Minutes of the public meeting of the Mayor and Council of the Borough of Dunellen held on September 4, 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, Jason Cilento, Jessica Dunne and Joseph Petracca
Absent: Kenneth Bayer and Jeremy Lowder

[Mr. Lowder arrived at 7:45 pm]

Mayor Seader noted that Mr. Lowder, who is the Chief of the Dunellen Fire Department, is at the Holmes Marshal Piscataway Fire House accepting a donation of vital equipment. He hopes to join us later in the meeting.

On the motion of Mr. Cilento and seconded by Mr. Baudendistel it was moved to accept the Minutes of August 6, 2018:

Yes: Baudendistel, Cilento, Dunne and Petracca

Mayor’s Appointments to Authorities and Commissions

The resignation of Julie Grof from the Dunellen Arts and Culture Commission is accepted.

Mayor Seader stated that he is saddened by Julie’s resignation. She has been an asset to the organization.

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

BOROUGH OF DUNELLEN

ORDINANCE 2018-04

The following Amendment to Section 7.2, Relationship of the Plan to the Borough Land Development (Zoning) Regulations of Dunellen’s Redevelopment Plan was Introduced for first reading on May 21, 2018. It was forwarded to the Dunellen Planning Board, along with authorizing Resolution 05-21-2018: #9, on May 22, 2018. Per N.J.S.A. 40:55D-26. Referral powers, “the Dunellen Planning Board must transmit to the governing body, within 35 days after referral, a report including identification of any provisions in the proposed regulation, revision or amendment which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the board deems appropriate.” The Dunellen Planning Board failed to respond to the referral and notice of the public hearing and adoption was published in the Courier News on August 15, 2018. It is now being presented for Public Hearing and Adoption on September 4, 2018 at 7:00 p.m. in the Dunellen Borough Municipal Building,
355 North Avenue, Dunellen, New Jersey. Copies of this ordinance have been posted on the Municipal Bulletin Board and have been available at the Office of the Borough Clerk for any interested members of the public.

This ordinance amends the Dunellen Downtown Redevelopment Plan, Phase One, that was adopted in February 2003 and revised on July 12, 2004, with further Amendments in June 2011, August 2013, November 2014, February 2016, and November 2017.

7.2 **Relationship of Plan to the Borough Land Development (Zoning) Regulations**

The land use controls and building restrictions set forth in this Redevelopment Plan shall apply to all new development within the Redevelopment Area and shall supersede any requirements set forth in the Borough of Dunellen Zoning Ordinance. All existing uses will be permitted to remain in the Redevelopment Area; however, any change in use or major alterations to any building or structures will be required to meet the land use and building requirements contained in this Redevelopment Plan. All the redevelopment regulations not addressed herein shall remain applicable. It is recognized that all development is contingent upon all necessary state, county and local approvals.

Site plan approval from the Borough’s Planning Board in accordance with the Municipal Land Use Law (“MLUL”) shall be required for all development within the Redevelopment Area, together with any other local approvals that may be required under a Redevelopment Agreement, which shall also be required. The Planning Board shall have the authority to grant variances that would be considered (c) variances under the Municipal Land Use Law and design waivers during the site plan approval process.

Further, the Planning Board, which is a consolidated board pursuant to N.J.S.A. 40:55D-25(c), shall also have the authority to grant certain variances which are considered to be (d) variances under the MLUL, provided, however, that the power of the Planning Board to grant such variances shall be limited and restricted to those enumerated in N.J.S.A. 40:55D-70(d) 3, 4, 5 and 6.

Moreover, those (d) variances enumerated in N.J.S.A. 40:55D-70 (d)(1) and (2) shall not be within the jurisdiction of the Planning Board to grant but, rather, any such proposed variance under the aforesaid subsections (1) and (2) shall require an amendment to this Redevelopment Plan by ordinance in accordance with the local redevelopment and housing law.

