

**AGENDA
BOROUGH OF DUNELLEN
JANUARY 1, 2021
REORGANIZATION MEETING**

1. Call to Order of 2020 Council by Mayor Jason F. Cilento
2. Pledge of Allegiance
3. Reading of Sunshine Statement and Roll Call of 2020 Council by Municipal Clerk
4. Adjournment of 2020 Council (Resolution 01-01-2021: #1)
5. Oaths of Office by either Municipal Court Judge, Municipal Attorney or Municipal Clerk
Councilmember Jessica Dunne
Councilmember Tremayne Reid
6. Call to Order of 2021 Council by Mayor Cilento and Roll Call by Municipal Clerk
7. Appointment of Borough Attorney John E. Bruder (Resolution 01-01-2021: #2)
Oath of Office Administered by Municipal Judge or Municipal Clerk
8. Appointment of Council President (Resolution 01-01-2021: #3)
9. Appoint Katherine Howes as Dunellen Municipal Court Judge (Resolution 01-01-2021: #4)

Dunellen Lifetime Achievement Award and Citizen of the Year Award

1. Presentation of Dunellen Lifetime Achievement Award 2020 to Judith Persichilli
2. Presentation of Dunellen Volunteer Citizen of the Year 2020 to Dunellen's Emergency Services: Office of Emergency Management, Dunellen Police Department, Dunellen Fire Department and Dunellen Rescue Squad

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: Kenneth Bayer

3. Mayor's appointments to the Dunellen Downtown Management Organization: William Robins, Trina Rios, Stacy Narvesen, Adam Gordon, Kenneth Baudendistel, Lauren Meyers, Corinne Wallace, Margaret Lockwood, Christopher Cotty, Nicole Gooding and Heidi Heleniak
 4. Mayor's appointments to the Dunellen Parking Authority: Theodore Treffinger
 5. Mayor's appointments to the Dunellen Shade Tree Commission: Kenneth Baudendistel and Robert Berg
 6. Mayor's appointments to the Mayor's Traffic and Pedestrian Safety Task Force: Stacy Narvesen, Elizabeth Weening and Diana Starace
 7. Mayor's appointments to the Dunellen Recreation Commission: Melissa Paltjon and Christopher Cashin
 8. Mayor's appointments to the Maurer House Restoration Committee: Karen Seader, Kenneth Bayer and Stacy Narvesen
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AGENDA RESOLUTIONS

1. Appointment of William M. Robins as Public Agency Compliance Officer (Resolution 01-01-2021: #5)
2. Approve list of meeting dates for Borough Council (Resolution 01-01-2021: #6)
3. Approve list of official newspapers for the Borough (Resolution 01-01-2021: #7)
4. Appoint Borough Depositories (Resolution 01-01-2021: #8)
5. Appointment of Robert Spengler as Dunellen Public Defender (Resolution 01-01-2021: #9)
6. Appointment of Daniel Frascella as Alternate Public Defender (Resolution 01-01-2021: #10)
7. Appoint Timothy Arch as Dunellen Municipal Prosecutor (Resolution 01-01-2021: #11)
8. Appoint Thomas J. Lanza, Jr. as Dunellen Municipal Prosecutor (Resolution 01-01-2021: #12)
9. Approve list of employee holidays (Resolution 01-01-2021: #13)
10. Appointment of Hodulik and Morrison as Municipal Auditor for Municipal CY 2020 Audit and the Sewer Utility CY 2020 Audit (Resolution 01-01-2021: #14)

11. Appointment of McManimon, Scotland, Baumann as Bond Counsel (Resolution 01-01-2021: #15)
12. Appointment of CME Associates as Municipal Engineer (Resolution 01-01-2021: #16)
13. Appointment of Remington & Vernick Engineers as alternate Municipal Engineers (Resolution 01-01-2021: #17)
14. Appointment of Murphy McKeon as Special Counsel for Sewer Utility matters (Resolution 01-01-2021: #18)
15. Appointment of Windels Marx Lane & Mittendorf as Special Counsel for Redevelopment (Resolution 01-01-2021: #19)
16. Appointment of McManimon, Scotland, Baumann as alternate Special Counsel for Redevelopment (Resolution 01-01-2021: #20)
17. Appointment of NW Financial Group, LLC., as Special Financial Consultants for Redevelopment (Resolution 01-01-2021: #21)
18. Appointment of Apruzzese, McDermott, Mastro & Murphy as Special Counsel for Labor Law matters (Resolution 01-01-2021: #22)
19. Appointment of DMR Architects as Municipal Planners (Resolution 01-01-2021: #23)
20. Authorize Mayor, Municipal Clerk and Chief Financial Officer to be eligible signatories for municipal financial documents (Resolution 01-01-2021: #24)
21. Approve rate of interest for nonpayment of taxes, assessments, or other municipal charges (Resolution 01-01-2021: #25)
22. Authorize Tax Collector to cancel tax refunds and delinquencies below \$10.00 (Resolution 01-01-2021: #26)
23. Approve Temporary Budget for CY 2021 Municipal Budget (Resolution 01-01-2021: #27)
24. Approve Temporary Budget for CY 2021 Sewer Utility Budget (Resolution 01-01-2021: #28)
25. Appoint Dawn Hutchison as Dunellen Tax Collector (Resolution 01-01-2021: #29)
26. Approve towing contracts for 2021 (Resolution 01-01-2021: #30)
27. Award contract for Information Technology services (Resolution 01-01-2021: #31)

28. Authorize a Tax Sale Redemption to US Bank Cust for Actlien Holdings, 506 Center Street
(Resolution 01-01-2021: #32)

29. Authorize a Tax Sale Redemption to US Bank Cust for Actlien Holdings, 352 New Market
Road (Resolution 01-01-2021: #33)

OTHER MATTERS

1. Municipal Address by Mayor Cilento

PUBLIC COMMENTS

ADDITIONAL MATTERS

1. Adjournment (Resolution 01-01-2021: #34)