

September 3, 2019

Minutes of the public meeting of the Mayor and Council of the Borough of Dunellen held on September 3, 2019.

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 Bayer, April Burke, Jason Cilento, Stacy Narvesen and Joseph Petracca

On the motion of Mr. Cilento and seconded by Mr. Petracca it was moved to accept the Minutes of August 5, 2019:

Yes: Bayer, Burke, Cilento, Narvesen and Petracca

At this point, Mayor Seader appointed Edward Webber to fill a position on the Dunellen Parking Authority vacated by the death of James Duhamel. Mayor Seader praised Mr. Duhamel and recognized his long and steadfast service to the people of Dunellen.

Municipal Clerk William Robins administered the oath of Office to Mr. Webber.

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

ORDINANCE 2019-09

AN ORDINANCE TO AMEND THE FINANCIAL AGREEMENT BETWEEN THE BOROUGH OF DUNELLEN AND BRUDNER REDEVELOPMENT PARTNERS URBAN RENEWAL, LLC

The following ordinance is 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 September 3, 2019. It will be further considered for final passage, after public hearing thereon, at a meeting of said governing body to be held in Municipal Building, 355 North Avenue, Dunellen, New Jersey, in said County, on September 16, 2019 at 7:00 p.m. During the week prior to and up to and including the date of such meeting copies of the full 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.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.*, as amended and supplemented (the "**Act**"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, in accordance with the criteria set forth in the Act, the Borough Council (the "**Borough Council**") of the Borough of Dunellen (the "**Borough**"), acting as the Borough's

redevelopment entity pursuant to N.J.S.A. 40A:12A-4, identified and designated a certain area of the Borough consisting of North Avenue and Bound Brook Road (State Highway 28) from the municipal boundaries with the City of Plainfield in the east to the Borough of Middlesex in the west and including Washington Avenue (County Road 529) from Front Street (north) to New Market Road (south) (County Road 665) as an area in need of redevelopment under N.J.S.A. 40A:12A-5; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, the Borough Council adopted by ordinance on August 9, 2004, the Dunellen Downtown Redevelopment Plan, Phase One, and subsequently amended by ordinances on June 9, 2011, August 5, 2013, November 3, 2014, February 22, 2016, and May 16, 2016 (the “**Redevelopment Plan**”) for an area that includes Block 85, Lots 1 and 2 on the Borough’s tax map (the “**Property**”); and

WHEREAS, Brudner Redevelopment Partners Urban Renewal, LLC (the “**Entity**”) is the owner or contract owner of the Property; and

WHEREAS, on May 1, 2017, the Borough Council passed a resolution authorizing the execution and delivery of that certain Redevelopment Agreement (the “**Original Redevelopment Agreement**”), which sets forth the respective obligations for the Borough and the Entity with respect to the redevelopment of the Property in accordance with the Redevelopment Plan; and

WHEREAS, on August 5, 2019, the Borough Council passed a resolution authorizing the execution and delivery of that certain First Amendment to Redevelopment Agreement (together with the Original Redevelopment Agreement, “**Redevelopment Agreement**”), which sets forth certain changes and amendments to the Original Redevelopment Agreement; and

WHEREAS, the Redevelopment Agreement provides for, *inter alia*, a mixed-use redevelopment project at the Property consisting of 10,000 to 15,000 square feet of retail/commercial space (the “**Retail/Commercial Subcomponent**”), 252 rental housing units, of which 194 will be market-rate rental housing units (the “**Market Rate Rental Subcomponent**”) and 58 low income and moderate income housing units, as those terms are defined by N.J.S.A. 52:27D-304, allocated per the Uniform Housing Affordability Control, N.J.S.A. 5:80-26.1 et seq., regulations (the “**Affordable Housing Rental Subcomponent**”; together with the Market Rate Rental Subcomponent, the “**Residential Rental Subcomponent**” and, collectively, the “**Rental Component**”), and 130 fee-simple, for-sale residential units (the “**Townhouse Component**”), as well as infrastructure improvements and related remediation (collectively, the “**Project**”); and

WHEREAS, the Project as set forth in the Redevelopment Agreement conforms to the Redevelopment Plan and the master plan of the Borough; and

