

August 1, 2016

Minutes of the public meeting of the Mayor and Council of the Borough of Dunellen held on September 6, 2016.

Mayor Robert J. Seader called the meeting to order at 7:30 p.m., after a meeting of the Dunellen Planning Board, and he led the Pledge of Allegiance.

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

Present: Robert Seader, Kenneth Bayer, Jason Cilento, Jeremy Lowder and Joseph Petracca

Absent: Kenneth Baudendistel and Kevin Bachorik

On the motion of Mr. Cilento and seconded by Mr. Lowder it was moved to accept the Minutes of August 1, 2016:

Yes: Cilento, Lowder and Petracca

Abstain: Bayer. He stated that he had been absent from that Council Meeting.

PROCLAMATIONS

Proclamation Borough of Dunellen

WHEREAS, The Borough of Dunellen, having made this Proclamation on behalf of Fibrodysplasia Ossificans Progressiva known as F.O.P. to hopefully one day display a Proclamation/Resolution book in Washington, D.C. on behalf and in support of the children/young adults in the state of New Jersey afflicted with F.O.P. and equally show concern for all other children afflicted with F.O.P.; and

WHEREAS, Gary W. Whyte, of Mountainside, New Jersey, having just completed his 13th Annual Comedy Show Fund Raiser for F.O.P. in which monies raised go directly towards the purchase of research equipment. And Michele Charlesworth of Channel 7 Eyewitness News who attended the March fund raiser and spoke about it on her Sunday morning broadcast the next day; and

WHEREAS, Fibrodysplasia Ossificans Progressive is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues. Symptoms of FOP include excruciating pain and distortion of the existing skeletal frame; and

WHEREAS, A gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and

WHEREAS, Discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and

WHEREAS, The symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development. One in every seven Americans suffers from musculoskeletal impairment causing physical disability and severe long-term pain. FOP affects approximately 2,500 people worldwide; and

WHEREAS, The Borough of Dunellen commends Gary W. Whyte and his wife and three sons for their dedication in making others aware of this affliction and for their work and support for the benefit of F.O.P. research;

THEREFORE, Honorable Robert J. Seader, Mayor of Dunellen does hereby Proclaim to acknowledge and help enlighten the people of the United States with the book being sent to Washington, D.C. emphasizing the needed awareness of F.O.P.

GIVEN UNDER MY HAND
AND SEAL OF THE
BOROUGH OF DUNELLEN,
THIS 6th DAY OF September, 2016

Robert J. Seader
MAYOR

Proclamation Supporting the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown*

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

WHEREAS, impaired driving crashes cost the United States almost \$50 billion a year; and

WHEREAS, 27% of motor vehicle fatalities in New Jersey in 2013 (the last year for which complete data is available) were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 19 through September 5, 2016; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED, the Borough of Dunellen declares its support for the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown* from August 19 through September 5, 2016, and pledges to increase awareness of the dangers of drinking and driving.

MAYOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS

- a. Accept resignation of Milhan Fishman from the Dunellen Arts and Culture Commission
- b. Appoint Martha Morse and Dennis George Link to the Dunellen Downtown Management Organization

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

ORDINANCE 2016-14

AN ORDINANCE IMPOSING OWNER RESPONSIBILITY FOR CLEANUP AND REMOVAL OF GARBAGE, BRUSH, WEEDS, DEAD AND DYING TREES

The following ordinance is being Introduced for first reading on September 6, 2016. A second reading and public hearing will be held at 7:00 p.m. in the Dunellen Borough Municipal Building, 355 North Avenue, Dunellen, New Jersey on the 19th day of September, 2016, and copies of this Ordinance shall be posted on the public bulletin board prior to the date for second reading and final passage and copies of this Ordinance shall be available at the Office of the Borough Clerk for any interested members of the public.

Statement of Purpose

The intent of this Ordinance is to mandate an owner's responsibility for the cleanup of property including the removal of dead and dying trees and to impose a lien on that owner's property if the required cleanup is not undertaken requiring the work to either be done by Borough employees or outside contractors.

