Minutes of the public meeting of the Mayor and Council of the Borough of Dunellen held on June 18, 2018.

Mayor Robert J. Seader 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: Robert Seader, Kenneth Baudendistel, Kenneth Bayer, Jason Cilento, Jessica Dunne, Jeremy Lowder and Joseph Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Petracca it was moved to accept the Minutes of June 4, 2018:

Yes: Baudendistel, Bayer, Dunne and Petracca
Abstain: Cilento and Lowder, due to their absences at that meeting

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

Ordinance 2018-07

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, is being introduced for first reading at a meeting of the governing body of the Borough of Dunellen, in the County of Middlesex, State of New Jersey, on June 18, 2018. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Dunellen Council Chambers, in the Borough on July 2, 2018 at 7 o’clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: “BOND ORDINANCE PROVIDING FOR SEWER CAPITAL REPAIRS IN AND BY THE BOROUGH OF DUNELLEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING $250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $237,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”

Purpose: Various sewer capital repairs to the sewer utility throughout the Borough, including but not limited to, on South Washington Avenue and Orange Street, including all work and materials necessary therefor and incidental thereto.

Appropriation: $250,000
Bonds/Notes Authorized: $237,500
Grants Appropriated: N/A
Section 20 Costs: $25,000
Useful Life: 40 years

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

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

Ordinance 2018-06

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced for first reading at a meeting of the governing body of the Borough of Dunellen, in the County of Middlesex, State of New Jersey, on June 4, 2018. It is now being further considered for final passage, after public hearing thereon, at a meeting of the governing body being held at the Dunellen Council Chambers, in the Borough on June 18, 2018 at 7:00 o’clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance have been available at no cost and during regular business hours at the Clerk’s office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: “BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF DUNELLEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING $1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,713,700 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”

Purposes:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Appropriation &amp; Estimated Cost</th>
<th>Estimated Maximum Amount of Bonds &amp; Notes</th>
<th>Period of Usefulness</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Improvements to the Library and Municipal Building roofs, including all work and materials necessary therefor and incidental thereto.</td>
<td>$30,700</td>
<td>$29,200</td>
<td>10 years</td>
</tr>
<tr>
<td>b) Acquisition of a pick-up truck with plow for the Department of Public Works, including all related costs and</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
expenditures incidental thereto. $37,000 $35,200 5 years

c) Acquisition of a back hoe for the Department of Public Works, including all related costs and expenditures incidental thereto. $143,200 $136,300 15 years
d) Acquisition of in-car computers for the Police Department, including all related costs and expenditures incidental thereto. $25,600 $24,300 5 years
e) Acquisition of various equipment for the Police Department, including recording equipment and in-car cameras and the acquisition and installation of a surveillance system for Police Headquarters, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto. $64,300 $61,200 10 years
f) Acquisition of weapons for the Police Department, including all related costs and expenditures incidental thereto. $12,000 $11,400 15 years
g) Design of a new website, including all related costs and expenditures incidental thereto. $10,600 $10,000 15 years
h) Construction of Madison Avenue, including
contingencies, and further including all work and materials necessary therefor and incidental thereto.  

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>i) Construction of a gazebo, including contingencies, and further including all work and materials necessary therefor and incidental thereto.</td>
<td>$10,300&lt;sup&gt;1&lt;/sup&gt;</td>
<td>$9,000&lt;sup&gt;2&lt;/sup&gt;</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$341,300</td>
<td>$325,000</td>
</tr>
</tbody>
</table>

<sup>1</sup>This supplements the $700,000 appropriated by Bond Ordinance 2015-05, finally adopted August 3, 2015 (“Bond Ordinance #2015-05”).

<sup>2</sup>This supplements the $700,000 authorized by Bond Ordinance 2015-05.

