

**AGENDA
BOROUGH OF DUNELLEN
JANUARY 1, 2016
REORGANIZATION MEETING**

1. Call to Order of 2015 Council by Mayor Seader
2. Pledge of Allegiance
3. Reading of Sunshine Statement and Roll Call of 2015 Council by Municipal Clerk
4. Appointment of Borough Attorney John E. Bruder (Resolution 01-01-2016: #1)
Oath of Office Administered by Municipal Clerk
5. Adjournment of 2015 Council (Resolution 01-01-2016: #2)
7. Oath of Office by Municipal Clerk
Mayor Robert J. Seader
Councilmember Kenneth Baudendistel
Councilmember Jeremy Lowder
8. Call to Order of 2016 Council by Mayor Seader and Roll Call by Municipal Clerk
9. Appointment of Council President (Resolution 01-01-2016: #3)

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: Randee Staats, Thomas D'Amico, Adam Gordon, Scott Luthman and Kenneth Bayer
3. Mayor's appointments to the Library Board: Nancy DeMarco, and John V. Triolo; George Deene is appointed the Mayor's Delegate to the Library Board
4. Mayor's appointments to the Dunellen Shade Tree Commission: Kenneth Baudendistel, Robert Rios and John Ruskuski
5. Mayor's appointments to the Dunellen Recreation Commission: Chris Cashin and Randee Staats

6. Mayor's appointments to the Dunellen Parking Authority: William Wagner and Glenn White
 7. Mayor's appointments to the Dunellen Downtown Management Organization: William Robins, Kenneth Baudendistel, Jason Cilento, Adam Gordon, Margaret Lockwood, Heidi Heleniak and Maria Vitale
 8. Mayor's appointments to the Architectural Review Committee: Randee Staats, Roger Dornbierer, Karen Seader, Robert Tunison, Kenneth Bayer
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AGENDA RESOLUTIONS

1. Appointment of William M. Robins as Public Agency Compliance Officer (Resolution 01-01-2016: #4)
2. Approve list of meeting dates for Borough Council (Resolution 01-01-2016: #5)
3. Approve list of official newspapers for the Borough (Resolution 01-01-2016: #6)
4. Appoint Borough Depositories (Resolution 01-01-2016: #7)
5. Appointment of Robert Spengler as Dunellen Public Defender (Resolution 01-01-2016: #8)
6. Appointment of Daniel Frascella as Alternate Public Defender (Resolution 01-01-2016: #9)
7. Approve list of employee holidays (Resolution 01-01-2016: #10)
8. Appointment of the firm of Hodulik and Morrison as Municipal Auditor for Municipal CY 2015 Audit and the Sewer Utility CY 2015 Audit (Resolution 01-01-2016: #11)
9. Appointment of the firm of McManimon, Scotland, Baumann as Bond Counsel (Resolution 01-01-2016: #12)
10. Appointment of CME Associates as Municipal Engineer (Resolution 01-01-2016: #13)
11. Appoint David Ruitenbergh as Special Counsel for Sewer Utility matters (Resolution 01-01-2016: #14)
12. Authorize Mayor, Municipal Clerk and Chief Financial Officer to be eligible signatories for municipal financial documents (Resolution 01-01-2016: #15)
13. Approve rate of interest for nonpayment of taxes, assessments, or other municipal charges (Resolution 01-01-2016: #16)

14. Authorize Tax Collector to cancel tax refunds and delinquencies below \$10.00 (Resolution 01-01-2016: #17)
 15. Appointment of officially elected 2016 Line Officers and Executive Officers for the Dunellen Fire Department (Resolution 01-01-2016: #18)
 16. Approve Temporary Budget for CY 2016 Municipal Budget (Resolution 01-01-2016: #19)
 17. Approve Temporary Budget for CY 2016 Sewer Utility Budget (Resolution 01-01-2016: #20)
 18. Appoint Thomas J. Lanza, Jr. as Alternate Dunellen Municipal Prosecutor (Resolution 01-01-2016: #21)
 19. Appoint Paul Garelick as Alternate Dunellen Municipal Prosecutor (Resolution 01-01-2016: #22)
 20. Appointment of William M. Robins as Dunellen Commissioner to the Middlesex County Joint Insurance Fund (Resolution 01-01-2016: #23)
 21. Appointment of Windels Marx Lane & Mittendorf as Special Counsel for Redevelopment (Resolution 01-01-2016: #24)
 22. Appointment of NW Financial Group, LLC., as Special Financial Consultants for Redevelopment (Resolution 01-01-2016: #25)
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OTHER MATTERS

1. Municipal Address by Mayor Seader
 2. Presentation of Dunellen Volunteer Citizen of the Year, 2015 to Mary Mauriello
 3. Presentation to Joseph Keleman on Twenty-Five years of service to the Borough of Dunellen
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PUBLIC COMMENTS

1. Adjournment (Resolution 01-01-2016: #26)