BE IT ORDAINED by the Mayor and Council of the Borough of Dunellen, in the County of Middlesex and the State of New Jersey, as follows:

Section I: Owner Responsibility

The owner of any lands within the Borough shall, upon receiving notice from the Borough Code Enforcement Officer, cause all overgrown grass and shrubbery to be cut, brush, weeds,

dead and dying trees, stumps, roots, obnoxious growth, filth, garbage, trash and debris, where the same impede the health, safety, or welfare of the public, be removed from said lands within ten (10) days after service of the notice to remove same as provided herein.

Section II: Work Done by Borough -- Charged to the Property

A. In case the owner shall not, within ten (10) days of the date of this service of such notice, mowed overgrown grass, trimmed shrubbery, removed from such lands all brush, weeds, dead and dying trees, roots, obnoxious growth, filth, garbage, trash and debris as mentioned in said notice, the Supervisor of the Department of Public Works may cause or arrange for the required work to be done; however, he is not bound to do so. If the Supervisor has cause or arranges for such work to be done, it shall be performed at a cost to the owner of such lands.

B. In case the work is done by the Borough or at the Borough's expense by an outside contractor, the cost of same shall be paid out of monies appropriated in the annual tax levy for the repair and maintenance of streets and roads in the same manner as other work done by the Department of Public Works. The cost of such work when completed shall be certified to the governing body by the Supervisor of the Department of Public Works and the governing body shall examine the certificate and if found correct shall cause the cost as shown thereon to be charged against said lands and the amount so charged shall forthwith become a lien upon such lands and shall be added to and become part of the tax next to be assessed and levied upon such lands and shall bear interest at the same rate as taxes and shall be collected and enforced by the same officers and by the same manner as taxes.

Section III: Effective Date

This ordinance shall take effect following final passage and publication in accordance with law.

Section IV: Repealer

All ordinances or parts of Ordinances which are inconsistent with this Ordinance shall be repealed as to their inconsistencies only.

Yes: Bayer, Cilento, Lowder and Petracca

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

ORDINANCE 2016-15
BOROUGH OF DUNELLEN

The following ordinance is being Introduced for first reading on September 6, 2016. A second reading and public hearing will be held at 7:00 p.m. in the Dunellen Borough Municipal Building, 355 North Avenue, Dunellen, New Jersey on the 19th day of September, 2016, and copies of this Ordinance shall be posted on the public bulletin board prior to the date for second reading and final passage and copies of this Ordinance shall be available at the Office of the Borough Clerk for any interested members of the public.

ORDINANCE 2011-07, an Ordinance Establishing That A Business Entity Which Makes Political Contributions To Municipal Candidates And Municipal And County Political Parties In

Excess Of Certain Thresholds Shall Be Limited In Its Ability To Receive Public Contracts From The Borough of Dunellen in The County of Middlesex, is amended to read as follows:

SECTION 1 – PROHIBITION ON AWARDING PUBLIC CONTRACTS TO CERTAIN CONTRIBUTORS.

(c) The monetary thresholds of this Ordinance are: (i) a maximum of \$250.00 per calendar year each for any purpose to any candidate or candidate committee for mayor or governing body, or \$450.00 per calendar year to any joint candidates committee for mayor or governing body, or \$250.00 per calendar year to a political committee or political party committee of the Borough of Dunellen; (ii) \$500.00 maximum per calendar year to a County of Middlesex political committee or political party committee; and (iii) \$450.00 maximum per calendar year to any PAC. However, for each Business Entity party to a contract for Professional or Extraordinary Unspecified Services as defined in subparagraph (a), or engaged in negotiations for a contract defined in subparagraph (a), when such Business Entity’s Contribution is aggregated with all “persons” defined in subparagraph (d) of “Definitions” above, by virtue of their affiliation to that Business Entity party, a maximum of \$2,500.00 to all Borough of Dunellen candidates, candidate committees, joint candidate committees, and holders of public office having ultimate responsibility for the award of a contract, all Borough of Dunellen or County of Middlesex political committees and political party committees as described herein combined, without violating subsection (a) of this section.

