

AGENDA
RE-ORGANIZATION MEETING
MAYOR AND COUNCIL
JANUARY 6, 2020

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, Robert Norton and Paola Vasquez 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 2020.

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 2020 - term to expire 12/31/20.

Wharton Borough Fire Department Deputy Chief, Eugene Minell, for the year 2020- term to expire 12/31/20.

Wharton Borough Battalion Chief, Eugene Caulfield, for the year 2020- term to expire 12/31/20.

Wharton Borough Fire Department Captain:

- Christopher Krasnick

Wharton Borough Fire Department Lieutenants:

- Michael Marks Jr.
- Justin Ayala

All one-year terms to expire 12/31/20.

Motion to confirm all appointments _____ seconded by _____

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden and Councilman Yeager 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-01-20: Meeting Schedule
 R-02-20: Setting Hourly Fee for Independent Attorneys
 R-03-20: Liability Search Officer for 2020
 R-04-20: Tax Search Officer for 2020
 R-05-20: Fixing Interest Rate on Delinquent Taxes for 2020

R-06-20: Designating Official Newspapers for 2020
R-07-20: Designating Public Agency Compliance Officer
R-08-20: Cash Management Plan for 2020
R-09-20: Professionals Resolution
R-10-20: Appointment of 2020 Local Emergency Planning Committee
R-11-20: Authorizing the Tax Collector and Utility Collector to Cancel Any Balances under \$10.00 as Deemed Necessary
R-12-20: Authorizing Required Notice of Tort Claims
R-13-20: Authorizing Mayor to Execute Agreement for Risk Management Consultant Services for the Year 2020
R-14-20: Authorizing Re-Establishment of Petty Cash Funds
R-15-20: Temporary Budget for 2020
R-16-20: Volunteer Appreciation Program for 2020
R-17-20: Authorizing Participation in the Morris County Co-Operative Purchasing Program
R-18-20: Authorizing Participation in the State Co-Operative Purchasing Program
R-19-20: Authorizing Signatures on Borough Checks
R-20-20: Authorizing Certain Payments Outside of Scheduled Council Meetings
R-21-20: Establish Bid Threshold
R-22-20: Authorizing Mayor, Administrator and Borough Clerk to Execute and Submit Grant Applications if Due Date is Outside of Scheduled Council Meetings
R-23-20: Authorizing Treasurer to Sign and Approve Purchase Orders in the Event the Administrator/CFO is not Available
R-24-20: Authorizing Returned Check Fee
R-25-20: Authorizing Participation in the Somerset County Co-Operative Purchasing Program
R-26-20: Authorizing Participation in the Bergen County Co-Operative Purchasing Program
R-27-20: Authorizing Participation in the Educational Services Commission of NJ Co-Operative Purchasing Program
R-28-20: Approve Agreement Health Benefits Producer
R-29-20: Temporary Capital Budget
R-30-20: Authorizing Participation in the Cranford Police Co-Operative Purchasing Program

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 12/31/20

Assistant Administrator- Gabrielle Evangelista, one-year term to expire 12/31/20

Assistant to Construction Official- Desinez Ruffo, one-year term to expire 12/31/20

Board of Health Member–Leonor Vasquez, three-year term to expire 12/31/22

Board of Health Secretary for Licensing- Robin Ghebreal, one-year term to expire 12/31/20

Certifying Payroll Officers- Diana Fernandez, Jon Rheinhardt, and Katelin Lorito one-year terms to expire 12/31/20

Clean Communities Coordinator- Patricia Craven, one-year term to expire 12/31/20

Community Affairs Coordinator- Robin Ghebreal, one-year term to expire 12/31/20

Deputy Borough Clerk- Robin Ghebreal and Diana Fernandez, one-year terms to expire 12/31/20

Deputy Emergency Management Coordinators- David Young and Leon Stickle, one-year terms to expire 12/31/20

