

December 18, 2017

Minutes of the public meeting of the Mayor and Council of the Borough of Dunellen held on December 18, 2017.

Mayor Robert J. Seader called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Municipal Clerk William Robins read the Sunshine Statement and called the Roll.

Present: Robert Seader, Kenneth Baudendistel, Kevin Bachorik, Kenneth Bayer, Jason Cilento, Jeremy Lowder and Joseph Petracca

On the motion of Mr. Bachorik and seconded by Mr. Cilento it was moved to accept the Minutes of December 4, 2017.

Yes: Baudendistel, Bachorik, Bayer, Cilento and Petracca

Abstain: Lowder, due to his absence at that meeting

Mayor's Appointments to Commissions and Authorities

Appoint Sheri Muha to the Dunellen Arts and Culture Commission

Appoint Robert Abrams (Chairman), Trina Rios, Rebecca Stark-Gendrano, Daniel Sigman, Jennifer Musico and Marsha Mangaroo to the Playground Committee

Mr. Robins then read a brief statement of the purpose and mission of the Playground Committee:

Dunellen Playground Committee

The Playground Committee shall act as a six-member Mayoral appointed committee consisting of a Chair and five members. The Playground Committee shall serve under the auspices of the Parks and Recreation Commission, in which they will report directly to the Recreation Director and the Parks and Recreation Commission. The responsibility of the committee shall be solely to advise the Parks and Recreations Commission on suggested areas of improvements to the existing parks and in a volunteer capacity help to coordinate approved projects. The Playground Committee will not be a decision-making body. It will be the responsibility of the Parks and Recreation Commission to consider the Playground Committee's suggestions and ideas and how best to pursue said projects.

On the motion of Mr. Petracca and seconded by Mr. Bayer it was moved to accept the following:

12-18-2017: #1

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The bills, as per the attached list, are hereby authorized for payment.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Cilento it was moved to accept the following:

12-18-2017: #2

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The rates for the Dunellen Sewer Utility 2018 are as follows:

Unit flat rate charge for single family residences: \$350.00, annually

Unit flat rate for multi-family residences up to four units: \$210.00 per unit, annually

For commercial properties, residential properties with more than four residential units, and mixed commercial and residential properties: \$4.25 per 1000 gallons, annually

Payment of the 2018 1st half Sewer Utility bill is due on April 1, 2018. Interest will be added to payments received after April 10, 2018. Payment of the 2018 2nd half Sewer Utility bill is due September 1, 2018. Interest will be added to payments received after September 10, 2018.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Lowder it was moved to accept the following:

12-18-2017: #3

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The following establishments be issued an Amusement Games License by the Municipal Clerk as they have met the requirements and paid the proper fee:

American Legion Post #119
Avellino's Restaurant
Columbian Club of Dunellen

Eight on the Break
Maggie Murray's Pub House
North Tavern
Veterans of Foreign Wars
Zupko's Tavern

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Baudendistel it was moved to accept the following:

12-18-2017: #4

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The following companies are hereby awarded a Tow Operator's License and placed on the Borough's towing rotation for 2018.

West 7th Corporation, T/A as Piscataway Auto and Truck Repair, Piscataway
Majestic Towing and Transport, Inc., South Plainfield
J&L Auto Center, South Plainfield
SHT Corp, T/A as Somerset Hills Towing, Bridgewater
Mike's Towing & Recovery, Bridgewater
JVD Towing Service, LLC, South Plainfield
M&W Towing Service, LLC., Plainfield

The term of this award is from January 1, 2018 until December 31, 2018.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Lowder it was moved to accept the following:

12-18-2017: #5

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Whereas, application was made in accordance with the State Regulations for a license to be issued, and

Whereas, after proper investigation it was deemed that all requirements of the State Regulations have been met.

Now therefore be it resolved that the Governing Body authorize the issuance of a Casino License and a Fifty-Fifty Raffle License to St. John the Evangelist Church.

