

**AGENDA
BOROUGH OF DUNELLEN
JANUARY 1, 2015
REORGANIZATION MEETING**

1. Call to Order of 2014 Council by Mayor Seader
2. Pledge of Allegiance
3. Reading of Sunshine Statement and Roll Call of 2014 Council by Municipal Clerk
4. Appointment of Borough Attorney John E. Bruder (Resolution 01-01-2015: #1)
Oath of Office Administered by Municipal Clerk
5. Appointment of Dunellen Municipal Court Judge Dennis Fackelman (Resolution 01-01-2015: #2)
Oath of Office Administered by Municipal Clerk
6. Adjournment of 2014 Council (Resolution 01-01-2015: #3)
7. Oath of Office by Municipal Judge or Municipal Clerk
Councilmember Kenneth Bayer
Councilmember Kevin Bachorik
8. Call to Order of 2015 Council by Mayor Seader and Roll Call by Municipal Clerk
9. Appointment of Council President (Resolution 01-01-2015: #4)

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: Roger Dornbierer, Barbara Seif, Scott Luthman and Kenneth Bayer
3. Mayor's appointments to the Library Board: Tom Davis and Cindy Beam; George Deene is appointed the Mayor's Delegate to the Library Board
4. Mayor's appointments to the Dunellen Shade Tree Commission: Cindy Beam and Cate Walsh

5. Mayor's appointments to the Dunellen Parking Authority: James du Hamel and Clifford Vail
 6. Mayor's appointments to the Dunellen Downtown Management Organization: William Robins, Kenneth Baudendistel, Jason Cilento, Adam Gordon, Margaret Lockwood, Noreen Dunn, Heidi Heleniak, Maria Vitale and Marc D'Agusto
 7. Mayor's appointments to the Architectural Review Committee: Randee Staats, Roger Dornbierer, Ellen Byrnes, Karen Seader, Robert Tunison, Kenneth Bayer
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AGENDA RESOLUTIONS

1. Appointment of William M. Robins as Public Agency Compliance Officer (Resolution 01-01-2015: #5)
2. Approve list of meeting dates for Borough Council (Resolution 01-01-2015: #6)
3. Approve list of official newspapers for the Borough (Resolution 01-01-2015: #7)
4. Appoint Borough Depositories (Resolution 01-01-2015: #8)
5. Appointment of Joseph Stransky as Dunellen Public Defender (Resolution 01-01-2015: #9)
6. Appointment of Robert D. Spengler as Alternate Public Defender (Resolution 01-01-2015: #10)
7. Approve list of employee holidays (Resolution 01-01-2015: #11)
8. Appointment of the firm of Hodulik and Morrison as Municipal Auditor for Municipal CY 2014 Audit and the Sewer Utility CY 2014 Audit (Resolution 01-01-2015: #12)
9. Appointment of John Hudak as Bond Counsel (Resolution 01-01-2015: #13)
10. Appointment of CME Associates as Municipal Engineer (Resolution 01-01-2015: #14)
11. Appoint David Ruitenbergh as Special Counsel for Sewer Utility matters (Resolution 01-01-2015: #15)
12. Authorize Mayor, Municipal Clerk and Chief Financial Officer to be eligible signatories for municipal financial documents (Resolution 01-01-2015: #16)
13. Approve rate of interest for nonpayment of taxes, assessments, or other municipal charges (Resolution 01-01-2015: #17)

14. Authorize Tax Collector to cancel tax refunds and delinquencies below \$10.00 (Resolution 01-01-2015: #18)
15. Appointment of officially elected 2015 Line Officers and Executive Officers for the Dunellen Fire Department (Resolution 01-01-2015: #19)
16. Approve Temporary Budget for CY 2015 Municipal Budget (Resolution 01-01-2015: #20)
17. Approve Temporary Budget for CY 2015 Sewer Utility Budget (Resolution 01-01-2015: #21)
18. Appoint Thomas J. Lanza, Jr. as alternate Dunellen Municipal Prosecutor (Resolution 01-01-2015: #22)
19. Appoint Paul Garelick as Alternate Dunellen Municipal Prosecutor (Resolution 01-01-2015: #23)
20. Appointment of William M. Robins as Dunellen Commissioner to the Middlesex County Joint Insurance Fund (Resolution 01-01-2015: #24)

OTHER MATTERS

1. Municipal Address by Mayor Seader
2. Presentation of Dunellen Volunteer Citizen of the Year, 2014 to Jennifer Desmelyk and Laura Ruskuski
3. Presentation of Dunellen's Lifetime Achievement Award, 2014 to George Hodulik and Elizabeth Burger

PUBLIC COMMENTS

1. Adjournment (Resolution 01-01-2015: #25)