Deputy Fire Official- Douglas Svoboda, one-year term to expire 12/31/20

Deputy Housing Enforcement Officers- Patrick Lavery and Kevin Lewthwaite, one-year terms to expire 12/31/20

Deputy Tax Collector- Patty Craven, one-year term to expire 12/31/20

Deputy Water/Sewer Collector- Diana Fernandez, one-year term to expire 12/31/20

Director of Public Works- Scott Hutchins, one-year term to expire 12/31/20

Fire Official- Richard Cloughley, one-year term to expire, 12/31/20

Grant Coordinator– John Manna, one-year term to expire 12/31/20

Matrons- Alice Doblosky, Jen O'Malley-Dorr, Vicky Santana-Stickle, and Bonnie Sullivan, one-year terms to expire 12/31/20

Morris County Open Space and Farmland Preservation Representative- John Manna, one-year term to expire 12/31/20

Municipal Alliance Coordinator- Robin Ghebreal, one-year term to expire 12/31/20

Municipal Housing Liaison for COAH- Patrick Lavery, one-year term to expire 12/31/20

Personnel Administrator- Gabrielle Evangelista, one-year term to expire 12/31/20

Planning Board Secretary- Patricia Craven, one-year term to expire 12/31/20

Police Chaplain- Thomas Beirne, one-year term to expire 12/31/20

Qualified Purchasing Agent- Jon Rheinhardt, one-year term to expire 12/31/20

Recreation Director- Robin Ghebreal, one-year term to expire 12/31/20

Recycling Coordinator- Scott Hutchins, one-year term to expire 12/31/20

School Crossing Guards- Suzanne Adams, Joyce Hon, Kathleena Jackson, Jackie Kelly, Maureen Macalalag, Clifford Rollins, Robert Thrower, and Lois Werts, one-year terms to expire 12/31/20

Treasurer- Katelin Lorito, one-year term to expire 12/31/20

Water/Sewer Clerk- Patty Craven, one-year term to expire 12/31/20

Water/Sewer Operator- Thomas Quillinan, one-year term to expire 12/31/20

Zoning/Housing Enforcement Official/Road Opening Official - Pedro Moreno, one-year term to expire 12/31/20

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 Councilman Binkoski

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 12/31/20.

Planning Board Class III Member- Councilwoman Wickenheisser, one-year term to expire 12/31/20

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 12/31/20

Mayor Representative to the Morris County Community Development Revenue Sharing Committee-Vincent Binkoski, one-year term to expire 12/31/20

Municipal Alliance Committee Members- Mayor William Chegwidden, Councilman Robert Norton, Police Chief David Young, Administrator Jon Rheinhardt, Sheriff James Gannon, Superintendent Christopher Herdman, Dawn Klose, Jennifer DiSanto, Pamela Schiele, Eleazar Cortezano, Kevin Hernandez, Bonnie LaVoie, Rick Abline, Rino DePiano, Angie Deiling, and Susan Downer, one-year terms to expire 12/31/20

Planning Board Alternate- Barbara Chiappa to fill the remainder of a two-year terms to expire 12/31/20

Planning Board Class IV Members- Ken Loury, Roger Steele, and Marc Harris, four-year terms to expire 12/31/23

Planning Board Class IV Member- Brian Bosworth to fill the remainder of a four-year term to expire 12/31/22

Trustee of Library- Michelle Howe, to fill the remainder of a five-year term to expire 12/31/22.

Trustee of Library- Debra Demattio, five-year term to expire 12/31/24.

Council Remarks

Councilman Binkoski:

Councilwoman Hayes:

Councilman Norton:

Councilwoman Vasquez:

Councilwoman Wickenheisser:

Councilman Yeager:

Mayor Chegwidde's Remarks

Public Portion

Mayor Chegwidde to open the meeting to the public, if you wish to be heard, please stand stating your name and address.

Mayor Chegwidde to close the meeting to the public.

Adjournment

Motion to adjourn by _____ seconded by _____