WHEREAS, pursuant to the Act, improvements to property located within an area in need of redevelopment may qualify for long term tax exemptions under the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the “**LTTE Law**”); and

WHEREAS, the Borough Council granted the Entity’s application for a long term tax exemption pursuant to Ordinance 2017-03, which ordinance authorized the execution and delivery of that certain Financial Agreement (“**Financial Agreement**”); and

WHEREAS, in order to assist in financing a portion of certain costs of the Project, the Financial Agreement provides for the issuance of one series of its Special Obligation PILOT Redevelopment Bonds (ArtColor Project), Series 20__ (such designation to reflect the year of issuance and such further appropriate designation to reflect a particular series) (the "**Bonds**"); and

WHEREAS, the Parties wish to amend the Financial Agreement to allow for the issuance of the Bonds in not more than two series, one of which may be federally tax-exempt and one of which may be federally taxable, in order to finance the Project; and

WHEREAS, the amendment does not adversely impact the financial position of the Borough, as the annual debt service cap on the Bonds provided for in the Financial Agreement (in the amount of \$710,000 per year) is not being amended; and

WHEREAS, the same factual findings made by the Borough Council in Ordinance 2017-03 are still true and accurate.

NOW THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUNELLEN, NEW JERSEY AS FOLLOWS:

Section 1. The Recitals are incorporated by reference as if set forth in full.

Section 2. The Mayor, in consultation with counsel to the Borough, is hereby authorized to execute the First Amendment to the Financial Agreement following the execution thereof by the Entity and prepare, amend or execute any other agreements necessary to effectuate this ordinance, subject to modification or revisions, as deemed necessary and appropriate, with such execution conditioned on the full execution of the First Amendment to Redevelopment Agreement for the Project.

Section 3. The Clerk of the Borough is hereby authorized and directed, upon execution of the First Amendment to the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Borough upon such document.

Section 4. This ordinance shall take effect in accordance with all applicable laws.

Yes: Bayer, Burke, Cilento, Narvesen and Petracca

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

ORDINANCE 2019-10

The following ordinance is 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 September 3, 2019. It will be further considered for final passage, after public hearing thereon, at a meeting of said governing body to be held in Municipal Building, 355 North Avenue, Dunellen, New Jersey, in said County, on September 16, 2019 at 7:00 p.m. During the week prior to and up to and including the date of such meeting copies of the full 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.

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

Ordinance #08-13 entitled **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 54 (POLICE), SECTION 54-52, et. seq. (SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS) OF THE CODE OF THE BOROUGH OF DUNELLEN, NEW JERSEY**, ADOPTED on September 8, 2008, and amended on March 19, 2012, is hereby amended as to the following section:

A. RATES OF COMPENSATION; ADMINISTRATIVE FEE; PAYMENT FOR SERVICES

Rates of compensation for contracting the services of off-duty law enforcement officers for Dunellen Borough Municipal Projects and Dunellen School District projects shall be sixty-dollars per hour (\$60.00) and an additional fee of eight dollars per hour (\$8.00) is hereby established to cover administrative costs, overhead, and out-of-pocket expenses of the Borough of Dunellen. Therefore, the total hourly rate of compensation shall be sixty-eight dollars (\$68.00).

Rates of compensation for contracting the services of off-duty law enforcement officers for all other projects other than those by the Borough of Dunellen or the Dunellen School District shall be seventy-seven dollars per hour (\$77.00) and an additional fee of eight dollars per hour (\$8.00) is hereby established to cover administrative costs, overhead, and out-of-pocket expenses of the Borough of Dunellen. Therefore, the total hourly rate of compensation shall be eighty-five dollars (\$85.00).

Any assignment cancelled by a private party on less than four (4) hours notice shall be charged against the party for the minimum hours for the assignment. The minimum hours for any assignment is set at four (4) hours.

If the use of a police vehicle(s) is requested and approved by the Chief of Police, then an additional charge of fifteen dollars per hour (\$15.00) per vehicle will be charged.