**NOW THEREFORE, BE IT ORDAINED** by the Council of the Borough of Dunellen, County of Middlesex, State of New Jersey, as follows:

1. The foregoing recitals are incorporated herein by reference as if fully set forth at length; and
2. The Redevelopment Plan is hereby amended to include an amended Section 7.2; and
3. This Ordinance shall take effect in accordance with applicable law following final adoption and publication thereof.
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, Cilento, Dunne and Petracca

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

**ORDINANCE 2018-08**

**BOROUGH OF DUNELLEN**

The following ordinance was Introduced for first reading on August 6, 2018. It is now being presented for Public Hearing and Adoption on September 4, 2018. Copies of this ordinance have been available to the public on the municipal bulletin board and from the Municipal Clerk’s Office.

Ordinance 2010-15, adopted on November 1, 2010, amended Chapter 150, Sections 150-3 and 150-4, Building Code and Subcode fees. It was further amended by Ordinance 2016-17, adopted December 19, 2016. It is now being presented for further amendment.

**BE IT ORDAINED** by the Borough Council of the Borough of Dunellen, County of Middlesex, State of New Jersey, that Chapter 150 is amended in part in regard to Section 150-3 and 150-4, Building Code and Subcode Fees as follows:

Section 150-3: **Construction Permit Fees.** The fee for a construction permit shall be the sum of the subcode fees listed in (1) through (6) hereof and shall be paid before the permit is issued.

A. Building Subcode fee shall be:

1. A minimum fee for the building subcode shall be seventy-five ($75.00) dollars.

2. For new construction volume (cubic feet) multiplied by 0.050.

3. For renovations, alterations and repair thirty five ($35.00) dollars per one thousand dollars of estimated cost of work.

4. For combinations of renovations and additions, the sum of the fees computed separately as renovations and additions.

5. Flat Fees

   a. Tank Removal $75.00
   b. Shed (Less than 300 square feet) $75.00
   c. Fireplace $75.00
   d. Pools Above ground
      In-ground $120.00
   e. Signs $5.00 per square feet
f. Demolition
   - One car garage: $70.00
   - Two car garage: $100.00
   - One family dwelling: $500.00
   - Two family dwelling: $500.00
   - Multi-family dwelling: $1,000.00
   - Commercial Building: $1,000.00

   g. Tents: $92.00

   h. Monitoring Wells: $60.00 per well

6. Certificate of Occupancy

   a. Residential (R3 & R5): $100.00
   b. All other Uses: $200.00

B. Plumbing Subcode Fee shall be:

1. A minimum fee for the plumbing subcode shall be seventy-five ($75.00) dollars.

2. The fee shall be in the amount of twenty five ($25.00) dollars per fixture, piece of equipment or appliance connected to the plumbing system, and for each appliance connected to the gas or oil piping system.

   For the purpose of computing this fee, fixtures shall include but not be limited to lavatories, kitchen sinks, slop sinks, urinals, water closets, bath tubs; shower stalls, laundry tubs, floor drains, drinking fountains, dishwashers, garbage disposals, hot water heaters, or similar devices.

3. The fee shall be in the amount of Sixty Five ($65.00) dollars per special devices.

   For the purpose of computing this fee, special devices shall include but not be limited to steam boilers, furnaces, A/C units, grease trap, interceptor/separator, water connection, sewer connection, sewer ejector, sewer pumps, backflow preventer, and tank installation.

C. Electrical Subcode Fee shall be:

1. A minimum fee for the electrical subcode shall be seventy-five ($75.00) dollars.

2. For the purpose of computing fees, outlets or fixtures shall include, but not be limited to, lighting fixtures, switches, smoke or heat detectors, convenience receptacles, burglar alarms, intercom panels, thermostats, and motors and devices of less than 1 h.p. or 1 k.w.

