

**AGENDA  
BOROUGH OF DUNELLEN  
JANUARY 1, 2018  
REORGANIZATION MEETING**

1. Call to Order of 2017 Council by Mayor Seader
2. Pledge of Allegiance
3. Reading of Sunshine Statement and Roll Call of 2017 Council by Municipal Clerk
4. Adjournment of 2017 Council (Resolution 01-01-2018: #1)
5. Oath of Office by Municipal Court Judge Dennis Fackelman  
    Councilmember Kenneth Bayer  
    Councilmember Jessica Dunne
6. Call to Order of 2018 Council by Mayor Seader and Roll Call by Municipal Clerk
7. Appointment of Borough Attorney John E. Bruder (Resolution 01-01-2018: #2)  
    Oath of Office Administered by Municipal Clerk William M. Robins
8. Appointment of Dunellen Municipal Court Judge Dennis Fackelman (Resolution 01-01-2018: #3)  
    Oath of Office Administered by Municipal Attorney John E. Bruder
9. Appointment of Council President (Resolution 01-01-2018: #4)

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**APPOINTMENTS OF COMMITTEES, BOARDS and COMMISSIONS**  
(No votes necessary)

1. Mayor's appointments to Standing and Special Committees
2. Mayor's appointments to the Planning Board: Scott Luthman, Kenneth Bayer and Kevin Bachorik
3. Mayor's appointments to the Dunellen Library Board of Trustees: Trina Rios and Nancy DeMarco
4. Mayor's appointments to the Dunellen Recreation Commission: Dave DeNapoli, Karyn Manna, Kathy Wilson; Melissa Paltjon as an Alternate

5. Mayor's appointments to the Dunellen Downtown Management Organization: William Robins, Kenneth Baudendistel, Jason Cilento, Adam Gordon, Margaret Lockwood, Heidi Heleniak, Martha Morse, Leah Renee Bartlome, Maria Vitale and Ruben Woolcott
  6. Mayor's Appointment to the Dunellen Arts & Culture Commission: Kevin Bachorik
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## **AGENDA RESOLUTIONS**

1. Appointment of William M. Robins as Public Agency Compliance Officer (Resolution 01-01-2018: #5)
2. Approve list of meeting dates for Borough Council (Resolution 01-01-2018: #6)
3. Approve list of official newspapers for the Borough (Resolution 01-01-2018: #7)
4. Appoint Borough Depositories (Resolution 01-01-2018: #8)
5. Appointment of Robert Spengler as Dunellen Public Defender (Resolution 01-01-2018: #9)
5. Appointment of Daniel Frascella as Alternate Public Defender (Resolution 01-01-2018: #10)
6. Appoint Miles Winder III as Alternate Dunellen Municipal Prosecutor (Resolution 01-01-2018: #11)
7. Appoint Thomas J. Lanza, Jr. as Alternate Dunellen Municipal Prosecutor (Resolution 01-01-2018: #12)
9. Approve list of employee holidays (Resolution 01-01-2018: #13)
10. Appoint Patricia Dougherty as Dunellen Tax Collector (Resolution 01-01-2018: #14)
11. Appointment of the firm of Hodulik and Morrison as Municipal Auditor for Municipal CY 2017 Audit and the Sewer Utility CY 2017 Audit (Resolution 01-01-2018: #15)
12. Appointment of the firm of McManimon, Scotland, Baumann as Bond Counsel (Resolution 01-01-2018: #16)
13. Appointment of CME Associates as Municipal Engineer (Resolution 01-01-2018: #17)
14. Appoint Murphy McKeon as Special Counsel for Sewer Utility matters (Resolution 01-01-2018: #18)

15. Appoint Windels Marx Lane & Mittendorf as Special Counsel for Redevelopment (Resolution 01-01-2018: #19)
16. Appoint NW Financial Group, LLC., as Special Financial Consultants for Redevelopment (Resolution 01-01-2018: #20)
17. Appoint Apruzzese, McDermott, Mastro & Murphy as Special Counsel for Labor Law matters (Resolution 01-01-2018: #21)
12. Authorize Mayor, Municipal Clerk and Chief Financial Officer to be eligible signatories for municipal financial documents (Resolution 01-01-2018: #22)
13. Approve rate of interest for nonpayment of taxes, assessments, or other municipal charges (Resolution 01-01-2018: #23)
14. Authorize Tax Collector to cancel tax refunds and delinquencies below \$10.00 (Resolution 01-01-2018: #24)
15. Appointment of officially elected 2018 Line Officers and Executive Officers for the Dunellen Fire Department (Resolution 01-01-2018: #25)
16. Approve Temporary Budget for CY 2018 Municipal Budget (Resolution 01-01-2018: #26)
17. Approve Temporary Budget for CY 2018 Sewer Utility Budget (Resolution 01-01-2018: #27)
18. Appointment of William M. Robins as Dunellen Commissioner to the Middlesex County Joint Insurance Fund (Resolution 01-01-2018: #28)

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### **OTHER MATTERS**

1. Municipal Address by Mayor Seader
  2. Presentation of Dunellen Volunteer Citizen of the Year, 2017 to Heidi Heleniak
  3. Presentation of Dunellen Lifetime Achievement Award to Petra Heleniak
  4. Recognition of Theo and Patrick Myers as Outstanding Dunellen Citizens
  5. Recognition of Mike Luthman for his Dedicated Service to the Borough of Dunellen
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## **PUBLIC COMMENTS**

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1. Adjournment (Resolution 01-01-2018: #29)