In the event police officers from other municipalities perform special duty assignments within the Borough due to the non-availability of local officers for such duties, it shall be the responsibility of those officers from other municipalities to arrange payment for services direct from the utilizing party or through their police department.

Yes: Bayer, Burke, Cilento, Narvesen and Petracca

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

ORDINANCE 2019-08

The following ordinance, which amends certain Dunellen Parking Ordinances, 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 August 5, 2019. It is now being further considered for final passage, after public hearing thereon, at a meeting of said governing body to be held in Municipal Building, 355 North Avenue, Dunellen, New Jersey, in said County, on September 3, 2019 at 7:00 p.m. During the week prior to and up to and including the date of such meeting copies of the full 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 following Dunellen Parking Ordinance is amended as follows:

Ord. 269-35. Handicapped parking.

- A. Handicapped parking on streets. In accordance with the provisions of N.J.S.A. 39:4-197, the following on-street locations are designated as handicapped parking areas. Such spaces are for use by persons who have been issued special identification cards or plates or placards issued by the Division of Motor Vehicles or a temporary placard issued by the Chief of Police. No other person shall be permitted to park in these spaces. Each such parking space shall be not less than 12 feet wide.

Amendment to existing schedule:

Schedule

Property:	372 Whittier Avenue
Number of Spaces:	1
Location:	In front of 372 Whittier Avenue

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: Bayer, Burke, Cilento, Narvesen and Petracca

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

09-03-2019: #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: Bayer, Burke, Cilento, Narvesen and Petracca

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

09-03-2019: #2

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

WHEREAS, there is occasional need for residents and borough employees to use Department of Public Works vehicles for the advancement of work falling under the purview of appointed borough Committees; and

WHEREAS, the Mayor and Council may designate the Borough Administrator to grant such permission to residents and borough employees; and

WHEREAS, such permission if granted by the Borough Administrator would be conditional upon a vetting of the driving record of such residents and borough employees by the municipality's Joint Insurance Fund; and

WHEREAS, any vehicles used in these circumstances by residents and borough employees would be available only upon the permission of the Department of Public Works Supervisor, or in his absence, the Foreman, and be restricted to non-CDL required vehicles.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Dunellen, that the Borough Administrator be granted the authority to permit residents and borough employees to use Department of Public Vehicles under the circumstances and restrictions noted above. Approval of this resolution is subject to the development with the JIF a protocol covering such vehicle usage.

Mr. Robins explained that this mechanism would enable members of various committees or agencies (for example, the Shade Tree Commission or the Dunellen Downtown Management Organization) to use smaller DPW vehicles to transport trees or heavy objects while carrying out the functions of the committees.

Mr. Robins was asked to develop with the JIF a more comprehensive and definitive protocol laying out the procedure for his authorizing borough employees and members of the public the ability to use certain DPW vehicles.

Yes: Bayer, Burke, Cilento, Narvesen and Petracca

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

09-03-2019: #3

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

The voluntary resignation of Richard Gianchiglia, Dunellen Tax Assessor, is accepted, effective October 14, 2019.

Mr. Olsen inquired of the process for replacing Mr. Gianchiglia. Mr. Robins responded that he has consulted Mr. Gianchiglia on the requirements of the job, and he has received from Mayor Seader a recommendation that was passed on by John Lore, Planning Board Attorney. Mr. Robins will set up an interview. Mr. Bruder stated that the hiring could be done under a non-fair and open award, a professional services contract.

Yes: Bayer, Burke, Cilento, Narvesen and Petracca

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

09-03-2019: #4

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

The Mayor and Borough Administrator are authorized to enter in to a three-year Agreement with KS State Bank for the Lease/Purchase of a 2020 Chevrolet Tahoe PPV 4X4 9C1 for the Dunellen Police Department, at a total yearly rate of \$12,408.11 and a total lease/purchase of \$37,224.33.

Monies for this expenditure will be taken from Account # 9-01-25-240-004-299, and are subject to the availability of funds in each fiscal year.

Yes: Bayer, Burke, Cilento, Narvesen and Petracca

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

09-03-2019: #5

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

Elite Vehicle Solutions is awarded a contract to outfit a 2020 Chevrolet Tahoe PPV 4X4 9C1 for the Dunellen Police Department, at a cost not to exceed \$12,755.17. This contract is awarded per State Contract # T-0106.