   From 1 to 25 receptacles or fixtures: $50.00
   For each additional 25 receptacles or fixtures: $50.00

3. For the purpose of computing these fees, the term service panel, sub-panel, feeder, switches, and switchboards:

   Up to 100 amps: $100.00
   101 to 201 amps: $175.00
Each additional 100 amps $50.00

4. For the purpose of computing these fees, all motors except those in plug-in appliances shall be counted, including control equipment, generators, transformers and all heating, cooking or other devices consuming or generating electrical current:

Motors and electrical devices over,

<table>
<thead>
<tr>
<th>h.p. range</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 h.p. up to 5 h.p.</td>
<td>$50.00</td>
</tr>
<tr>
<td>6 h.p. up to 25 h.p.</td>
<td>$75.00</td>
</tr>
<tr>
<td>26 h.p. up to 100 h.p.</td>
<td>$100.00</td>
</tr>
<tr>
<td>For each increase of 50 h.p.</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

Transformers and generators over,

<table>
<thead>
<tr>
<th>kw range</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 kw up to 5 kw</td>
<td>$50.00</td>
</tr>
<tr>
<td>6 kw up to 25 kw</td>
<td>$75.00</td>
</tr>
<tr>
<td>26 kw up to 100 kw</td>
<td>$100.00</td>
</tr>
<tr>
<td>For each increase of 50 kw</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

5. The fees for pools, fountains and similar installations

<table>
<thead>
<tr>
<th>Type of Installation</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Above ground, includes bonding &amp; motor</td>
<td>$100.00</td>
</tr>
<tr>
<td>In-ground, includes bonding &amp; motor</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

6. Light standards $100.00

D. Fire Subcode fee shall be:

1. Hard wire interconnected smoke detectors (R3 & R5) $25.00 per unit

2. For fire sprinkler system the fee shall be as follows:

<table>
<thead>
<tr>
<th>Heads range</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>20 or fewer heads</td>
<td>$100.00</td>
</tr>
<tr>
<td>21 to 100 heads</td>
<td>$200.00</td>
</tr>
<tr>
<td>101 to 200 heads</td>
<td>$350.00</td>
</tr>
<tr>
<td>201 to 400 heads</td>
<td>$800.00</td>
</tr>
<tr>
<td>401 to 1000 heads</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Over 1000 heads</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

In computing fees for heads and detectors, the number shall be counted separately and two fees, one for heads and one for detectors, shall be charged.

3. Fire standpipe system $267.00

4. Independent pre-engineer system $250.00

5. Gas or oil fired appliance $75.00

6. Kitchen exhaust system $100.00
7. Incinerator system $426.00
8. Crematorium system $426.00
9. Smoke control system $300.00

E. CCO Inspection Fees
   The following will be a per unit fee:
   a. $100.00 Initial Inspection
   b. $80.00 Re-Inspection
   c. $125.00 Emergency Inspection (less than 72 hours notice)

F. Zoning Fees
   a. $125.00 Residential
   b. $200.00 Commercial
   c. $1,000.00 (annually) Massage Parlor
   d. $2,000.00 (annually) Tattoo parlor, Body Piercing Establishment (excluding ear piercing) (Proof of active current license)
   e. $1,000.00 (annually) Microblading
   f. $150.00 (annually) Tanning Salon

G. Penalties
   Any person or persons who violate any provision of this section is subject to penalties of not more than $2,000.00.

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, Cilento, Dunne and Petracca

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

09-04-2018: #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, Cilento, Dunne and Petracca
On the motion of Mr. Baudendistel and seconded by Mr. Petracca it was moved to accept the following:

**09-04-2018: #2**

**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:

Resolution 08-06-2018: #10 be amended as follows:

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:

<table>
<thead>
<tr>
<th>Windels Marx File Number</th>
<th>Bill Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0305764-0000001</td>
<td>84719</td>
<td>$4,175.13</td>
</tr>
<tr>
<td>0305764-0000001</td>
<td>86667</td>
<td>$646.00</td>
</tr>
</tbody>
</table>

Total $4,821.13

Yes: Baudendistel, Cilento, Dunne and Petracca

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

**09-04-2018: #3**

**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:

<table>
<thead>
<tr>
<th>Windels Marx File Number</th>
<th>Bill Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0305764-0000001</td>
<td>86668</td>
<td>$90.00</td>
</tr>
<tr>
<td>0305764-0000001</td>
<td>90485</td>
<td>$159.00</td>
</tr>
</tbody>
</table>
Total $249.00

Yes: Baudendistel, Cilento, Dunne and Petracca

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

09-04-2018: #4

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 $30,000.00, which is now available from the Department of Environmental Protection for a New Jersey Urban and Community Forestry Stewardship grant.