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<table>
<thead>
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<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>j) Construction of tennis courts, including contingencies and further including all work and materials necessary therefor and incidental thereto.</td>
<td>$945,100</td>
<td>$900,000</td>
</tr>
<tr>
<td></td>
<td>$16,400</td>
<td>$15,600</td>
</tr>
</tbody>
</table>

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>k) Acquisition of software for the Tax Department, including all related costs and expenditures incidental thereto.</td>
<td>$163,500</td>
<td>$155,700</td>
</tr>
<tr>
<td></td>
<td>TOTAL:</td>
<td>$1,800,000</td>
</tr>
</tbody>
</table>

Appropriation: $1,800,000
Bonds/Notes Authorized: $1,713,700
Grants Appropriated: N/A
Section 20 Costs: $38,264
Useful Life: 13.32 years

At this point, Mayor Seader opened the meeting for public comment on the ordinance. No one from the public spoke. This portion was closed.

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

__________________

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

06-18-2018: #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, Bayer, Cilento, Dunne, Lowder and Petracca

__________________

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

06-18-2018: #2

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

The Municipal Clerk is hereby authorized to issue food handler licenses to the following establishments:

Lucky 7 Days -- 392 North Avenue
Advance Auto Parts -- 216 North Avenue
American Legion Post #119 -- 137 New Market Road
Avellino's Italian Restaurant -- 625 Bound Brook Road
Chicken Holiday -- 390 North Avenue
Columbian Club -- 647 Grove Street
Dairy Quick -- 615 Bound Brook Road
Devine's Pharmacy -- 374 North Avenue
Dunellen Bagel -- 390 North Avenue
Dunellen Bakery -- 215 North Avenue
Dunellen BBQ -- 626 Bound Brook Road
Dunellen Board of Education -- High and Lehigh Streets
Dunellen Hotel -- 120 North Washington Avenue
Dunellen Liquors -- 195 North Avenue
El Creador -- 197 North Avenue
Family Dollar Store -- 215 North Avenue
First Presbyterian Church -- 218 Dunellen Avenue
Fashion Star Beauty Supply -- 104 C North Avenue
On the motion of Mr. Petracca and seconded by Mr. Cilento it was moved to accept the following:

06-18-2018: #3

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

Whereas, applications for renewal of liquor licenses for the year 2018-2019 have been submitted, and
Whereas, no objections to said renewals have been filed, and

Whereas, the proper fees have been paid by all applicants.

Now therefore be it resolved that the following be granted renewals of their licenses for the year beginning July 1, 2018 and expiring June 30, 2019:

- American Legion Post 119 -- 1203-31-013-001
- Columbian Club of Dunellen, Inc. -- 1203-31-016-001
- VFW Post 5479 -- 1203-31-018-001
- N Avenue Liquors [North Tavern] -- 1203-32-006-003
- Country Rose, LLC [Maggie Murray’s] -- 1203-32-008-003
- Mar Kar, Inc., [Avellino's] -- 1203-33-004-008
- JJR Restaurant LLC [Dunellen Hotel] -- 1203-33-007-004
- One and Dunn LLC [Roxy and Duke’s] -- 1203-33-011-007
- Zupkos Tavern, LLC [Zupko's] -- 1203-33-012-005
- Dunellen Liquors Inc -- 1203-44-001-006

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

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

**06-18-2018: #4**

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

The Mayor and Municipal Clerk of the Borough of Dunellen are hereby authorized to execute all documents attendant to the 2019 Municipal Alliance for Alcoholism and Drug Abuse Agreement with Middlesex County, accepting the funds provided to Dunellen through this grant.

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

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

**06-18-2018: #5**

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

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and
WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Dunellen in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of Calendar Year 2018 in the sum of $11,292.73, which is now available from the Solid Waste Administration FY 2018 Clean Communities Grant.

BE IT FURTHER RESOLVED, that the like sum of $11,292.73 is hereby appropriated under the caption 2018 Clean Communities Grant.

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

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

06-18-2018: #6

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

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Dunellen in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of Calendar Year 2018 in the sum of $990.00, which is now available from the Division of Highway Traffic Safety Pedestrian Safety Grant.

