

March 5, 2018

Minutes of the public meeting of the Mayor and Council of the Borough of Dunellen held on March 5, 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 and Joseph Petracca

Absent: Jeremy Lowder

On the motion of Mr. Cilento and seconded by Mr. Bayer it was moved to accept the Minutes of February 20, 2018:

Yes: Baudendistel, Bayer, Cilento and Petracca
Abstain: Dunne, due her absence at that meeting.

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

03-05-2018: #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 and Petracca

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

03-05-2018: #2

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 Bingo License to the Dunellen Defender Fire Company No. 1.

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

Mr. Bruder asked Mr. Robins to explain the system for Council approval of gaming licenses. Mr. Robins informed the Council that applications are received at least one week prior to the Council Meeting, giving him time to review. Council is presented with the application and acts upon it. Mr. Robins then sends it to the Legalized Games of Chance Control Commission and can issue the license after the LGCCC has had time to review it, usually about 14 days after the Council meeting.

Yes: Baudendistel, Bayer, Cilento, Dunne and Petracca

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

03-05-2018: #3

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 two licenses 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 50/50 Cash Raffle License and a Merchandise Raffle License to the Dunellen PTO.

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

Yes: Baudendistel, Bayer, Cilento, Dunne and Petracca

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

03-05-2018: #4

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

The Dunellen High School Drama Club Parents are hereby permitted to place a sign on the corner of Dunellen Avenue and Washington Avenue, in Washington Memorial Park, between March 12 and March 23, 2018, advertising the Spring production of "Once Upon a Mattress."

Yes: Baudendistel, Bayer, Cilento, Dunne and Petracca

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

03-05-2018: #5

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 check to the Borough of Dunellen from the Interim Cost Agreement Escrow Account for work done toward redevelopment, subject to the refunding of the account:

To: Borough of Dunellen

Reason: costs for legal notice publications, Award of Contracts to NW Financial Group and to Windels Marx, Redevelopment Financial Agreement

<u>Amount:</u>	\$26.66
	\$47.30
	<hr/>
	\$73.96

Yes: Baudendistel, Bayer, Cilento, Dunne and Petracca

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

03-05-2018: #6

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 two Calendar Raffle Licenses to St. John the Evangelist Church:

April through June, 2018
October through December, 2018

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

Yes: Baudendistel, Bayer, Cilento, Dunne and Petracca

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

03-05-2018: #7

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

Christina Haftmann is hereby hired as a Substitute School Crossing Guard, effective March 5, 2018, at an hourly salary of \$10.00. This is a position without benefits.

Yes: Baudendistel, Bayer, Cilento, Dunne and Petracca

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

03-05-2018: #8

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

Whereas, a request was made by April Burke to hold a block party on Monday, May 28, 2018, on the 200 block of Second Street, from 11:00 AM to 4:00 p.m.

Now therefore be it resolved that permission is hereby granted to April Burke to hold a block party, and

Be it further resolved that by virtue of this resolution, the Police Department will be notified of the street closing and the Public Works Department will supply the necessary road barricades.

April Burke
206 Second Street
Dunellen, NJ 08812

Yes: Baudendistel, Bayer, Cilento, Dunne and Petracca

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

03-05-2018: #9

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

Whereas, the members of the Policemen’s Benevolent Association (PBA) Local 146 have ratified the terms and conditions of employment as outlined in the attached agreement covering the period of January 1, 2017 through December 31, 2020.

Now therefore be it resolved that the Mayor and Municipal Clerk are hereby authorized to execute said document.

Yes: Baudendistel, Bayer, Cilento, Dunne and Petracca

CONSENT AGENDA -- a single motion and second for the following:

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

03-05-2018: #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):

Block	28	Lot	12	Address	340 Dunellen Ave.
Assessed to	Garbarini, Mark & Sine, B.		Amount	\$2,442.96	
Block	39	Lot	19	Address	647 Front St.
Assessed to	Federal Nat’l Mortg. Assoc.		Amount	\$1,707.18	
Block	36	Lot	15	Address	314 Sanford Ave.
Assessed to	Gervacio, Eliezer		Amount	\$1,960.20	
Block	78	Lot	35	Address	293 So. Washington Ave.
Assessed to	Conroy, Mary K.		Amount	\$1,869.48	
Block	80	Lot	13.01	Address	252 Oak Parkway
Assessed to	Munoz, Ileana		Amount	\$2,426.76	
Total Refund	\$10,406.58				

Payable to Corelogic Tax Service
 1 Corelogic Dr.
 Westlake TX 76262

03-05-2018: #11

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 Trystone Capital Assets
 P O Box 1030
 Brick, NJ 08723