BE IT FURTHER RESOLVED, that the like sum of $30,000.00 is hereby appropriated under the caption New Jersey Urban and Community Forestry Stewardship grant.

Yes: Baudendistel, Cilento, Dunne and Petracca

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

09-04-2018: #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 $2,310.00, which is now available from the Division of Highway Traffic Safety Click It or Ticket Grant.

BE IT FURTHER RESOLVED, that the like sum of $2,310.00 is hereby appropriated under the caption Division of Highway Traffic Safety Click It or Ticket Grant.

Yes: Baudendistel, Cilento, Dunne and Petracca

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

09-04-2018: #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 $7,500, which is now available from the Middlesex County Municipal Alliance Leadership Grant, and $1,875 in local cash-matching funds for a total of $9,375.00, and

BE IT FURTHER RESOLVED, that the like sum of $7,500.00 is hereby appropriated under the caption Middlesex County Municipal Alliance Leadership Grant, and $1,875 in local cash-matching funds for a total of $9,375.00.

Yes: Baudendistel, Cilento, Dunne and Petracca

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

09-04-2018: #7

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:
Whereas, there exists a need to purchase a Caterpillar 420F2IT Backhoe Loader with options for the Dunellen Department of Public Works; and

Whereas, a quote has been received from:

Foley, Piscataway, NJ -- $128,682.76

And whereas Foley has a State Contract (NJPA 032515-15-CAT) for this system, and

The funds for this contract have been certified by the Chief Financial Officer. The funds will be taken from Account # C-04-18-06C-000-601.

Now, therefore, be it resolved, by the Mayor and Council of the Borough of Dunellen, that a Caterpillar 420F2IT Backhoe Loader with options be purchased from Foley, for an amount not to exceed $128,682.76.

Yes: Baudendistel, Cilento, Dunne and Petracca

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

**09-04-2018: #8**

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

Whereas, there exists a need to purchase a Ford F-250 Pick-Up Truck with options for the Dunellen Department of Public Works; and

Whereas, a quote has been received from:

Beyer Ford, Morristown, NJ -- $36,315.50

And whereas Beyer Ford has a State Contract (#A88727) for this system, and

The funds for this contract have been certified by the Chief Financial Officer. The funds will be taken from Account # C-04-18-06B-000-601.

Now, therefore, be it resolved, by the Mayor and Council of the Borough of Dunellen, that a Ford F-250 Truck with option package be purchased from Beyer Ford, for an amount not to exceed $36,315.50.

Yes: Baudendistel, Cilento, Dunne and Petracca

Resolution 09-04-2018: #9 was removed.
On the motion of Mr. Baudendistel and seconded by Mr. Petracca it was moved to accept the following:

09-04-2018: #10

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

WHEREAS, the Performance Surety bond provided to the Borough of Dunellen by Chelsea Builders, for site improvements to Block 34, Lot 38.02, is hereby reduced to $33,377.40, of which $3,337.74 should be retained as a cash guarantee with the remainder $30,039.66 as a performance bond, subject to the approval of the borough attorney.

Yes: Baudendistel, Cilento, Dunne and Petracca

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

09-04-2018: #11

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

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality;

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S. 40A:4-85, the Dunellen Borough Council, in the County of Middlesex, State of New Jersey, hereby requests the Director of the Division of Local Government Services to make the following corrections in the budget year 2018:

That the appropriation provided for in the approved budget entitled: Operations Within CAPS: Recreation, Other Expenses be reduced by the sum of $1,875.00, and

an appropriation in the like amount of $1,875.00 be added to the budget entitled: Operations Excluded from CAPS: State and Federal Programs, Municipal Alliance Leadership Grant – Local Match

BE IT FURTHER RESOLVED, that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the Borough for the reasons hereinafter set forth:

The Borough supports the Municipal Alliance program which has been energized under new leadership, and which was recently notified of additional funding for a Leadership grant, separate and apart from the annual grant. Notification was received well after the
2018 Budget was adopted. In order to accept the additional funding for this Municipal Alliance Leadership Grant, legal provision for the required match must be made. The above correction will provide for said legal provision.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Yes: Baudendistel, Cilento, Dunne and Petracca

Consent Agenda:

The following resolutions were present as a Consent Agenda, with a single motion and second, and a roll call vote.