BE IT FURTHER RESOLVED, that the like sum of $990.00 is hereby appropriated under the caption 2018 Pedestrian Safety Grant.

Yes: Baudendistel, Bayer, Cilento, Dunne, Lowder and Petracca
The following seven resolutions were adopted under a Consent Agenda, with a single motion and second and vote for all:

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

**06-18-2018: #7**

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

The Treasurer is hereby authorized to refund the following tax overpayment:

<table>
<thead>
<tr>
<th>Payable to</th>
<th>US Bank Cust. BV02 Trst &amp; Crdtrs</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>164 Mason St. FL 2 South</td>
</tr>
<tr>
<td></td>
<td>Greenwich CT 06830</td>
</tr>
<tr>
<td>Block:</td>
<td>20</td>
</tr>
<tr>
<td>Lot:</td>
<td>19</td>
</tr>
<tr>
<td>Qual</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>426 Fourth St</td>
</tr>
<tr>
<td>Amount:</td>
<td>$1,884.30</td>
</tr>
<tr>
<td>Period:</td>
<td>2018 Q2 Taxes and Interest plus Sewer</td>
</tr>
</tbody>
</table>

**06-18-2018: #8**

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):

<table>
<thead>
<tr>
<th>TSC</th>
<th>Block</th>
<th>Lot</th>
<th>Owner/Address</th>
<th>Principal</th>
<th>Interest</th>
<th>Premium</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-32</td>
<td>80</td>
<td>11</td>
<td>Maizonet, Marilyn</td>
<td>450.95</td>
<td>8.78</td>
<td>1,000.00</td>
<td>1,459.73</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>235 So Washington Ave.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL REFUNDED $1,459.73
06-18-2018: #9

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 Trade Money LLC
29 Palisades Rd.
Old Bridge NJ 08857

<table>
<thead>
<tr>
<th>TSC</th>
<th>Block</th>
<th>Lot</th>
<th>Owner/Address</th>
<th>Principal</th>
<th>Interest</th>
<th>Premium</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-33</td>
<td>82.01</td>
<td>2</td>
<td>Booth, Kevin &amp; Amy Lebo 1782 West 4th St.</td>
<td>2,261.47</td>
<td>25.26</td>
<td>1,100.00</td>
<td>3,386.73</td>
</tr>
<tr>
<td>18-31</td>
<td>80</td>
<td>1</td>
<td>Souffrant, Louis &amp; Rachelle 203 Penfield Place</td>
<td>261.06</td>
<td>4.98</td>
<td>800.00</td>
<td>1,066.04</td>
</tr>
</tbody>
</table>

TOTAL REFUNDED $4,452.77

06-18-2018: #10

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 refund the following tax overpayment(s):

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>57.02</td>
<td>27.04 Q C0002</td>
<td>746 Center St</td>
<td>$2,067.12</td>
</tr>
<tr>
<td>10</td>
<td>7</td>
<td>217 Third St</td>
<td>$1,691.28</td>
</tr>
<tr>
<td>58</td>
<td>10</td>
<td>325 High St.</td>
<td>$2,060.64</td>
</tr>
</tbody>
</table>

Total Refund $5,819.04

Payable to Corelogic Tax Service
1 Corelogic Dr.
Westlake TX 76262
06-18-2018: #11

WHEREAS, the property owner was disallowed their 2017 senior citizen deduction due to excess income; and

WHEREAS, the property owner has paid this deduction back to the municipality; and

WHEREAS, the State Auditor notified our office that the taxpayer is not subject to social security limits and is therefore, not over income limits

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

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

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>60</td>
<td>2</td>
<td>Ronca, Thomas</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>314 Prospect Ave</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Total Amount to be Refunded</strong></td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Check payable and Mail to:</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Thomas Ronca</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>314 Prospect Ave</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Dunellen NJ 08812</td>
<td></td>
</tr>
</tbody>
</table>

06-18-2018: #12

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 refund the following tax overpayment(s):