Monies for this expenditure will be taken from Account # 9-01-55-900-000-511, and are subject to the availability of funds in each fiscal year.

Yes: Bayer, Burke, Cilento, Narvesen and Petracca

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

09-03-2019: #6

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

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Lincoln Avenue Roadway Improvements project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Dunellen formally approve the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA—2020— Lincoln Avenue Roadway Improvements — 00448 to the New Jersey Department of Transportation on behalf of the Borough of Dunellen.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant on behalf of the Borough of Dunellen and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Yes: Bayer, Burke, Cilento, Narvesen and Petracca

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

09-03-2019: #7

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

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the North Avenue and Bound Brook Road Streetscape Enhancements project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Dunellen formally approve the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as TV-2020-North Avenue and Bound Brook Road Streetscape Enhancements-00024 to the New Jersey Department of Transportation on behalf of the Borough of Dunellen.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant on behalf of the Borough of Dunellen and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Yes: Bayer, Burke, Cilento, Narvesen and Petracca

Resolution 09-03-2019: #8 was withdrawn.

CONSENT AGENDA:

Synopsis:

09-03-019: #9, approves a payment to CME Associates regarding the Art Color Redevelopment, from the Planning Board account.

09-03-2019: #10, approves a payment to Windels, Marx regarding the Art Color Redevelopment, from the Interim Cost account.

09-03-2019: #11, hires Laverne Cooper as a new School Crossing Guard.

09-03-2019: #12, approves a block party for the 200 block of Oak Parkway.

09-03-2019: #13, accepts the resignation of School Crossing Guard Robert Poltak.

09-03-2019: #14, authorizes a Chapter 159 for the AARP grant. A Chapter 159 is the way we can accept gifts or donations that were not anticipated in the Budget.

09-03-2019: #15, in the past we have had tax sales in the Court Room. Electronic sales on the Internet get a much wider audience and are more convenient. This resolution authorizes the Tax Collector to undertake an electronic tax sale.

09-03-2019: #16, amends an earlier resolution. The Account number providing the funding was incorrect.

09-03-2019: #17, amends an earlier resolution. The Account number providing the funding was incorrect.

09-03-2019: #18, amends an earlier resolution. The cost of the turn-out gear sets was incorrect.

09-03-2019: #19, amends an earlier resolution. The amount awarded to CME Associates was incorrect.

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

09-03-2019: #9

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 “100 South Washington Street Escrow Account” for engineering work done for the Dunellen Planning Board:

<u>CME Associates</u>	<u>Amount</u>
0245919	\$984.00
Total:	<u>\$984.00</u>

09-03-2019: #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 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	22079	\$2,028.97
Total		<u>\$2,028.97</u>

09-03-2019: #11

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

Laverne Cooper is hereby employed as a Crossing Guard, starting on September 4, 2019, at an hourly salary of \$11.50.

09-03-2019: #12

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

Whereas, a request was made by Michelle Duggan to hold a block party on Saturday, September 14, 2019, on the 200 block of Oak Parkway, from 12:00 pm to 8:00 pm.

Now therefore be it resolved that permission is hereby granted to the above resident to hold her 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.

Michelle Duggan
224 Oak Parkway

09-03-2019: #13

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

The resignation of Robert Poltak as a School Crossing Guard is accepted, effective June 20, 2019.

09-03-2019: #14

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 2019 in the sum of \$6,500.00, which is now available from the AARP Community Challenge Grant.

BE IT FURTHER RESOLVED, that the like sum of \$6,500.00 is hereby appropriated under the caption 2019 AARP Community Challenge Grant.

This is a position without benefits.

This award is to come from Account # T-03-56-286-873-00.

