

**AGENDA
BOROUGH OF DUNELLEN
JANUARY 1, 2023
REORGANIZATION MEETING**

1. Call to Order of 2022 Council by Mayor Jason F. Cilento
2. Pledge of Allegiance
3. Reading of Sunshine Statement and Roll Call of 2022 Council by Municipal Clerk
4. Adjournment of 2022 Council (Resolution 01-01-2023: #1)
5. Oaths of Office by Assemblywoman Nancy F. Munoz, Municipal Attorney or Municipal Clerk
Councilmember Trina Rios
Councilmember Daniel Cole Sigmon
Councilman Harold VanDermark
6. Call to Order of 2023 Council by Mayor Cilento and Roll Call by Municipal Clerk
7. Appointment of Borough Attorney John E. Bruder (Resolution 01-01-2023: #2)
Oath of Office Administered by Municipal Clerk
8. Appointment of Council President (Resolution 01-01-2023: #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: Roger Dornbierer, Robert Krause and Christopher Brillantte
3. Mayor's appointments to the Dunellen Downtown Management Organization: Theresa Ratner, Jeremy Rettig, Lauren Meyers, Rimla Khawaja, Christopher Cotty, Margaret Lockwood, William Robins and Heidi Heleniak
4. Mayor's appointments to the Dunellen Parking Authority: William Wagner, Cliff Vail and John Paul Osborn
5. Mayor's appointments to the Mayor's Traffic and Pedestrian Safety Task Force: Diana Starace, Crisol-Iris Lantz and Sgt. Jeffrey Delbuno (Traffic Safety Officer)

6. Mayor's appointments to the Dunellen Recreation Commission: Kathy Wilson and Timothy Howard
7. Mayor's appointments to the Maurer House Restoration Committee: Karen Seader, Linda Petracca and Edward Webber
8. Mayor's appointments to the Diversity and Inclusion Committee: Martha Morse and Amy Cheney
9. Mayor's appointments to the Master Plan Re-Examination Steering Committee: Jason F. Cilento, Roger Dornbierer, Thomas D'Amico, Edward Webber, Sara Maher, Kenneth Baudendistel, Homer Mosley, Jr., Lily Yip, Margaret Lockwood, Crisol-Iris Lantz, Chiara Kupiec, William Robins, Trina Rios, Teresa Albertson
10. Mayor's appointments to the Mayor's Cannabis Task Force: Roger Dornbierer, Det. Nicholas Goldman, Isaias Noel Gendrano III, PhD, MPH, Melanie Tirpak, Tara Duggan, Steve Fucito, Mara Carlin and Shronda Wise-Schimp
11. Mayor's appointments to the Dunellen Library Board of Trustees: Edward Ditter and Richard Pinder
12. Mayor's appointments to the Mural Steering Committee: Margaret Lockwood, Elizabeth Lopez-Velez, Shronda Wise-Schimp, Robin Walker, Maryann Meyers, Amy Cheney and Trina Rios

AGENDA RESOLUTIONS

1. Appointment of William M. Robins as Public Agency Compliance Officer (Resolution 01-01-2023: #4)
2. Approve list of meeting dates for Borough Council (Resolution 01-01-2023: #5)
3. Approve list of official newspapers for the Borough (Resolution 01-01-2023: #6)
4. Appoint Borough Depositories (Resolution 01-01-2023: #7)
5. Appointment of Robert Spengler as Dunellen Public Defender (Resolution 01-01-2023: #8)
6. Appointment of Daniel Frascella as Alternate Public Defender (Resolution 01-01-2023: #9)
7. Appoint Rebecca Robles as Dunellen Municipal Prosecutor (Resolution 01-01-2023: #10)
8. Appoint Thomas J. Lanza, Jr. as Dunellen Municipal Prosecutor (Resolution 01-01-2023: #11)

9. Approve list of employee holidays (Resolution 01-01-2023: #12)
10. Appointment of Suplee, Clooney & Company as Municipal Auditor for Municipal CY 2022 Audit and the Sewer Utility CY 2022 Audit (Resolution 01-01-2023: #13)
11. Appointment of McManimon, Scotland, Baumann as Bond Counsel (Resolution 01-01-2023: #14)
12. Appointment of CME Associates as Municipal Engineer (Resolution 01-01-2023: #15)
13. Appointment of Remington & Vernick Engineers as alternate Municipal Engineers (Resolution 01-01-2023: #16)
14. Appointment of Murphy McKeon as Special Counsel for Sewer Utility matters (Resolution 01-01-2023: #17)
15. Appointment of Windels Marx Lane & Mittendorf as Special Counsel for Redevelopment (Resolution 01-01-2023: #18)
16. Appointment of McManimon, Scotland, Baumann as alternate Special Counsel for Redevelopment (Resolution 01-01-2023: #19)
17. Appointment of NW Financial Group, LLC., as Special Financial Consultants for Redevelopment (Resolution 01-01-2023: #20)
18. Appointment of Apruzzese, McDermott, Mastro & Murphy as Special Counsel for Labor Law matters (Resolution 01-01-2023: #21)
19. Appointment of DMR Architects as Municipal Planners (Resolution 01-01-2023: #22)
20. Appointment of Harbor Consultants, Inc., as alternate Municipal Planners (Resolution 01-01-2023: #23)
21. Authorize Mayor, Municipal Clerk and Chief Financial Officer to be eligible signatories for municipal financial documents (Resolution 01-01-2023: #24)
22. Approve rate of interest for nonpayment of taxes, assessments, or other municipal charges (Resolution 01-01-2023: #25)
23. Authorize Tax Collector to cancel tax refunds and delinquencies below \$10.00 (Resolution 01-01-2023: #26)
24. Approve Temporary Budget for CY 2023 Municipal Budget (Resolution 01-01-2023: #27)
25. Approve Temporary Budget for CY 2023 Sewer Utility Budget (Resolution 01-01-2023: #28)

26. Approve towing contracts for 2023 (Resolution 01-01-2023: #29)
 27. Appoint Kelly Cupit as Dunellen's Qualified Purchasing Agent (Resolution 01-01-2023: #30)
 28. Recognize Appointment of officially elected 2023 Line Officers and Executive Officers for the Dunellen Fire Department (Resolution 01-01-2023: #31)
 29. Appointment of RJH Solutions for matters related to Information Technology services (Resolution 01-01-2023: #32)
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OTHER MATTERS

1. Municipal Address by Mayor Jason F. Cilento
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PUBLIC COMMENTS

Dunellen Lifetime Achievement Award and Citizen of the Year Award

1. Presentation of Dunellen Lifetime Achievement Award 2022 to Robert J. Seader
 2. Presentation of Dunellen Volunteer Citizen of the Year 2022 to William Wagner
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ADDITIONAL MATTERS

1. Adjournment (Resolution 01-01-2023: #33)