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>49</td>
<td>42.09 Q</td>
<td>340 Dunellen Ave.</td>
<td>$1,564.92</td>
</tr>
<tr>
<td></td>
<td>C0008</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Assessed to</td>
<td>Zamora, Edgar &amp; Guevara</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Amount</td>
<td>$1,564.92</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Refund</td>
<td></td>
<td>$1,564.92</td>
</tr>
</tbody>
</table>
Payable to Wells Fargo Real Estate Tax Serv
Attn: Financial Support
MAC F2302-035
1 Home Campus
Des Moines, IA 50328

06-18-2018: #13

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 refund the following tax overpayment(s):

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Address</th>
<th>Assessed to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>33</td>
<td>23</td>
<td>Q C0304</td>
<td>Rozario, Simon &amp; Gitasri</td>
<td>$169.52</td>
</tr>
<tr>
<td>82.01</td>
<td>16</td>
<td>42 Kline Place</td>
<td>McKoy, Drusilla &amp; Boyd, James</td>
<td>$49.00</td>
</tr>
</tbody>
</table>

Total Refund $218.52

Payable to Lereta, LLC
Attn: Central Refunds
1123 Park View Dr.
Covina CA  91724

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

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

06-18-2018: #14

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

Whereas, there exists a need to purchase one (1) Police Interceptor SUVs with options for the Dunellen Police Department; and

Whereas, a quote has been received from:

    Beyer Ford, Morristown, NJ -- $34,734.24

This is a four year lease, with an annual payment of $8,683.56, payment to be made to:
And whereas Beyer Ford has a State Contract (#47-CPCPS) for this system, and

The funds for this contract have been certified by the Chief Financial Officer. The funds will be taken from Account # 8-01-25-240-004-299.

Now, therefore, be it resolved, by the Mayor and Council of the Borough of Dunellen, that one Police Interceptor SUV with option packages be purchased from Beyer Ford, for an amount not to exceed $34,734.24.

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

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

06-18-2018: #15

RESOLUTION OF THE BOROUGH OF DUNELLEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING EMERGENCY APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-48 TO FUND IMPROVEMENTS TO SOUTH WASHINGTON AVENUE AND ORANGE STREET AND FURTHER AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES TO FUND SUCH EMERGENCY APPROPRIATION

WHEREAS, an emergency has arisen requiring the appropriation of funds of the Borough of Dunellen, in the County of Middlesex, New Jersey (the “Borough”), in the amount of $100,000 to provide for improvements to South Washington Avenue, including all work and materials necessary therefor and incidental thereto; and

WHEREAS, an emergency has arisen requiring the appropriation of funds of the Borough in the amount of $100,000 to provide for improvements to Orange Street, including all work and materials necessary therefor and incidental thereto; and

WHEREAS, the total amount of emergency appropriations created, including the appropriations to be created by this resolution, is $200,000, and 3% of the total current and utility operating appropriations in the budget for CY 2018 is $204,483.94; and

WHEREAS, the foregoing emergency appropriations, together with prior emergency appropriations, also does not exceed 3% of the total operating appropriations in the budget for CY 2018.
NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUNELLEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (by not less than two-thirds of the full membership of the governing body affirmatively concurring) as follows:

1. Pursuant to N.J.S.A. 40A:4-48, emergency appropriations are hereby made in the amount of $200,000 for improvements to South Washington Avenue and Orange Street, including all work and materials necessary therefor and incidental thereto. The $200,000 appropriated herein is sufficient to fund the emergencies described herein.

2. An emergency note not in excess of $200,000 is hereby authorized to be issued pursuant to N.J.S.A. 40A:4-51.

3. The emergency note authorized herein, if issued, shall be executed by the Mayor and the Chief Financial Officer of the Borough and attested by the Borough Clerk.

4. The Chief Financial Officer of the Borough is hereby delegated the authority to sell and award the note, if any, and such notes, if issued, may be renewed from time to time by the Chief Financial Officer provided that any such renewals shall be payable on or before December 31, 2019.

