

AGENDA
RE-ORGANIZATION MEETING
MAYOR AND COUNCIL
JANUARY 5, 2015

Attorney Johnson 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 Johnson 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 four year term.

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

Art Ondish, Mayor of Mount Arlington, to administer the oath of office to William J. Chegwidden.

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 3 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 2015.

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, Brian Cronin, for the year 2015 - term to expire 12/31/15.

Wharton Borough Fire Department Deputy Chief, Chris Krasnick, for the year 2015- term to expire 12/31/15.

Wharton Borough Fire Department Battalion Chief, Tim Drake, for the year 2015- term to expire 12/31/15.

Wharton Borough Fire Department Captains:

- Bill Steiner

Wharton Borough Fire Department Lieutenants:

- Louis Ploth
- Stacy Rosa

All one year terms to expire 12/31/15.

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.

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-1-15: 2015 Meeting Schedule for Mayor and Council Meetings**
 - R-2-15: Setting Hourly Fee for Independent Attorneys**
 - R-3-15: Liability Search Officer for 2015**
 - R-4-15: Tax Search Officer for 2015**
 - R-5-15: Fixing Interest Rate on Delinquent Taxes for 2015**
 - R-6-15: Designating Official Newspapers for 2015**
 - R-7-15: Designating Public Agency Compliance Officer**
 - R-8-15: Cash Management Plan for 2015**
 - R-9-15: Professional Resolution**
 - R-10-15: Appointment of 2015 Local Emergency Planning Committee**
 - R-11-15: Authorizing the Tax Collector and Utility Collector to Cancel Any Balances under \$10.00 as Deemed Necessary**
 - R-12-15: Authorizing required Notice of Tort Claims**
 - R-13-15: Authorizing Mayor to Execute Agreement with Richard Allocca of Advent Insurance Services for Risk Management Consultant's Agreement for the Year 2015**
 - R-14-15: Authorizing Re-Establishment of Petty Cash Funds**
 - R-15-15: Temporary Budget for 2015**
 - R-16-15: Volunteer Appreciation Program for 2015**
 - R-17-15: Authorizing Contracts with Certain Approved Morris County Co-Operative Purchasing Vendors**
 - R-18-15: Authorizing Contracts with Certain Approved State Contract Vendors**
 - R-19-15: Authorizing Signatures on Borough Checks**
 - R-20-15: Authorizing Certain Payments Outside of Scheduled Council Meetings**
 - R-21-15: Establish Bid Threshold**
 - R-22-15: Authorizing Mayor, Administrator and Borough Clerk to Execute and Submit Grant Applications if Due Date is Outside of Scheduled Council Meetings**
 - R-23-15: Authorizing Treasurer to Sign and Approve Purchase Orders in the Event the Administrator/CFO is not Available**
 - R-24-15: Authorizing Returned Check Fee**
 - R-25-15: Authorizing Contracts with Certain Approved Somerset County Co-Operative Purchasing Vendors**
 - R-26-15: Authorizing Contracts with Certain Approved Bergen County Co-Operative Purchasing Vendors**
 - R-27-15: Authorizing the Participation in the NJ Safe and Secure Program**

Mayor's Appointments that Require Council Consent:

Alternate Member to the Community Development Revenue Sharing Committee-
Sandy Hayes, one year term to expire 12/31/15.

Alternate School Crossing Guard- Mary A. Bizzarro, Alice Doblosky, Grace Schomp, and Laura White. All one year appointments to expire 12/31/15.

Assistant Administrator- Gabrielle Evangelista, one year term to expire 12/31/15.

Assistant to Construction Official- Rita Sharp, one year term to expire 12/31/15.

Board of Health Member- Doreen Thompson, three year term to expire 12/31/17.

Board of Health Member- Shelly Chegwiddden, three year term to expire 12/31/17.

Board of Health Secretary for Licensing- Robin Ghebreal, one year term to expire 12/31/15.

Certifying Payroll Officers- Diana Fernandez and Jon Rheinhardt, one year terms to expire 12/31/15.

Clean Communities Coordinator- Patricia Craven, one year term to expire 12/31/15.

Community Affairs Coordinator- Robin Ghebreal, one year term to expire 12/31/15.

Deputy Borough Clerk- Robin Ghebreal and Diana Fernandez, one year terms to expire 12/31/15.

Deputy Emergency Management Coordinators- David Young and Leon Stickle, one year terms to expire 12/31/15.

Deputy Fire Official- Frank Steinberg, one year term to expire 12/31/15.

Deputy Housing Enforcement Officer – Patrick Laverty, one year term to expire 12/31/15.

Deputy Tax Collector- Patty Craven, one year term to expire 12/31/15.

Director of Public Works – Scott Hutchins, one year term to expire 12/31/15.

Emergency Management Coordinator- Gene Caulfield, three year term to expire 12/31/17.

Fire Official- Richard Cloughley, one year term to expire, 12/31/15.

Grant Coordinator- John Manna, one year term to expire 12/31/15.

Matrons- Alice Doblosky, Debra Malson, Jen O'Malley-Dorr, Vicky Santana-Stickle, and Bonnie Sullivan. All one year appointments to expire 12/31/15.

Mayor Representative to the Morris County Community Development Revenue Sharing Committee-Vince Binkoski , one year term to expire 12/31/15.

Morris County Open Space and Farmland Preservation Representative – John Manna, one year term to expire 12/31/15.

Municipal Alliance Coordinator – Robin Ghebreal, one year term to expire 12/31/15.

Municipal Housing Liaison for COAH – Patrick Laverty, one year term to expire 12/31/15.

Personnel Administrator- Gabrielle Evangelista, one year term to expire 12/31/15.

Planning Board Alternate- Brian Bosworth, two year term to expire 12/31/16.

Planning Board Alternate- Jennifer O'Malley Dorr, two year term to expire 12/31/16.

Planning Board Class 1- William Chegwiddden, length of Mayor's term to expire 12/31/18

Planning Board Class 2- Patrick O'Brien, length of Mayor's term to expire 12/31/18

Planning Board Class 4 Member- Jared Coursen, four year term to expire 12/31/18.

Planning Board Class 4 Member- Peter Rathjens, four year term to expire 12/31/18.

Planning Board Secretary- Patty Craven, one year term to expire 12/31/15.

Public Health Nurse - Carol Miller, one year term to expire 12/31/15.

Recreation Director- Robin Ghebreal, one year term to expire 12/31/15.

Recycling Coordinator – Scott Hutchins, one year term to expire 12/31/15.

Qualified Purchasing Agent- Jon Rheinhardt, one year term to expire 12/31/15.

Rockaway River Watershed Cabinet Representatives- Glenn Corbett and Tom Yeager, one year term to expire 12/31/15.

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 12/31/15.

Tax Assessor- Glen Sherman, tenure

Tax Collector- Diana Fernandez, four year term to expire 12/31/18.

Treasurer - Kevin Finnegan, one year term to expire 12/31/15.

Trustee of Library- Sean Cavanagh, five year term to expire 12/31/19.

Water/Sewer Clerk- Patty Craven, one year term to expire 12/31/15.

Water/Sewer Operator- Jeff Mayhew, one year term to expire 12/31/15.

Zoning/Housing Enforcement Official/Road Opening Official - Pedro Moreno, one year term to expire 12/31/15.

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, 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 12/31/15.

Planning Board Class III Member- Councilman Thomas Yeager, one year term to expire 12/31/15.

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 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 _____