Further be it resolved that these licenses will be issued pending final approval by New Jersey State Legalized Games of Chance Commission.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Bachorik it was moved to accept the following:

12-18-2017: #6

WHEREAS, by Resolution 02-06-2017: #9, the law firm of Apruzzese, McDermott, Mastro & Murphy, was appointed Special Labor Counsel on behalf of the Borough of Dunellen, at a cost not to exceed in total \$5,000; and

It is now necessary to certify additional funds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The law firm of Apruzzese, McDermott, Mastro & Murphy, is continuing to be appointed Special Labor Counsel on behalf of the Borough of Dunellen, at an additional cost not to exceed \$3,000.00, with the totality of certifications not to exceed \$8,000.00.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Petracca it was moved to accept the following:

12-18-2017: #7

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The resignation of James Holovacko as an officer in the Dunellen Police Department is accepted, effective January 3, 2018. Per the terms of a separate Agreement with the Dunellen PBA, Mr. Holovacko is waiving any entitlement to 2018 vacation and personal days.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Baudendistel it was moved to accept the following:

12-18-2017: #8

WHEREAS, the following properties were sold in tax sale on Dec 12, 2017; and

WHEREAS, the property owners tendered funds to stay out of the tax sale on Dec. 13, 2017; and

WHEREAS, said action took place within 10 days of the tax sale and the tax sale certificates were not totally executed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUNELLEN:

That the proper borough officers be and they are hereby authorized and directed to refund the following:

Block	Lot	Name	Amount
66	7	387 North Ave LLC 387 North field Ave Total Amount to be Refunded Check payable and Mail to: Trystone Capital Assets, LLC PO Box 1030 Brick NJ 08723	\$20,258.29
77	5.02	Wiggins, John & Geraldine 1896W. 4 th St. Total Amount to be Refunded Check payable and Mail to: Violet Potter 367 Dogwood Way Mountainside NJ 07092	\$42,667.46

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Cilento it was moved to accept the following:

12-18-2017: #9

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NJ, THAT:

WHEREAS, it has been determined by information obtained from the assessor's office that the following sewer units are to be cancelled due to merged property or subdivision.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUNELLEN:

That the proper Borough officers be and they are hereby authorized and directed to cancel 2017 sewer units.

Block	Lot	Name	Amount
45	16	Cannizzaro, Russell & Susan 728-730 Dunellen Ave. No Refund Required	\$350.00
40	1	Stadler, Ronald & Jacqueline 715 Madison Ave. No Refund Required	\$350.00
41	6	Patrick, Brian & Hollis 552 Mountainview Terrace No Refund Required	\$350.00

Block	Lot	Name	Amount
8	14.01	Alape, Michael & Aida 243 Second St. (Single Family Unit) No Refund Required	\$70.00

42	37.01 C0001	Lvovitch, Yan & Maevskaia, Olga 702 Second St. Refund Amount: Check Payable and Mail to: Wells Fargo Real Estate Tax Serv Attn: Financial Support MAC F2302-035 1 Home Campus Des Moines, IA 50328	\$359.88
42	37.02 C0002	Nair, Arun & Sandhya 704 Second St. No Refund Required:	\$350.00

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Bachorik and seconded by Mr. Petracca it was moved to accept the following:

12-18-2017: #10

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The Treasurer is hereby authorized to issue the following proceeds for tax sale redemption(s):

Payable to Ebury Fund 1 NJ LLC
PO Box 37695
Baltimore, MD 21297

TSC	Block	Lot	Owner/Address	Principal	Interest	Premium	Total
15-39	78	43.01	Depeine, Mario & Laverne 275 So. Washington	1,346.61	113.73	1,500.00	2,960.34

TOTAL REFUNDED \$2,960.34

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Baudendistel it was moved to accept the following:

12-18-2017: #11

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Dennis Vandermark, Electrical Sub-inspector, is granted an unpaid Leave of Absence for personal illness, for four months, from January 1, 2018 until and including April 30, 2018.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Lowder it was moved to accept the following:

12-18-2017: #12

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Mario Varone is hired as an Electrical Sub-inspector, effective January 1, 2018, at a bi-weekly (every two weeks) salary of \$350.07. This is a position without benefits.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Bayer it was moved to accept the following:

12-18-2017: #13

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Lucy Singura is hired as an Assistant in the Dunellen Tax Assessor Office, at a rate of \$25.00 per hour, not to exceed in total \$262.50. This award is to come out of Account # 7-01-20-150-000-133.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Baudendistel it was moved to accept the following:

12-18-2017: #14

WHEREAS, by Resolution 06-05-2017: #7, funds were certified for the preparation of a Need Study by CME Associates regarding Block 83, Lot 1; and

WHEREAS, there is a need to certify additional funds for this project.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