5. Said emergency appropriations shall be provided in full pursuant to a bond ordinance entitled, "BOND ORDINANCE PROVIDING FOR SEWER CAPITAL REPAIRS FOR THE SEWER UTILITY IN AND BY THE BOROUGH OF DUNELLEN, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING $250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $237,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF" to be introduced and finally adopted hereafter.

6. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.

7. This resolution shall take effect immediately.

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

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

06-18-2018: #16

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:
P&A Construction, Inc., of Colonia, NJ, is awarded a contract for the repair of a sewer break on South Washington Avenue, in an amount not to exceed $94,354.89.

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

Reports:

Mr. Petracca: no report.
Mr. Baudendistel: 1) reported that he mailed out 28 letters regarding park signs; Weather-Tek took the Maurer property, Avellino’s took Washington Memorial Park, and Ray’s Pharmacy has shown interest in Gavornik Park though they have not yet paid.
Mr. Bayer: 1) there is a suitable candidate for the open DPW position and he is getting his background check. He lives in Clark. We received many applications, but most are without CDL licenses; 2) awaiting additional quotes for the brush pile; 3) the new fence around the Yard will come out of Clean Communities, though we have to pay up-front and get reimbursed from the County.
Dr. Dunne: 1) reported that a resident had informed her that their Optimum bill was going up and wondered if there were any other options for cable television. There are no other options for television, other than Satellite Disc/Direct TV. Verizon does not have Fios in Dunellen.
Mr. Cilento: Baseball season ended with a record number of kids, about 120, participating; 2) for Track, over 70 kids signed up; 3) regular Summer Camp and DACC Arts Camp starts June 25th; 4) Alex will be meeting with other communities’ Senior groups to see if they want to partner on trips; 5) asked if Julie Grof from DACC could be put on the July 2nd agenda for a presentation; 6) asked if the Sister-City resolution could be put on the July 2nd Agenda; 7) Rugby is hosting a match in Columbia Park on June 30th; 8) informed the Council that there is a $25,000 grant for a Dog Park and asked if the Council would be interested in exploring it? Mayor Seader asked where it would be put? Probably no one would want it placed near their homes, at Gavornik or Morecraft or behind the Maurer House and he does not favor the idea. Mr. Bayer noted that some other communities have dog parks and have no problems. Dog people look after their dogs. Mr. Safar noted that people do not always pick up after their dogs in Columbia Park. Mr. Bruder noted that the open space land behind the Maurer House must have uses in keeping with the grant; 9) Rock Star Dance Studio is having a Grand Opening on Sunday, June 24th, 10:00 am.
Mr. Lowder: 1) reported that the Street Fair was generally successful but the fees for local groups are high and there was not as much local participation as he would have wanted. There were about 75 vendors. The number was small for us, but they charge more per vendor. Attendance was good in the morning though thinned out in the hot weather.
Mayor Seader: 1) asked about the proposed fee ordinance. Mr. Robins is working on it; 2) asked Mr. Safar if all was ready for Graduation? Yes; 3) asked about the Tarver resolution. Mr. Bruder noted that all we need is a Certified Judgment of Conviction. Alex Miller could then be appointed; 4) met with CME on various projects. Prospect Avenue is ready to go. Asked them to look into how many sump pumps are discharging onto that street. Asked CME about the tennis courts and whether we can do 5 courts. NJ DEP needs to be consulted. Also informed CME that the gazebo costs appear to be high.
Mr. Baudendistel: asked about the PSE&G pole project and the removal of the old poles. Mr. Robins reported that Frank Lucchesi informs him that they are awaiting Verizon. Other councilpersons noted that these projects often take a while to complete.
Mr. Lowder: asked if the Council could honor Doug Ambrozewycz, who recently passed away, with a proclamation. Doug had been a member of the Fire Department. A memorial service will be held Saturday, July 21st, in Perth Amboy.

PUBLIC PORTION

No one from the public spoke.

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

06-18-2018: #17

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

The Dunellen Borough Council Meeting of June 18, 2018 is adjourned.

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