09-03-2019: #18

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

Resolution 08-05-2019: #12 is amended as follows:

Whereas, the Local Public Contracts Law of the State of New Jersey (NJSА 40A:11-1 et seq.) establishes standards and procedures for the awards of contracts and the purchase of goods and services which are to be paid with public funds, and

Whereas, it has been determined that there is a need to purchase turnout gear for the Dunellen Fire Department; and

Whereas, NJSА 40A:11-6.1 requires, where practicable, the solicitation of quotations for purchases estimated to be in excess of \$2,625.00 or more but less than \$17,500.00, and

Whereas, quotes were received from:

Skylands Area Fire Equipment & Training LLC
Riverdale, NJ

Per firefighter: \$2,354.06
8 sets

Total: \$18,832.48

Now therefore be it resolved that Skylands Area Fire Equipment & Training LLC is hereby authorized to supply 8 sets of turnout gear to the Dunellen Fire Department at a cost not to exceed \$18, 832.48. Funds for this contract will be taken from the capital account (\$7,400.00) and from the Fire Penalty Account, #T-03-56-286-855-001.

09-03-2019: #19

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

Resolution 09-17-2018: #2 is amended as follows:

A contract is awarded to CME Associates that authorizes professional engineering services for Columbia Park Improvements, at a cost not to exceed \$90,250.50.

Yes: Bayer, Burke, Cilento, Narvesen and Petracca

Reports:

Mr. Petracca: no report.

Mrs. Burke: 1) this is Library Card registration month, so if you do not already have a card, come on down to the Dunellen Public Library; 2) there will also be a summer reading program celebration this Saturday for any summer reading program participants; 3) finally, the Fire Company will be having a Street Fair on Sunday, September 29th, 11 am to 5 pm.

Mr. Bayer: no report.

Mr. Cilento: 1) Raritan Valley Rail Coalition will be having a public meeting on Monday, September 16th at 6:30 pm, at the Cranford Community Center; 2) please submit any materials for *The Dunellen Report* by Friday, September 13th; 3) he is following up with NJ Transit regarding their improvements to the Raritan Valley Line; 4) there are two final candidates for the police officer position who are now undergoing background checks.

Mrs. Narvesen: 1) at the last Board of Education meeting, a concern was raised about getting a Crossing Guard at Railroad Avenue and Madison; 2) crosswalk signals at North Avenue and Washington Avenue may be malfunctioning; 3) Recreation Soccer has 140 participants; 4) there will be the Senior Picnic at the American Legion on September 20th.

Mayor Seader: 1) we were spared any rain event from the recent storm, but asked Ron if the brooks had been walked and the catch basins cleaned? Yes; 2) noted that the Presbyterian Church had asked about turning Park Avenue into a one-way street. It currently has diagonal parking though the street is a two-way street. He has spoken to Chief Smith about this and wonders if the Traffic Division could make a report. Mayor Seader is suggesting making it a one-way street and he will speak to the two residents on that block; 3) he is looking for some volunteers to help deal with the issue of illegal apartments in Dunellen. This became clear after the revaluation. George Deene is interested in helping and the Police Department said they would pass on any information they find during their rounds. Mr. Robins volunteered as did Mr. Cilento, Mrs. Narvesen and Mrs. Burke; 4) asked Ron about letters from the County Recycling program regarding plastic bags. We need to respond to that as many residents are putting their recycling in plastic bags, which is prohibited; 5) funds are seriously depleted in Buildings and Grounds and we appear to be paying for some Library expenses. Mr. Olsen noted that monies need to be encumbered before the work is done, a mechanism designed to prevent such events; 6) asked how the School District is doing responding to our invoices on the shared services aspect of the parks. Brian has not responded to prior emails. Mr. Robins noted that he had sent Brian a comprehensive draft Shared Services Agreement last June; 7) he received a letter from the County that they will be milling and paving Washington Avenue; 8) invited all to attend a Candlelight Vigil for victims of drug abuse, this Thursday in Washington Park

PUBLIC PORTION

Eric Stromeyer, DHS Class of 1989, invited Council and members of the public to attend a program at the Dunellen Theater on September 14th, hosted by Convention of the States, an organization advocating for a second Constitutional Convention under Article V of the US Constitution.

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

09-03-2019: #20

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

The Dunellen Borough Council Meeting of September 3, 2019 is adjourned.

Yes: Bayer, Burke, Cilento, Narvesen and Petracca