CME Associates' contract to undertake a Preliminary Investigation and Redevelopment Need Study Preparation for Block 83, Lot 1, is continued, at a cost not to exceed \$1,481.25, for a total certification of this project not to exceed \$8,051.25. Funds for this contract are to be taken from the Redevelopment Interim Cost account.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Cilento it was moved to accept the following:

12-18-2017: #15

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Be it resolved by the governing body of the Borough of Dunellen, New Jersey, that:

The Treasurer is hereby authorized to issue the following checks to Windels Marx Lane & Mittendorf, LLP., from the Interim Cost Agreement Escrow Account for work done toward redevelopment, subject to the refunding of the Account:

<u>Windels Marx File Number</u>	<u>Bill Number</u>	<u>Amount</u>
0305764-0000001	70919	\$4,627.06
	Total	<u>\$4,627.06</u>

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Lowder it was moved to accept the following:

12-18-2017: #16

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Be it resolved by the governing body of the Borough of Dunellen, New Jersey, that:

The Treasurer is hereby authorized to issue the following checks to CME Associates, from the Interim Cost Agreement Escrow Account for work done toward redevelopment, subject to the refunding of the Account:

<u>CME Associates</u>	<u>Purpose</u>	<u>Amount</u>
201872	Block 83	\$ 270.00
208244	Block 83	\$ 227.00
208903	Block 83	\$ 2,853.50
209625	Block 83	\$ 1,822.50
210747	Block 83	\$ 1,354.25
212061	Block 83	\$ 243.00
212591	Block 83	\$ 642.00
214282	Block 83	\$ 238.50
215161	Block 83	\$ 400.50
		<hr/>
		\$ 8,051.25
211265	Pumping station	\$ 301.50
215716	Pumping station	\$ 709.50
		<hr/>
		\$ 1,011.00
		<hr/>
	Total	\$9,062.25

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Cilento it was moved to accept the following:

12-18-2017: #17

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The Municipal Clerk is hereby authorized to issue a Limousine License for CY 2018 to:

Ambitrans, LLC.
634 Bound Brook Road
Dunellen, NJ

All fees and requirements of said license have been met.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Bachorik it was moved to accept the following:

12-18-2017: #18

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

AUTHORIZE 2018 MUNICIPAL DEBT SERVICE PAYMENTS

That, in accordance with the provisions of N.J.S.A.40A:4-19, the following appropriations for Interest and Debt Redemption charges for the year 2018 be and the same are hereby appropriated as follows:

Municipal Debt Service

Principal – Middlesex County Improvement Authority (2012)	\$260,378.00
<u>Interest – Middlesex County Improvement Authority (2012)</u>	<u>45,922.00</u>
Total	\$306,300.00
Principal – Middlesex County Improvement Authority (2017)	\$129,765.00
<u>Interest – Middlesex County Improvement Authority (2017)</u>	<u>54,711.00</u>
Total	\$184,476.00
NJ Environmental Infrastructure – Trust Loan	\$75,825.00
<u>NJ Environmental Infrastructure – Fund Loan</u>	<u>49,560.00</u>
Total	\$125,385.00
Grand Total	<u>\$616,161.00</u>

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Bayer it was moved to accept the following:

12-18-2017: #19

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

CANCEL OUTSTANDING CHECKS

WHEREAS, there exists outstanding checks on the reconciliation of the Current Fund, and

WHEREAS, these checks have been investigated and it has been determined that these checks should now be canceled.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUNELLEN:

That the following outstanding checks in the amount of \$874.80 be and are hereby canceled:

<u>ACCOUNT</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>VENDOR</u>
Current	19643	\$230.00		
	30350	100.00	8/1/16	Middlesex Cty Treas
	30756	344.80	11/7/16	Johnny on the Spot
	30987	200.00	1/23/17	Middlesex Cty Treas

Total - Current\$874.80

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Baudendistel it was moved to accept the following:

12-18-2017: #20

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

WHEREAS, the last council meeting of the year 2017 is December 18, 2017, and

WHEREAS, the first and second payrolls of 2018 are January 2 and 16, 2018, respectively and the last check run is December 31, 2017, and

WHEREAS, some payments are owing and due prior to the first regular meeting in 2018, and

WHEREAS, there is no subsequent council meeting scheduled to approve the transfer of appropriations from surplus accounts to salary and wages and other expenses requiring additional funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUNELLEN:

That the Borough CFO be and is hereby authorized and directed to transfer funds as needed such that all the accounts that are charged for the January 2 and 16, 2018 payrolls, December 31, 2017 check run and all subsequent payments that are owed and due prior to the first regular meeting in January are properly funded.

