#### October 19, 2015

Minutes of the public meeting of the Mayor and Council of the Borough of Dunellen held on October 19, 2015.

Mayor Seader called the meeting to order at 7:30 p.m. and he led the Pledge of Allegiance.

Municipal Clerk William Robins read the Sunshine Statement and called the Roll.

Present: Robert J. Seader, Kenneth Baudendistel, Kenneth Bayer, Jason Cilento and Joseph Petracca

Absent: Kevin Bachorik

On the motion of Mr. Baudendistel and seconded by Mr. Bayer it was moved to accept the minutes of the Council Meeting on October 5, 2015.

Yes: Baudendistel, Bayer, Cilento and Petracca

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

10-19-2015: #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, Bayer, Cilento and Petracca

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

10-19-2015: #2

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

An allowance of \$150.00 is authorized for each borough employee attending the 2015 League of Municipalities Conference.

Yes: Baudendistel, Bayer, Cilento and Petracca

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

#### 10-19-2015: #3

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

The voluntary resignation of Christopher Howard, part-time employee of the Department of Public Works, is accepted, effective October 16, 2015.

Yes: Baudendistel, Bayer, Cilento and Petracca

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

10-19-2015: #4

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

The Dunellen Mayor and Municipal Clerk are authorized to negotiate and enter into an Interlocal Agreement with the County of Somerset for the provision of dispatch and other services, said agreement subject to review and approval by the Dunellen Municipal Attorney.

Mr. Bruder asked if there is an "urgency" to entering into an Agreement. Mr. Robins responded that there is the ongoing situation with Piscataway Dispatch, that the bond ordinance still needed to be adopted, that equipment needed to be purchased and installed, and that training for all emergency services needed to be done. He said that all this was dependent upon first negotiating and entering into an Agreement. He pointed out that the resolution made it any Agreement contingent upon "review and approval by the Dunellen Municipal Attorney."

Yes: Baudendistel, Bayer, Cilento and Petracca

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

10-19-2015: #5

# 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 PC4 Firsttrust Bank

50 S 16<sup>th</sup> St., Ste 2050 Philadelphia, PA 19102

TSC	Block	Lot	Owner/Address	Principal	Interest	Premium	Total
13-02	32	26	United North Realty	33,626.33	9,244.46	14,100.00	56,970.79
			320 North Avenue				

Yes: Baudendistel, Bayer, Cilento and Petracca

### **REPORTS:**

Mr. Petracca: no report.

- Mr. Baudendistel: 1) directing this to Scott Olsen: The Parking Authority needs a maintenance budget, a fund to use for cleaning up the lots. Mr. Olsen will bring this to the PA's attention at their next meeting; 2) discussion of chairs on sidewalk at Section 8 housing next door to Borough Hall. Can be removed if blocking the public right of way. Mr. Bruder noted that if there are repeated violations by the tenants, the owner can be cited. Chief Nelson said he would look into this.
- Mr. Safar: will be borrowing Green Brook's hot box for pot hole repairs. He reported that Roll Off this year was comparable to other years. Possibly a little slower, but another Saturday to go.
- Mr. Bayer: no report.
- Mr. Cilento: 1) Soccer going well; 2) Halloween Parade coming up on 10/25; 3) Recreation Commission has decided to reorganize the baseball program in town, making it from 5 years of age. Recreation has 94 players while Little League had only 10.
- Mayor Seader: 1) Haunted Trail was a huge success and raised over \$9,000.00. He thanked all the volunteers; 2) he suggested that in 2016, Council Meetings begin at 7:00 pm. Council concurred.

Chief Nelson: asked about boundary lines in back of Art Color. It will be investigated.

#### **PUBLIC PORTION:**

No one from the public spoke.

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

10-19-2015: #6

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

The Dunellen Borough Council Meeting of October 19, 2015 is adjourned.

Yes: Baudendistel, Bayer, Cilento and Petracca