Mayor Seader suggested that the amount of the maximum contribution be \$275.00.

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

**ORDINANCE 2016-15
BOROUGH OF DUNELLEN**

The following ordinance is being Introduced for first reading on September 6, 2016. A second reading and public hearing will be held at 7:00 p.m. in the Dunellen Borough Municipal Building, 355 North Avenue, Dunellen, New Jersey on the 19th day of September, 2016, and copies of this Ordinance shall be posted on the public bulletin board prior to the date for second reading and final passage and copies of this Ordinance shall be available at the Office of the Borough Clerk for any interested members of the public.

ORDINANCE 2011-07, an Ordinance Establishing That A Business Entity Which Makes Political Contributions To Municipal Candidates And Municipal And County Political Parties In Excess Of Certain Thresholds Shall Be Limited In Its Ability To Receive Public Contracts From The Borough of Dunellen in The County of Middlesex, is amended to read as follows:

SECTION 1 – PROHIBITION ON AWARDING PUBLIC CONTRACTS TO CERTAIN CONTRIBUTORS.

(c) The monetary thresholds of this Ordinance are: (i) a maximum of \$275.00 per calendar year each for any purpose to any candidate or candidate committee for mayor or governing body, or \$450.00 per calendar year to any joint candidates committee for mayor or governing body, or \$275.00 per calendar year to a political committee or political party committee of the Borough of Dunellen; (ii) \$500.00 maximum per calendar year to a County of Middlesex political committee or political party committee; and (iii) \$450.00 maximum per calendar year to any PAC. However, for each Business Entity party to a contract for Professional or Extraordinary Unspecified Services as defined in subparagraph (a), or engaged in negotiations for a contract defined in subparagraph (a), when such Business Entity's Contribution is aggregated with all "persons" defined in subparagraph (d) of "Definitions" above, by virtue of their affiliation to that Business Entity party, a maximum of \$2,500.00 to all Borough of Dunellen candidates, candidate committees, joint candidate committees, and holders of public office having ultimate responsibility for the award of a contract, all Borough of Dunellen or County of Middlesex political committees and political party committees as described herein combined, without violating subsection (a) of this section.

Yes: Bayer, Cilento, Lowder and Petracca

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

Ordinance 2016-16

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, is being introduced for first reading at a meeting of the governing body of the Borough of Dunellen, in the County of Middlesex, State of New Jersey, on September 6, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Dunellen Council Chambers, in the Borough on September 19, 2016 at 7:00 o'clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE AMENDING SECTION 3 OF BOND ORDINANCE #2010-05 AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR SEWER IMPROVEMENTS IN AND BY THE BOROUGH OF DUNELLEN, IN THE COUNTY OF

MIDDLESEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Purpose: Sewer System improvements, consisting of pipe, infrastructure and system improvements in connection to Pump Station, said improvements to include all costs, equipment and/or improvements necessary therefor or related thereto and further including the funding of an emergency appropriation for the repair of the sewer break on North Washington Avenue adopted on August 1, 2016, including all work and materials necessary therefor and incidental thereto

Appropriation: \$300,000
Bonds/Notes Authorized: \$285,000
Grants Appropriated: N/A
Section 20 Costs: \$55,000
Useful Life: 40 years

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #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: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #2

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

Whereas, a request was made by Lynne Guthreau to hold a block party on Saturday, September 10, 2016, on Lehigh Street between High Street and South Madison Avenue, from 12:00 PM to 8:00 p.m.

Now therefore be it resolved that permission is hereby granted to Lynn Guthreau to hold a block party, and

Be it further resolved that by virtue of this resolution, the Police Department will be notified of the street closing and the Public Works Department will supply the necessary road barricades.

Lynn Guthreau
32 Lehigh Street
Dunellen, NJ 08812

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #3

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

Whereas, application was made in accordance with the State Regulations for a license to be issued, and

Whereas, after proper investigation it was deemed that all requirements of the State Regulations have been met.

