

**AGENDA
BOROUGH OF DUNELLEN
JANUARY 1, 2017
REORGANIZATION MEETING**

1. Call to Order of 2016 Council by Mayor Seader
2. Pledge of Allegiance
3. Reading of Sunshine Statement and Roll Call of 2016 Council by Municipal Clerk
4. Appointment of Borough Attorney John E. Bruder (Resolution 01-01-2017: #1)
Oath of Office Administered by Municipal Clerk William M. Robins
5. Adjournment of 2016 Council (Resolution 01-01-2017: #2)
7. Oath of Office by Municipal Attorney John E. Bruder or Municipal Clerk William M. Robins
Councilmember Joseph Petracca
Councilmember Jason Cilento
8. Call to Order of 2017 Council by Mayor Seader and Roll Call by Municipal Clerk
9. Appointment of Council President (Resolution 01-01-2017: #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: Scott Luthman and Kenneth Bayer
3. Mayor's appointments to the Library Board: Hanem Baudendistel, Candy Harshaney and Michelle Klastava;
4. Mayor's appointments to the Dunellen Shade Tree Commission: Susan Butterworth, Erica Grun, James Devine and Enrique Lainez
5. Mayor's appointments to the Dunellen Recreation Commission: James Brennan, Jennifer Desmelyk, Laura Ruskuski
6. Mayor's appointments to the Dunellen Parking Authority: Theodore Treffinger

7. Mayor's appointments to the Dunellen Downtown Management Organization: William Robins, Kenneth Baudendistel, Jason Cilento, Adam Gordon, Margaret Lockwood, Heidi Heleniak and Martha Morse
 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 01-01-2017: #4)
2. Approve list of meeting dates for Borough Council (Resolution 01-01-2017: #5)
3. Approve list of official newspapers for the Borough (Resolution 01-01-2017: #6)
4. Appoint Borough Depositories (Resolution 01-01-2017: #7)
5. Appointment of Robert Spengler as Dunellen Public Defender (Resolution 01-01-2017: #8)
6. Appointment of Daniel Frascella as Alternate Public Defender (Resolution 01-01-2017: #9)
7. Approve list of employee holidays (Resolution 01-01-2017: #10)
8. Appointment of the firm of Hodulik and Morrison as Municipal Auditor for Municipal CY 2016 Audit and the Sewer Utility CY 2016 Audit (Resolution 01-01-2016: #11)
9. Appointment of the firm of McManimon, Scotland, Baumann as Bond Counsel (Resolution 01-01-2017: #12)
10. Appointment of CME Associates as Municipal Engineer (Resolution 01-01-2017: #13)
11. Appoint David Ruitenberg as Special Counsel for Sewer Utility matters (Resolution 01-01-2017: #14)
12. Authorize Mayor, Municipal Clerk and Chief Financial Officer to be eligible signatories for municipal financial documents (Resolution 01-01-2017: #15)
13. Approve rate of interest for nonpayment of taxes, assessments, or other municipal charges (Resolution 01-01-2017: #16)
14. Authorize Tax Collector to cancel tax refunds and delinquencies below \$10.00 (Resolution 01-01-2017: #17)

15. Appointment of officially elected 2017 Line Officers and Executive Officers for the Dunellen Fire Department (Resolution 01-01-2017: #18)
 16. Approve Temporary Budget for CY 2017 Municipal Budget (Resolution 01-01-2017: #19)
 17. Approve Temporary Budget for CY 2017 Sewer Utility Budget (Resolution 01-01-2017: #20)
 18. Appointment of William M. Robins as Dunellen Commissioner to the Middlesex County Joint Insurance Fund (Resolution 01-01-2017: #21)
 19. Appointment of Windels Marx Lane & Mittendorf as Special Counsel for Redevelopment (Resolution 01-01-2017: #22)
 20. Appointment of NW Financial Group, LLC., as Special Financial Consultants for Redevelopment (Resolution 01-01-2017: #23)
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OTHER MATTERS

1. Municipal Address by Mayor Seader
 2. Presentation of Dunellen Volunteer Citizen of the Year, 2016 to John Triolo
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PUBLIC COMMENTS

1. Adjournment (Resolution 01-01-2017: #24)