

February 13, 2023

Note: This meeting was in a hybrid format, with limited seating in the Council Chambers supplemented by teleconference for the public who could not attend.

Minutes of the public meeting of the Mayor and Council of the Borough of Dunellen held on February 13, 2023.

Mayor Jason F. Cilento called the meeting to order at 7:00 p.m. and he led the Pledge of Allegiance.

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

Present: Jason Cilento, Trina Rios, Teresa Albertson, Jessica Dunne, Joseph Paltjon, Daniel Cole Sigmon and Harold VanDermark

On the motion of Mrs. Rios and seconded by Mrs. Albertson it was moved to accept the following:

02-13-2023: #1

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

Gary Smith is hereby appointed as a probationary police officer in the Dunellen Police Department at an annual salary of \$39,439, effective starting date of 13 February 2023.

Yes: Albertson, Dunne, Paltjon, Rios, Sigmon and VanDermark

Mayor Cilento administered the Oath of Office to Mr. Smith and photographs were taken.

Mr. Smith addressed the room: it is an honor and a privilege to be chosen to be a patrolman in this town. I have admired this town from afar for many years... the difference between this town and South Plainfield, the town I grew up in, is that in this town the people know you by your first name. It seems this community rallies behind their patrolmen, their residents, their Olympic heroes, and I am honored to be chosen as a patrolman here.

On the motion of Mr. Sigmon and seconded by Dr. Dunne it was moved to accept the following:

02-13-2023: #2

**RESOLUTION APPROVING THE AWARD OF
RISK MANAGEMENT CONSULTANT CONTRACT**

WHEREAS, the Borough of Dunellen has joined the Central Jersey Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Governing Body appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, Acrisure, LLC., (“Risk Management Consultant”) is qualified to provide the various professional Risk Management services as detailed in the bylaws and its response was deemed the most advantageous to the Borough, price and other factors considered; and

NOW THEREFORE, be it resolved that the Borough of Dunellen does hereby appoint Acrisure, LLC., as its Risk Management Consultant in accordance with the Fund's bylaws, effective January 1, 2023; and

BE IT FURTHER resolved that the Governing Body is hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1) (a) (i).

Yes: Albertson, Dunne, Paltjon, Rios, Sigmon and VanDermark

Public Portion:

No one from the public spoke.

On the motion of Mr. Sigmon and seconded by Mrs. Rios it was moved to accept the following:

02-13-2023: #3

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

The Dunellen Borough Council Meeting of February 13, 2023 is adjourned.

Yes: Albertson, Dunne, Paltjon, Rios, Sigmon and VanDermark