1. Call to Order and Pledge of Allegiance

2. Sunshine Statement and Roll Call by Municipal Clerk

3. Accept Minutes of December 21, 2015


5. MAYOR’S APPOINTMENTS TO BOARDS AND AUTHORITIES
   Appointment of Robert Berg to the Dunellen Shade Tree Commission

6. ORDINANCE – INTRODUCTION
   2016-01, Amended Dunellen Downtown Redevelopment Plan

7. RESOLUTIONS
   1. Pay bills
   2. Hire Lauren Darr as Clerk’s Office Administrative Assistant
   3. Award contract to Verizon for Police vehicle laptop computers
   4. Award contract to GE Capital for Clerk’s Office, Police Department, and Construction Office FAX machines
   5. Award contract for Clerk’s Office postage meter machine
   6. Award contract to GE Capital for photocopier machine in the Tax Collector’s Office
   7. Award contract to Key-Tech for coring for Madison Avenue Roadway Improvements
   8. Forwarding Ordinance 2016-01, Amended Dunellen Downtown Redevelopment Plan, to the Dunellen Planning Board for review and response
   10. Award contract to Wireless Communications for a police vehicle laptop
   11. Award contract to L3 Mobile-Vision, Rockaway, NJ, for a camera for a police vehicle
   12. Approve limousine license for Ambitrans, LLC.

8. REPORTS

9. PUBLIC COMMENTS

10. ADJOURNMENT (Resolution 01-11-2016: #13)