Now therefore be it resolved that the Governing Body authorize the issuance of a Raffle License to St. Francis Episcopal Church.

Further be it resolved that this license will be issued pending final approval by New Jersey State Legalized Games of Chance Commission.

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #4

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

Whereas, application was made in accordance with the State Regulations for a license to be issued, and

Whereas, after proper investigation it was deemed that all requirements of the State Regulations have been met.

Now therefore be it resolved that the Governing Body authorize the issuance of a Raffle License to the Knights of Columbus Home Association #2544.

Further be it resolved that these licenses will be issued pending final approval by New Jersey State Legalized Games of Chance Commission.

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #5

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

The Dunellen American Legion Post 119 is hereby granted permission to run a penny drive (canning) fund raiser on Saturday, November 12, 2016, and Sunday, November 23, 2016, (with rain dates of November 19 and 20, 2016), on the corners of North Avenue and Washington Avenue, North Avenue and Madison Avenue, and Grove Street and Prospect Avenue, and outside business establishments (with retailers' permission) in downtown Dunellen, for the purpose of raising funds for the organization's supported charities.

The American Legion Post 119 has been notified that they must also apply to the New Jersey Department of Transportation for a permit to fund raise on state roads, and to the County of Middlesex for a permit to fund raise on county roads, and that this Dunellen Borough Council approval is granted subject to the final approval of the NJDOT and the Middlesex County Department of Transportation.

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #6

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

Be it resolved by the governing body of the Borough of Dunellen, New Jersey, that:

The Treasurer is hereby authorized to issue the following check to the Law Firm of John E. Bruder, from the Interim Cost Agreement Escrow Account for work done toward redevelopment:

<u>John E. Bruder</u>	<u>Bill Number</u>	<u>Amount</u>
	RD-04-12-13	\$1,260.00
	Total	<u>\$1,260.00</u>

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #7

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

WHEREAS, the Borough of Dunellen has participated as a member of the Middlesex County Municipal Joint Insurance Fund (hereafter the "Fund") existing pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et. seq.); and is desirous of continuing said membership for a term expiring on December 31, 2013 ; and

WHEREAS, the governing body of the Borough of Dunellen has determined that continued membership in the Fund is in the best interest of the municipality;

NOW, THEREFORE, BE IT RESOLVED by Borough of Dunellen, in the County of Middlesex, and the State of New Jersey, as follows:

SECTION 1. The Borough of Dunellen hereby agrees to continue as a member of the Fund for a period commencing January 1, 2017, and terminating on December 31, 2019 for the purpose of securing the following types of insurance coverage:

- a) Workers Compensation and Employer's Liability.
- b) General Liability Coverage (including Public Official, Police Professional).
- c) Motor Vehicle and Equipment Liability Coverage.
- d) Property Damage Coverage (including Building & Contents, Automobile Physical Damage, Contractors Equipment, Boiler & Machinery and Public Employee Blanket Bonds).

After the expiration of the said three (3) year period of membership, participation may be canceled or extended in accordance with the ByLaws of the Fund.

SECTION 2. For the purposes of contribution of sums into the Fund to be designated for administrative costs and claims, the Borough of Dunellen hereby agrees to obtain the types of coverage from the Fund as are set forth in Section 1 of this Resolution and the Indemnity and Trust Agreement to be signed by it.

SECTION 3. The ByLaws of the Middlesex County Municipal Joint Insurance Fund, attached hereto, have been adopted and accepted.

SECTION 4. The Governing Body is hereby authorized and directed to execute an Indemnity and Trust Agreement signifying continued membership.

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #8

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

Lucy Singura is hired as an Assistant in the Dunellen Tax Assessor Office, at a rate of \$25.00 per hour, not to exceed in total \$325.00. This award is to come out of Account # 601-20-150-00-101.

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #9

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

The resignation of Wendy Barras as a part-time clerk in the Dunellen Tax Collector Office is accepted, effective August 25, 2016.