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

**09-04-2018: #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>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

**09-04-2018: #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>18</td>
<td>3217 S Decker Lake Dr</td>
<td>Deutsche Bank National Trst</td>
<td>$1,904.50</td>
</tr>
<tr>
<td>82.01</td>
<td>16</td>
<td>42 Kline Place</td>
<td>McKoy, Drusillia &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

09-04-2018: #14

WHEREAS, the Tax Assessor has decreased the assessed value on the following property hereby causing an overbill.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That the proper Borough officers be and they are hereby authorized and directed to issue a check(s) as follows:

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Name</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>59</td>
<td>21.01</td>
<td>Galway Properties</td>
<td>323 So Madison Ave.</td>
<td>1,081.81</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Check payable and Mail to:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Millington Savings Bank</td>
<td>1902 Longhill Rd.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Attn: Mortgage Dept.</td>
<td>Millington NJ 07946-0417</td>
<td></td>
</tr>
</tbody>
</table>

09-04-2018: #15

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 US Bank Cust for Actlien Holdings
50 South 16th St. Suite# 2050
Philadelphia PA 19102

<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>18-14</td>
<td>47</td>
<td>34</td>
<td>Montero-Mora William &amp; Lizardo 702-704 Front St.</td>
<td>793.33</td>
<td>12.23</td>
<td>1,400.00</td>
<td>2,205.56</td>
</tr>
</tbody>
</table>

TOTAL REFUNDED $2,205.56

09-04-2018: #16

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

<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>16-18</td>
<td>37</td>
<td>4</td>
<td>GSAA Home Equity Trst 513 Second St.</td>
<td>3,686.13</td>
<td>470.55</td>
<td>1,600.00</td>
<td>5,756.68</td>
</tr>
</tbody>
</table>

TOTAL REFUNDED $5,756.68

09-04-2018: #17

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

<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>17-16</td>
<td>62</td>
<td>3</td>
<td>Horne, James &amp; Jennifer 310 New Market Rd</td>
<td>710.91</td>
<td>20.00</td>
<td>700.00</td>
<td>1,430.91</td>
</tr>
</tbody>
</table>

TOTAL REFUNDED $1,430.91
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 property was merged in 2018.

WHEREAS, the preliminary taxes were never moved and thereby calculating an incorrect 3rd quarter bill.

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 2018 taxes.

<table>
<thead>
<tr>
<th>Block</th>
<th>Lot</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>86</td>
<td>5.02</td>
<td>Friendwell Plaza II LLC</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>215 North Ave</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Total Amount to Be Cancelled</strong></td>
<td>$36,258.84</td>
</tr>
</tbody>
</table>

Yes: Baudendistel, Cilento, Dunne and Petracca

Reports:

Mr. Petracca: no report.
Mr. Baudendistel: 1) asked about the Redevelopment FAQ. He thanked all who contributed to this and noted that it is now on the web site; 2) decorative lighting projects: there will be a North Avenue preconstruction meeting this Thursday. For Washington Avenue, the engineers needed to get back to the County on a point on the handicap curbs; 3) Shade Tree grant will allow us to plant 74 new trees; 4) the Dunellen Downtown Management Organization would like to sponsor three benches and planters on North Avenue. Mr. Baudendistel discussed possible locations and what the benches would look like. Cost is approximately $1,000 each set. The motivation is to improve the appearance of the downtown. The DDMO would monitor. Mr. Bruder asked if the DDMO intended to donate the benches to the borough. Mr. Baudendistel said he would include a donation sentence in the description he handed out to the Council. Council gave the approval to move ahead; 5) the clothes bins at the Art Color complex have been moved to the street side. They are owned by Erica Lynn and he is unable to contact them. George Deene will be enlisted; 6) the park sign project is now complete as well as the thank you letters; 7) asked Mr. Bruder about the Strip Joint property. Mr. Bruder reported that we have a number of options: sell as is,
cap it and use as a parking lot, redevelop it and seek additional remediation funds; 8) spoke with Chuck Liebling about the Dr. Katz proposed development project.