FURTHER RESOLVED that an itemized list of appropriation transfers be provided to the Mayor and Council members by the first regular meeting in January 2018.

Mr. Robins asked Mr. Olsen if this resolution enabled the Finance Department to pay bills before the next Council Meeting: yes.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Bayer it was moved to accept the following:

12-18-2017: #21

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Payment to CME Associates is hereby authorized for work done on the parking area improvements on behalf of the Dunellen Parking Authority, for an amount not to exceed \$1,433.75, as follows:

<u>Invoice</u>	<u>Amount</u>
0204702	\$416.00
0205438	79.50
0206233	56.50
0209626	393.00
0212595	159.00
0213093	51.50
<u>0214284</u>	<u>278.25</u>
Total	\$1,433.75

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Lowder it was moved to accept the following:

12-18-2017: #22

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Whereas, there appears to be a surplus in the following CY 2017 Operating Accounts over and above the demands to be necessary, and

Whereas, N.J.S.A. 40A:4-58 provides for the transfer of unexpended balances in those appropriations having an excess over the amount required to those deemed to be insufficient.

Now, therefore be it resolved that the following "Transfer of Appropriations" be made:

From

Account	Title	S&W	Other Expenses
20-150-101	Assessment of Taxes	1,500.00	
22-195-101	Construction Code	50.00	
25-240-101	Police	4,000.00	
31-461-299	Electric & Gas		3,450.00
	Subtotal	5,550.00	3,450.00
	Total	<u>9,000.00</u>	

Whereas, there appears to be insufficient funds in the following CY 2017 Operating Accounts over and above the demands to be necessary; viz:

To:

Account	Title	S&W	Other Expenses
20-100-101	Administration	50.00	
20-100-003	Legal Advertising		500.00
20-130-299	Financial Administration		5,200.00
22-195-299	Construction Code		50.00
25-240-299	Police		2,000.00
42-305-001	Intergovt/Somerset Dispatch		1,200.00
	Subtotal	50.00	8,950.00
	Total	<u>9,000.00</u>	

Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Cilento it was moved to accept the following:

12-18-2017: #23

CANCEL GRANT RECEIVABLE BALANCES

WHEREAS, it is necessary to formally cancel receivable balances from the balance sheet for grants that have expired, and

WHEREAS, the Borough CFO is hereby directed to cancel such receivables to Operations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUNELLEN:

That the following receivable balances be canceled:

State of NJ – Department of Community Affairs	
Smart Future Planning Grant	\$621.50
Municipal Alliance on Alcohol	
& Drug Abuse	49.16
Total	\$670.66

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Cilento it was moved to accept the following:

12-18-2017: #24

CANCEL RESERVES BALANCES

WHEREAS, there exists various reserves on the balance sheet of the Current Fund, and

WHEREAS, the funds creating these reserves have been investigated and it has been determined that these reserves should be canceled.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUNELLEN:

That the following reserves in the amount of \$25,178.24 are hereby canceled:

CY 2013 FM Global Fire Prevention Grant	\$49.41
CY 2014 EDA Hazardous Site Remediation	
Fund Municipal Grant Program	18.42
CY 2014 Community Stewardship	
Incentive Program	930.00
CY 2015 Recycling Tonnage Grant	131.25
CY 2016 Municipal Alliance on Alcohol	
& Drug Abuse	49.16
CDBG 2013 Senior Citizen Coordinator	6,000.00
CDBG 2014 Senior Citizen Coordinator	6,000.00
CDBG 2015 Senior Citizen Coordinator	6,000.00
CDBG 2016 Senior Citizen Coordinator	<u>6,000.00</u>
Total	<u>\$25,178.24</u>

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Bayer it was moved to accept the following:

12-18-2017: #25

CANCEL ACCOUNTS PAYABLE BALANCES

WHEREAS, it is necessary to formally cancel Accounts Payable and Sewer Accounts Payable balances from the balance sheet, and

WHEREAS, the Borough CFO is hereby directed to cancel such Payables to their respective Operations accounts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUNELLEN:

That the following Accounts Payable balances be canceled:

<u>Year</u>	<u>PO #</u>	<u>Description</u>	<u>Amount</u>
2012	00287106	R&D Towing	5,000.00
	00287200	R&D Towing	5,000.00
2014	00291030	CME 2015 Grant Application	347.00
	00291158	CME South Madison Culvert	389.00
	00291279	R&J Control Generator Maint.	284.00
2015	00291539	Verizon Wireless Air Cards	590.37
	00291708	GE Capital Copy Machines	5.00
	00292123	CME Vacant Land Adjustment	14.50
	00292182	John Bruder Special COAH	1,431.32
	00292591	Borough of Dunellen Reserve	5,000.00
	00292591	CME Housing/Fair Share Report	22.75
	00292855	Cablevision	36.05
	00292968	Borough of Dunellen Reserve	9,000.00
	00292988	Hot Stick Voltage Finder	310.00
	16-00031	State Toxicology Lab	<u>180.00</u>
		Total	\$27,609.99

<u>Sewer Accounts Payable</u>			
<u>Year</u>	<u>PO #</u>	<u>Description</u>	<u>Amount</u>
2015	00291847	CME NJ DEP Stormwater Renewal	292.50

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Bachorik it was moved to accept the following:

12-18-2017: #26

SCHEDULE OF SCHOOL LEVY PAYMENTS

WHEREAS, it has been agreed to turn over to the Board of Education its total monthly allotment as close to the beginning of the month as is reasonable,

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUNELLEN:

That the Borough Treasurer be and she is hereby authorized and directed to draw checks and issue same to the Custodian of School Monies, in accordance with the following schedule:

Levy of \$5,812,949 from January 1, 2018 to June 30, 2018

<u>Date</u>	<u>Amount</u>
January 8, 2018	908,923.00
February 5, 2018	1,088,629.00
March 5, 2018	908,923.00
April 2, 2018	908,923.00
May 7, 2018	1,088,629.00
June 4, 2018	<u>908,922.00</u>
Total	<u>\$5,812,949.00</u>

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Cilento it was moved to accept the following:

12-18-2017: #27

CANCEL IMPROVEMENT AUTHORIZATIONS IN THE CAPITAL FUND

WHEREAS, it is necessary to formally cancel Improvement Authorizations from the General Capital Fund that are no longer active, and

WHEREAS, the Borough CFO is hereby directed to cancel such Improvement Authorizations to Capital Fund Balance or to Deferred Charges to Future Taxation Unfunded,

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUNELLEN:

That the following Improvement Authorization balances be canceled:

Ord. No.	Description	Total	Fund Balance	Deferred Charges
2010-04	Fairview Ave. Improvements	81,362.89	30,862.89	50,500.00
2011-11	Dunellen Ave. Improvements	20,388.10	20,388.10	
2012-11	Various Improvements	1,266.24	1,266.24	
2012-16	Dunellen Ave. Improvements	453.25	453.25	
2013-07	Various Improvements	5,056.00		5,056.00
2014-03	Various Gen. Improvements	5,671.73		5,671.73
	Total Canceled	\$114,198.21	\$52,970.48	\$61,227.73

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

Reports:

Mr. Petracca: no report

Mr. Baudendistel: 1) still following up on the two streetscape projects that CME is managing but he does not have a report at this time

Mr. Bayer: no report

Mr. Bachorik: no report

Mr. Safar: noted that residents in the Boost Mobile building are throwing away their garbage in the street receptacles. We are investigating.

Mr. Cilento: 1) Santa Around Town on December 24th; 2) Senior Party at St. John's on January 7th at 2:00 pm; 3) Dunellen Arts & Culture Commission will be doing caroling on Saturday, December 23rd at Washington Park; 4) reminded everyone that the DACC is still accepting responses to its Survey.

Mr. Lowder: no report

Mayor Seader: 1) received a check from the Dunellen Parking Authority for \$41,250; 2) he gave a donation check to Mr. Lowder for the Dunellen Fire Department from the Maurer House Committee for their help at the Haunted Trail; 3) Mr. Lowder and his electrical company fixed the sign at Washington Memorial Park. The cost was \$500.00, but on the bottom of the invoice read "No Charge"; 4) asked Mr. Robins about the Revaluation Public Presentation. Mr. Robins responded that the dates are still being determined, but the first one will be Thursday, January 25th, at the DHS Auditorium, at 7:00 pm.

PUBLIC PORTION

No one from the public spoke.

Mayor Seader wished everyone a Merry Christmas and Happy New Year.

On the motion of Mr. Baudendistel and seconded by Mr. Petracca it was moved to accept the following:

12-18-2017: #28

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The Dunellen Borough Council Meeting of December 18, 2017 is adjourned.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca