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #10

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

The resignation of Kenneth Pine as an employee of the Dunellen Department of Public Works is accepted, effective August 19, 2016.

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #11

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

Whereas, there exists a need to purchase a 2016 Chevrolet Silverado 3500HD Work Truck with Regular Cab Chassis DRW 4WD with options for the Dunellen Department of Public Works; and

Whereas, a quote has been received from:

Hertrich Fleet Services, Inc., Milford, DEL -- \$39,711.00

And whereas Hertrich Fleet Services has a State Contract (#A88759) for this system, and

The funds for this contract have been certified by the Chief Financial Officer. The funds will be taken from Account # C-04-16-11A-000-602, PO #16-00463.

Now, therefore, be it resolved, by the Mayor and Council of the Borough of Dunellen, that a 2016 Chevrolet Silverado 3500HD Work Truck with Regular Cab Chassis DRW 4WD with option package be purchased from Hertrich Fleet Services, for an amount not to exceed \$39,711.00.

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #12

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

Whereas, there exists a need to purchase a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer for the Dunellen Department of Public Works; and

Whereas, a quote has been received from:

McGrath Municipal Equipment, LLC., Fanwood, NJ -- \$30,809.00

And whereas McGrath Municipal Equipment, LLC., has a State Contract (#113012-FRM) for this system, and

The funds for this contract have been certified by the Chief Financial Officer. The funds will be taken from Account # C-04-16-11A-000-601, PO #16-00462.

Now, therefore, be it resolved, by the Mayor and Council of the Borough of Dunellen, that a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer be purchased from McGrath Municipal Equipment, LLC., for an amount not to exceed \$30,809.00.

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #13

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

Be it resolved by the governing body of the Borough of Dunellen, New Jersey, that:

The Treasurer is hereby authorized to issue the following checks to Windels Marx Lane & Mittendorf, LLP., from the Interim Cost Agreement Escrow Account for work done toward redevelopment:

<u>Windels Marx File Number</u>	<u>Bill Number</u>	<u>Amount</u>
0305764-0000001	36987	\$15,382.50
	Total	<u>\$15,382.50</u>

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #14

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

Permission is granted to Heidi Heleniak and volunteers to hang ribbons on North Avenue street lights from September 1 through September 30 to call attention to Ovarian Cancer and its silent symptoms.

Yes: Bayer, Cilento, Lowder and Petracca

The following five resolutions were motioned and seconded under a consent form. Mr. Bayer made the motion for all five, and Mr. Petracca seconded.

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

09-06-2016: #15

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 TWR CUST - EBURY FUND 1NJ
P O BOX 37695
BALTIMORE MD 21297-3695

TSC	Block	Lot	Owner/Address	Principal	Interest	Premium	Total
14-22	34	4	Dilley, Walter Margaret & Leila 519 Front St	17,867.68	3,662.22	25,900.00	47,429.90
14-40	49	23	Fonseca, Maria & Ismael 628 North Ave	1,373.74	104.03	1,300.00	2,777.77
14-43	55	15.02	US Bank NA 309-311 Pulaski St	1,601.70	104.65	1,400.00	3,106.35
15-18	47	26	Zenyuch, Jos & Lemongello, G 726 Front St	838.52	30.06	1,400.00	2,268.58
15-38	78	38	Tres Angeles Inc 281 S Washington Ave	1,172.57	35.13	1,400.00	2,607.70
15-41	82.02	28	Ojinnaka, Dorothy A 121 Pearl Street	655.78	21.24	400.00	1,077.02
Total							59,267.32

09-06-2016: #16

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 FWDSL & Associates, LP
17 West Cliff Street
Somerville, NJ 08876

TSC	Block	Lot	Qual	Owner/Address	Principal	Interest	Premium	Total
15-14	34	18		Ur, Brian & Licata, Laura 643 Front St	997.03	34.11	1,300.00	2,331.14
15-19	48	15		Bonilla, Tyrone & Liset 821 Front St	1,026.83	34.71	1,200.00	2,261.54
15-32	75	17.01		Vargas, Hugo & Jessica Marie 318 Walnut St	726.17	25.07	1,300.00	2,051.24
Total					Total			6,643.92

