

**AGENDA
BOROUGH OF DUNELLEN
JANUARY 1, 2019
REORGANIZATION MEETING**

1. Call to Order of 2018 Council by Mayor Seader
2. Pledge of Allegiance
3. Reading of Sunshine Statement and Roll Call of 2018 Council by Municipal Clerk
4. Adjournment of 2018 Council (Resolution 01-01-2019: #1)
5. Oaths of Office by Municipal Clerk William Robins or Municipal Attorney John Bruder
Councilmember April Burke
Councilmember Stacy Narvesen
6. Call to Order of 2019 Council by Mayor Seader and Roll Call by Municipal Clerk
7. Appointment of Borough Attorney John E. Bruder (Resolution 01-01-2019: #2)
Oath of Office Administered by Municipal Clerk William M. Robins
8. Appointment of Council President (Resolution 01-01-2019: #3)
9. Hire Probationary Police Officer Patrick Barry (Resolution 01-01-2019: #4)
Swearing in Ceremony of Patrolman Patrick Barry

APPOINTMENTS OF COMMITTEES, BOARDS and COMMISSIONS
(No votes necessary)

1. Mayor's appointments to Standing and Special Committees
2. Mayor's appointments to the Planning Board: Scott Luthman, Kenneth Bayer, Roger Dornbierer and Barbara Seif
3. Mayor's appointments to the Dunellen Library Board of Trustees: Elizabeth Willoughby
4. Mayor's appointments to the Dunellen Arts & Culture Commission: Sheri Muha, Rachel Appleton and Margaret Lockwood

5. Mayor's appointments to the Dunellen Downtown Management Organization: William Robins, Kenneth Baudendistel, Jason Cilento, Adam Gordon, Margaret Lockwood, Heidi Heleniak, Maria Vitale and Ruben Woolcott
 6. Mayor's appointments to the Dunellen Recreation Commission: Kelly Seader, Alternate Member
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AGENDA RESOLUTIONS

1. Appointment of William M. Robins as Public Agency Compliance Officer (Resolution 01-01-2019: #5)
2. Approve list of meeting dates for Borough Council (Resolution 01-01-2019: #6)
3. Approve list of official newspapers for the Borough (Resolution 01-01-2019: #7)
4. Appoint Borough Depositories (Resolution 01-01-2019: #8)
5. Appointment of Robert Spengler as Dunellen Public Defender (Resolution 01-01-2019: #9)
6. Appointment of Daniel Frascella as Alternate Public Defender (Resolution 01-01-2019: #10)
7. Appoint Miles Winder III as Dunellen Municipal Prosecutor (Resolution 01-01-2019: #11)
8. Appoint Thomas J. Lanza, Jr. as Dunellen Municipal Prosecutor (Resolution 01-01-2019: #12)
9. Approve list of employee holidays (Resolution 01-01-2019: #13)
10. Appointment of the firm of Hodulik and Morrison as Municipal Auditor for Municipal CY 2018 Audit and the Sewer Utility CY 2018 Audit (Resolution 01-01-2019: #14)
11. Appointment of the firm of McManimon, Scotland, Baumann as Bond Counsel (Resolution 01-01-2019: #15)
12. Appointment of CME Associates as Municipal Engineer (Resolution 01-01-2019: #16)
13. Appoint Murphy McKeon as Special Counsel for Sewer Utility matters (Resolution 01-01-2019: #17)
14. Appoint Windels Marx Lane & Mittendorf as Special Counsel for Redevelopment (Resolution 01-01-2019: #18)

15. Appoint NW Financial Group, LLC., as Special Financial Consultants for Redevelopment (Resolution 01-01-2019: #19)
16. Appoint Apruzzese, McDermott, Mastro & Murphy as Special Counsel for Labor Law matters (Resolution 01-01-2019: #20)
17. Authorize Mayor, Municipal Clerk and Chief Financial Officer to be eligible signatories for municipal financial documents (Resolution 01-01-2019: #21)
18. Approve rate of interest for nonpayment of taxes, assessments, or other municipal charges (Resolution 01-01-2019: #22)
19. Authorize Tax Collector to cancel tax refunds and delinquencies below \$10.00 (Resolution 01-01-2019: #23)
20. Approve Temporary Budget for CY 2019 Municipal Budget (Resolution 01-01-2019: #24)
21. Approve Temporary Budget for CY 2019 Sewer Utility Budget (Resolution 01-01-2019: #25)
22. Appointment of William M. Robins as Dunellen Commissioner to the Middlesex County Joint Insurance Fund (Resolution 01-01-2019: #26)

OTHER MATTERS

1. Municipal Address by Mayor Seader
2. Presentation of Dunellen Volunteer Citizen of the Year, 2018 to Karl Geiger
3. Presentation of Dunellen Lifetime Achievement Award, 2018 to Laura Murray

PUBLIC COMMENTS

1. Adjournment (Resolution 01-01-2019: #27)