

**AGENDA
BOROUGH OF DUNELLEN
JANUARY 1, 2020
REORGANIZATION MEETING**

1. Call to Order of 2019 Council by Mayor Seader or Council President Cilento
2. Pledge of Allegiance
3. Reading of Sunshine Statement and Roll Call of 2019 Council by Municipal Clerk
4. Adjournment of 2019 Council (Resolution 01-01-2020: #1)
5. Oaths of Office by either Municipal Court Judge, Municipal Attorney or Municipal Clerk
Mayor Jason F. Cilento
Councilmember Trina Rios
Councilmember Daniel Cole Sigmon
6. Call to Order of 2020 Council by Mayor Cilento and Roll Call by Municipal Clerk
7. Appointment of Borough Attorney John E. Bruder (Resolution 01-01-2020: #2)
Oath of Office Administered by Municipal Judge or Municipal Clerk
8. Appointment of Council President (Resolution 01-01-2020: #3)

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: Michael Mullin, Kenneth Bayer, Thomas D'Amico, Adam Gordon, Theresa Ratner, Julie Grof (Alternate)
3. Mayor's appointments to the Dunellen Library Board of Trustees: Brandii Reid
4. Mayor's appointments to the Dunellen Downtown Management Organization: William Robins, Kenneth Baudendistel, Trina Rios, Adam Gordon, Margaret Lockwood, Heidi Heleniak, Tremayne Reid, Anthony Cruz, Nicole Goodliung and Lauren Meyers
5. Mayor's appointments to the Dunellen Parking Authority: Robert Seader, Jr.

6. Mayor's appointments to the Dunellen Shade Tree Commission: Erica Grun and Sue Butterworth
 7. Mayor's appointments to the Dunellen Arts and Culture Commission: Hal Vandermark, Sheyla Ojeda and MaryAnn Myers
 8. Mayor's appointments to the Dunellen Recreation Commission: Timothy Howard and James Duhamel (Alternate)
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AGENDA RESOLUTIONS

1. Appointment of William M. Robins as Public Agency Compliance Officer (Resolution 01-01-2020: #4)
2. Approve list of meeting dates for Borough Council (Resolution 01-01-2020: #5)
3. Approve list of official newspapers for the Borough (Resolution 01-01-2020: #6)
4. Appoint Borough Depositories (Resolution 01-01-2020: #7)
5. Appointment of Robert Spengler as Dunellen Public Defender (Resolution 01-01-2020: #8)
6. Appointment of Daniel Frascella as Alternate Public Defender (Resolution 01-01-2020: #9)
7. Appoint Timothy Arch as Dunellen Municipal Prosecutor (Resolution 01-01-2020: #10)
8. Appoint Thomas J. Lanza, Jr. as Dunellen Municipal Prosecutor (Resolution 01-01-2020: #11)
9. Approve list of employee holidays (Resolution 01-01-2020: #12)
10. Appointment of the firm of Hodulik and Morrison as Municipal Auditor for Municipal CY 2019 Audit and the Sewer Utility CY 2019 Audit (Resolution 01-01-2020: #13)
11. Appointment of the firm of McManimon, Scotland, Baumann as Bond Counsel (Resolution 01-01-2020: #14)
12. Appointment of CME Associates as Municipal Engineer (Resolution 01-01-2020: #15)
13. Appoint Murphy McKeon as Special Counsel for Sewer Utility matters (Resolution 01-01-2020: #16)
14. Appoint Windels Marx Lane & Mittendorf as Special Counsel for Redevelopment

(Resolution 01-01-2020: #17)

15. Appoint NW Financial Group, LLC., as Special Financial Consultants for Redevelopment (Resolution 01-01-2020: #18)
16. Appoint Apruzzese, McDermott, Mastro & Murphy as Special Counsel for Labor Law matters (Resolution 01-01-2020: #19)
17. Authorize Mayor, Municipal Clerk and Chief Financial Officer to be eligible signatories for municipal financial documents (Resolution 01-01-2020: #20)
18. Approve rate of interest for nonpayment of taxes, assessments, or other municipal charges (Resolution 01-01-2020: #21)
19. Authorize Tax Collector to cancel tax refunds and delinquencies below \$10.00 (Resolution 01-01-2020: #22)
20. Approve Temporary Budget for CY 2020 Municipal Budget (Resolution 01-01-2020: #23)
21. Approve Temporary Budget for CY 2020 Sewer Utility Budget (Resolution 01-01-2020: #24)
22. Approve Temporary Capital Budget for CY 2020 (Resolution 01-01-2020: #25)
23. Appoint Homer Mosley as Office of Emergency Management Coordinator (Resolution 01-01-2020: #26)

OTHER MATTERS

1. Municipal Address by Mayor Cilento
2. Presentation of Dunellen Volunteer Citizen of the Year, 2019 to Margaret Dornbierer
3. Presentation of Dunellen Lifetime Achievement Awards, 2019 to Rosemary Deene and Elizabeth Hixon

PUBLIC COMMENTS

1. Adjournment (Resolution 01-01-2020: #27)