09-06-2016: #17

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 JU SOLO 401K TRUST
 42 HUNTINGTON RD
 BASKING RIDGE NJ 07920

TSC	Block	Lot	Owner/Address	Principal	Interest	Premium	Total
14-42	54	8	Mercado c/o Mortgage Cont 581 South Ave	1,198.64	81.38	1,300.00	2,580.02
14-58	72	1	Eisenbeis, Ameer 343 Orange St	1,371.62	92.37	1,300.00	2,763.99
			Total				5,344.01

09-06-2016: #18

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 PC5 Sterling National
 50 S 16th St., Ste 2050
 Philadelphia, PA 19102

TSC	Block	Lot	Qual	Owner/Address	Principal	Interest	Premium	Total
14-56	70	1.02		Iza, Julio & Julio C. 514 Grove Street	1,366.25	90.31	1,300.00	2,756.56
14-21	33	23	C6	Rao, Balbir Durgaji 400 North Avenue #6	1,366.25	97.04	1,300	2,763.29
				Total				5,519.85

09-06-2016: #19

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 Potter, Violet
 367 Dogwood Way
 Mountainside, NJ 07092

TSC	Block	Lot	Qual	Owner/Address	Principal	Interest	Premium	Total
14-30	38	12		Varga, Tibor & Agnes 612 Second St	1,590.92	112.74	1,500.00	3,203.66
15-11	29	6		Portik, Douglas & Dina 322 Madison Ave	1,012.24	30.32	1,500.00	2,542.56
15-22	49	36.02	C015	McLaughlin, Malika 675 Bound Brook Rd #15	1,027.44	30.62	1,300.00	2,358.06
Total								8,104.28

Yes: Bayer, Cilento, Lowder and Petracca

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

09-06-2016: #20

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

Be it resolved by the governing body of the Borough of Dunellen, New Jersey, that:

The Treasurer is hereby authorized to issue the following check to the Law Firm of John E. Bruder, from the Interim Cost Agreement Escrow Account for work done toward redevelopment:

<u>John E. Bruder</u>	<u>Bill Number</u>	<u>Amount</u>
	RD-01-14	\$2,300.00
	Total	<u>\$2,300.00</u>

Yes: Bayer, Cilento, Lowder and Petracca

REPORTS:

Mr. Petracca: no report.

Mr. Bayer: no report.

Mr. Cilento: 1) Senior Picnic will be at the American Legion on September 9th; 2) Seniors will be going to Hunterdon Playhouse on October 13; 3) Soccer has a good registration; and 4) the ceremony for

Sydney McLaughlin was very well attended and many people did fine work in putting it together. She was very gracious and spent a lot of time taking photographs

Mr. Lowder: no report. But he introduced Tom Davis, who presented to the Council and idea for enhancing sound quality in the Senior Center. Adding acoustical tiles might help, and he has an

estimate of it costing approximately \$5,000 or more dollars. Mr. Davis stated that the company he based his estimate on was an Internet company. Installation would be on us at an additional cost. Mayor Seader and different councilmen pointed out that the need and remedy ought to be independently verified and the money found for such an improvement. Mayor Seader asked if adding acoustical tiles would actually work? Mr. Davis responded that if it did not, he would pay for it. He asked about a timeline and Mayor Seader responded that without a funding source he could not give a timeline, but that we would look into funding sources. Mr. Davis concluded his request by noting that it was an important improvement that would help both seniors and the disabled.

Mayor Seader: 1) sked Ron about the broken wooden shields surrounding the port-o-johns in the park. Ron will have to remove and repair; 2) He also commented that the ceremony for Sydney was very well put together and appreciated by her and her family. Council members were there and ceremony was very well attended.

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:

09-06-2016: #21

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

The Dunellen Borough Council Meeting of September 6, 2016 is adjourned.

Yes: Bayer, Cilento, Lowder and Petracca