

**AGENDA
BOROUGH OF DUNELLEN
JANUARY 1, 2022
REORGANIZATION MEETING**

1. Call to Order of 2021 Council by Mayor Jason F. Cilento
2. Pledge of Allegiance
3. Reading of Sunshine Statement and Roll Call of 2021 Council by Municipal Clerk
4. Adjournment of 2021 Council (Resolution 01-01-2022: #1)
5. Oaths of Office by either Municipal Court Judge, Municipal Attorney or Municipal Clerk
Councilmember Teresa Albertson
Councilmember Joseph Paltjon
6. Call to Order of 2022 Council by Mayor Cilento and Roll Call by Municipal Clerk
7. Appointment of Borough Attorney John E. Bruder (Resolution 01-01-2022: #2)
Oath of Office Administered by Municipal Judge or Municipal Clerk
8. Appointment of Council President (Resolution 01-01-2022: #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: Erik Walker and Christopher Brillante
3. Mayor's appointments to the Dunellen Downtown Management Organization: Theresa Ratner, Jeremy Rettig, Lauren Meyers, Corrinne Wallace, Christopher Cotty, Margaret Lockwood, and Heidi Heleniak
4. Mayor's appointments to the Dunellen Parking Authority: Edward Webber
5. Mayor's appointments to the Dunellen Shade Tree Commission: James Devine and Enrique Lainez
6. Mayor's appointments to the Mayor's Traffic and Pedestrian Safety Task Force: Diana Starace, Christina Haftmann and Sgt. Jeff Delbuno

7. Mayor's appointments to the Dunellen Recreation Commission: Grace Cordero and Laura Ruskuski
8. Mayor's appointments to the Maurer House Restoration Committee: Karen Seader, Linda Petracca and Edward Webber
9. Mayor's appointments to the Dunellen Arts and Culture Commission: Heidi Heleniak, Elizabeth Lopez and Robin Walker
10. Mayor's appointments to the Diversity and Inclusion Committee: Martha Morse, Quentin Jordan, Dámaris Enid Ortega and Sonya Dezan
11. Mayor's appointments to the Dunellen Public Library Board of Trustees: Hana Baudendistel, Candy Harshaney, Nathan Hewette-Guyton and Richard Pinder
12. Mayor's appointments to the Mayor's Cannabis Task Force: Roger Dornberier, Det. Nicholas Goldman, Isaias Noel Gendrano III, PhD, MPH, Melanie Tirpak, Tara Duggan, Steve Fucito and Mara Carlin
13. Dunellen Municipal Alliance: Nancy Heredia-Villanueva

AGENDA RESOLUTIONS

1. Appointment of William M. Robins as Public Agency Compliance Officer (Resolution 01-01-2022: #4)
2. Approve list of meeting dates for Borough Council (Resolution 01-01-2022: #5)
3. Approve list of official newspapers for the Borough (Resolution 01-01-2022: #6)
4. Appoint Borough Depositories (Resolution 01-01-2022: #7)
5. Appointment of Robert Spengler as Dunellen Public Defender (Resolution 01-01-2022: #8)
6. Appointment of Daniel Frascella as Alternate Public Defender (Resolution 01-01-2022: #9)
7. Appoint Rebecca Robles as Dunellen Municipal Prosecutor (Resolution 01-01-2022: #10)
8. Appoint Thomas J. Lanza, Jr. as Dunellen Municipal Prosecutor (Resolution 01-01-2022: #11)
9. Approve list of employee holidays (Resolution 01-01-2022: #12)

10. Appointment of PFK O'Connor Davies as Municipal Auditor for Municipal CY 2021 Audit and the Sewer Utility CY 2021 Audit (Resolution 01-01-2022: #13)
11. Appointment of McManimon, Scotland, Baumann as Bond Counsel (Resolution 01-01-2022: #14)
12. Appointment of CME Associates as Municipal Engineer (Resolution 01-01-2022: #15)
13. Appointment of Remington & Vernick Engineers as alternate Municipal Engineers (Resolution 01-01-2022: #16)
14. Appointment of Murphy McKeon as Special Counsel for Sewer Utility matters (Resolution 01-01-2022: #17)
15. Appointment of Windels Marx Lane & Mittendorf as Special Counsel for Redevelopment (Resolution 01-01-2022: #18)
16. Appointment of McManimon, Scotland, Baumann as alternate Special Counsel for Redevelopment (Resolution 01-01-2021: #19)
17. Appointment of NW Financial Group, LLC., as Special Financial Consultants for Redevelopment (Resolution 01-01-2022: #20)
18. Appointment of Apruzzese, McDermott, Mastro & Murphy as Special Counsel for Labor Law matters (Resolution 01-01-2022: #21)
19. Appointment of DMR Architects as Municipal Planners (Resolution 01-01-2022: #22)
20. Authorize Mayor, Municipal Clerk and Chief Financial Officer to be eligible signatories for municipal financial documents (Resolution 01-01-2022: #23)
21. Approve rate of interest for nonpayment of taxes, assessments, or other municipal charges (Resolution 01-01-2022: #24)
22. Authorize Tax Collector to cancel tax refunds and delinquencies below \$10.00 (Resolution 01-01-2022: #25)
23. Approve Temporary Budget for CY 2022 Municipal Budget (Resolution 01-01-2022: #26)
24. Approve Temporary Budget for CY 2022 Sewer Utility Budget (Resolution 01-01-2022: #27)
25. Approve towing contracts for 2022 (Resolution 01-01-2022: #28)
26. Appoint Kelly Cupit as Dunellen's Qualified Purchasing Agent (Resolution 01-01-2022: #29)

27. Recognize Appointment of officially elected 2022 Line Officers and Executive Officers for the Dunellen Fire Department (Resolution 01-01-2022: #30)
 28. Appointment of Maestro Technologies, Inc., for matters related to Information Technology services (Resolution 01-01-2022: #31)
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OTHER MATTERS

1. Municipal Address by Mayor Cilento
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PUBLIC COMMENTS

Dunellen Lifetime Achievement Award and Citizen of the Year Award

1. Presentation of Dunellen Lifetime Achievement Award 2021 to John Gibney
 2. Presentation of Dunellen Volunteer Citizen of the Year 2021 to Diana Starace
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ADDITIONAL MATTERS

1. Adjournment (Resolution 01-01-2022: #32)