TSC	Block	Lot	Owner/Address	Principa1	Interest	Premium	Total
17-1	7	13	Mangan, Colin & Kyriazis, A. 418 Jackson Ave	289.42	5.55	800.00	1,094.97
17-22	76	21	Williams & Williams 343 New Market Rd	289.42	5.55	700.00	994.97
TOTAL REFUNDED							\$2,089.94

03-05-2018: #12

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 Potter, Violet
 367 Dogwood Way
 Mountainside, NJ 07092

TSC	Block	Lot	Owner/Address	Principal	Interest	Premium	Total
15-06	21	4.02	Xu,Sheng & Dong Yuyu 321 Fourth St.	1,555.08	132.32	1,700.00	3,387.40
17-17	63	1	Escobar, Hervin 501-503 Grove St	806.67	8.25	1,800.00	2,614.92
TOTAL REFUNDED							\$6,002.32

03-05-2018: #13

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 FWDSL & Associates, LP
 17 West Cliff Street
 Somerville, NJ 08876

TSC	Block	Lot	Qual	Owner/Address	Principal	Interest	Premium	Total
16-40	77	5.01		Rose, Kwesi & Sanchez,P 243 Walnut St.	1,016.28	55.93	900.00	1,972.21

Yes: Baudendistel, Bayer, Cilento, Dunne and Petracca

Reports:

Mr. Petracca: no report.

Mr. Baudendistel: 1) the site plan for Art Color Redevelopment was submitted today to the Planning Board; 2) Washington Avenue decorative lights bid will be published tomorrow; 3) the Shade Tree Commission will work with Faber School on Arbor Day activities and he has a meeting scheduled with Principal Lubisco; 4) he is working with Roger Dornbierer on a revised sign ordinance and welcomes input.

Mr. Bayer: no report.

Dr. Dunne: no report.

Mr. Cilento: 1) Playground Committee is hosting a cleanup on Sunday, April 29th ; 2) presented the following on a Transit Hub project and grant. The following is taken from his communication to the Council:

Transit Hub

North Jersey Efficiency Task Force and the NJTPA are co-sponsoring a Transit Hub planning program for three select communities in northern New Jersey. They will also be partnering with the NJ Chapter of the American Planning Association. Three pilot locations will be selected for exploring the creation of vibrant transit hubs. An urban location, a suburban location, and a rural location will be selected. All transit hubs are not the same. Each has its own unique context. Therefore, there is a strong desire to demonstrate a community-driven approach to planning the transit hub, including extensive outreach to all interested parties.

The Program will encourage the creation of vibrant transit hubs around existing transit stations and/or stops, supporting the community's goals for economic development, land use, access to jobs, and cultural development. For the purpose of this work a transit hub is an area surrounding a transit station — bus, rail, light rail, or ferry — which contains diverse land use, a variety of activities, and multi-modal transportation connections that are fully integrated with the transit station. Careful consideration of the needs and desires of a broad range of stakeholders is needed, for instance, what type of community is desired and what's the best approach for creating it.

What are the Benefits of Being a Pilot Transit Hub?

- The Program will support efforts in the selected communities to initiate a community-driven process for creating a strategic plan for the transit hub. Volunteer planner(s) with the

appropriate background will be identified through the American Planning Association-NJ Community Planning Assistance Program to lead the planning effort. The planners will provide the professional support to prepare for public meeting(s), document the results of the outreach, and identify the steps for continuing the development of the transit hub after the completion of the pilot.

- The Program sponsors will support the community's efforts to initiate a community-driven process to define the transit hub's future — what kind of community do they want at the transit hub?
- The community will receive a strategic plan for the Transit Hub, including a listing of the community's goals, a description of the hub's overall strengths, how the hub can be used to advance the community's objectives, and an approach for advancing further through plan development, design and implementation.
- The program will provide guidance in the search for resources for advancing plans for the Transit Hub. Possible sources could include NJTPA's Complete Streets Support Initiative, NJDOT's Local Bike/Ped Planning Assistance, and NJTPA's Planning for Emerging Centers, and the Department of Community Affairs Local Planning Services

Mr. Cilento noted that this is a free program and he is recommending it.

Mayor Seader: 1) Friday night is the PBA fundraiser at the Arts Annex; 2) we had three public presentations on the revaluation and there were many questions from the audience

PUBLIC PORTION

Chris Mueller, 240 Prospect Avenue, informed the Council of damage his vehicles sustained during the last storm when tree limbs fell on his car windows. He stated that Jimmy Bennett was aware/informed of the trees. He is looking for the replacement cost of the windows. He was told the system for submitting claims to the Clerk's Office, including filing a Notice of Claim.

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

03-05-2018: #14

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

The Dunellen Borough Council Meeting of March 5, 2018 is adjourned.

Yes: Baudendistel, Bayer, Cilento, Dunne and Petracca
