

**AGENDA**  
**BOROUGH OF DUNELLEN**  
**PUBLIC MEETING, MONDAY APRIL 18, 2022**

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1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of April 4, 2022
4. Proclamation in Recognition of the Eagle Scout Court of Honor for Samuel Clemens
5. Mayor's Appointments to Boards, Commissions and Authorities  
    Appoint Cathleen Harada to the Dunellen Arts and Culture Commission  
    Appoint Crisol-Iris Lantz to the Mayor's Traffic and Pedestrian Safety Task Force
6. **ORDINANCE—PUBLIC HEARING AND ADOPTION**  
    2022-12, Ordinance to Exceed Municipal Budget Appropriations limits and to Establish a CAP Bank
7. **RESOLUTIONS**
  1. Approve bills to be paid
  2. Award a contract to CRJ Contracting Corp. for repair of storm drains on Mountainview Terrace and on First Street
  3. Authorize application by the Dunellen Municipal Alliance for a special project grant
  4. Hire James P. Nolan, Esq., as a mediator on behalf of the Borough of Dunellen
  5. Award contract to Top Line Construction Company for the Lincoln Avenue Roadway Improvements
  6. Hire Spring 2022 Tennis Coaches for the Recreation Department
  - 6-A. Award contract to Remington & Vernick Engineers for Municipal Building engineering services regarding roof replacement
8. **CONSENT AGENDA**
  7. Amend resolution 03-21-2022: #37 awarding a contract to Absolute Fire Protection, Inc.
  8. Amend resolution 03-21-2022: #39 awarding a contract to Motorola Solutions, Inc.
  9. Approve payment to DMR Architects for planning work done on various Borough projects
  10. Approve payment to McManimon, Scotland & Baumann from the Interim Cost Agreements for legal work done on various Planning Board escrow accounts
  11. Approve payment to CME Associates for engineering work done on various Planning Board escrow accounts
  12. Approve payment to NW Financial Group, LLC., for financial work done on various Planning Board escrow accounts
  13. Approve payments to King Moench Hirniak & Mehta for legal work done on various Planning Board escrow accounts
  14. Approve payments to Windels Marx Lane & Mittendorf for legal work done on various Planning Board escrow accounts

**9. REPORTS**

**10. PUBLIC COMMENTS**

**11. ADJOURNMENT (Resolution 04-18-2022: #15)**