Opening Official – Kevin Lewthwaite, one-year term to expire 12/31/22

Committee Appointments:

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

Community Relations- (includes Recreation Committee, Celebration Public Events, Regionalization Committee- Shared Services, 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) – Councilwoman Hayes

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

Health/Welfare- (includes Board of Health, Public Assistance, Library) – Councilwoman Vasquez

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

Public Affairs- (includes Building Inspector, Housing Inspector, Planning Board, Licenses, Zoning Officer, School Sub-Committee) – Councilwoman Wickenheisser

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

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

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 12/31/22.

Planning Board Class III Member- Councilwoman Wickenheisser, one-year term to expire 12/31/22

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 12/31/22

Mayor Representative to the Morris County Community Development Revenue Sharing Committee-  
Vincent Binkoski, one-year term to expire 12/31/22

Planning Board Class 4 Member- Charlotte Kelly, four-year term to expire 12/31/25

Trustee of Library- Christopher Roman, five-year term to expire 12/31/26

Resolution

Councilman Yeager to present Resolution R-37-22 "Resolution Authorizing the Appointment of Police Officer."

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt Resolution R-37-22.

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

Council Remarks

Councilman Binkoski:

Councilwoman Hayes:

Councilman Norton:

Councilwoman Vasquez:

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 \_\_\_\_\_