Dr. Dunne: no report.

Mr. Cilento: 1) soccer starts Saturday, 9/15, 125 children registered; 2) a new program for Recreation: flag football, which begins 9/15; 3) annual Senior Citizen picnic is Friday, 9/21, 11:00 am, American Legion; 4) Dunellen Arts and Culture Commission is sponsoring a Founders’ Day on October 28 with a short video on the history of the Jersey Devil; 5) a successful artists showcase on August 25th and also a successful concert on August 29; 6) regarding the murals, Ken contacted NJ Transit and they sent back their criteria; 7) DACC is looking to have a fall workshop for kids ages 6 – 12; 8) on the Transit Hub Study, they have selected a planner and assistant planner; 9) the SID program is being postponed to the Spring due to personal difficulties of the faculty advisor; 10) he went to Italy in August to solidify our sister-city relationship. The mayors we met last October all send their best wishes; 11) handed out a draft Budget PowerPoint for Council review. It is a presentation model that many towns have on their web sites. Mayor Seader pointed out that some of the graphs might be misleading on the municipal increase compared to the total increase, especially not differentiating the increase from the school district. Another concern is some of the phrasing which could be clarified. Mr. Baudendistel agreed that a simple document that assists the residents to understand the Budget is a good idea and suggested to Mr. Cilento that this PP be condensed to 1-2 pages. Mr. Robins suggested a 1-2-page FAQ on the model of the Redevelopment FAQ. Dr. Dunne noted that indeed there are often just a few people who are asking the same questions, that some kind of synopsis would be helpful in answering them. Finally, Mayor Seader noted that very few residents come to Council Meetings to ask questions or to air their concerns.

Mayor Seader: 1) notes that we hand out recycling literature every year and it appears that no one reads it. We now have stickers that the DPW is putting on the grass bags so that residents do not simply drop them in the Yard and endanger our DEP permit. Mr. Baudendistel asked about seniors. Mr. Safar responded that there is nothing in the brochure about seniors, but we can come for disabled or special circumstance seniors; 2) School is now open and the DPW cleaned up the streets and catch-basins around the schools. Police will be stepping up their patrols and the District would like to hire a School Resource Officer and discussions with the Police and the Borough are underway. An SRO will be paid for by the District and may be in force by January 1, 2019; 3) Dunellen had a very good football game last Friday night, losing at half-time but coming back and winning 30-28; 4) asked Ron about the work being done on South Avenue. Ron replied that Piscataway and Middlesex are replacing storm drains to help the road from deteriorating; 5) Scott Luthman reports that we are up to $90,000 so far this year in Construction fees.

PUBLIC PORTION

Terri Alberston, 412 New Market Road, and Trina Rios, 317 Third Street, presented a program called “Little Libraries,” which consists of small protected box shelters for paperback book exchange that could be placed in public parks (at this point, Columbia Park and Morecraft Park) and monitored by the Library staff. The boxes themselves would be built by Terri’s husband and there would be no cost to the borough. This is a popular program nation-wide that is designed to provide enhanced reading opportunities to those who are unable to get to the Library. The
program is registered into a national organization database and when you are in a new town you can find a Little Library location on the Internet. A mixture of books for children and adults would be included. The Library has approached the Recreation Commission, which gave its approval, and Terri will present the idea to the Library Board at its next meeting. The Council gave its approval to the idea of Little Libraries.

Mr. Lowder arrived from his visit to Holmes Marshal Fire Company which donated to the Dunellen Fire Department their old gear racks, which the Chief noted is an upgrade for us. Mayor Seader acknowledged the generosity of the Piscataway donation.

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

09-04-2018: #19

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

The Dunellen Borough Council Meeting of September 4, 2018 is adjourned.

Yes: Baudendistel, Cilento, Dunne, Lowder and Petracca