

**AGENDA**  
**BOROUGH OF DUNELLEN**  
**PUBLIC MEETING, MONDAY APRIL 20, 2020**

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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 Special Council Meeting, March 16, 2020
4. Accept Minutes of Regular Council Meeting, March 16, 2020
5. Resolution Authorizing the CY 2020 Municipal Budget and CY 2020 Sewer Budget to be Read by Title Only (Resolution 04-20-2020: #1)
6. Public Hearing on CY 2020 Municipal and Sewer Utility Budgets
7. Resolution to Amend CY 2020 Municipal Budget and CY 2020 Sewer Utility Budget (Resolution 04-20-2020: #2)
8. Resolution to Adopt 2020 Municipal and Sewer Utility Budget (Resolution 04-20-2020: #2-A)
9. **ORDINANCE—INTRODUCTION**  
2020-07, An Ordinance to Approve a Long-Term Tax Exemption and Financial Agreement Between the Borough of Dunellen and 528 North Ave Urban Renewal, LLC
10. **ORDINANCE – PUBLIC HEARING AND ADOPTION**  
2020-05, Ordinance to Designate Park Place a One-Way Street  
2020-06, Ordinance to Exceed Municipal Budget Appropriations limits and to Establish a CAP Bank
11. **RESOLUTIONS**
  3. Approve bills to be paid
  4. Authorize the release of cash retainage to P&A Construction from the Madison Avenue and Prospect Avenue Roadway Improvement projects
  5. Authorize Washington Avenue Streetscape Improvements Closeout Change Order and Final Payment
  6. Authorize North Avenue Streetscape Improvements Closeout Change Order and Final Payment
  7. Award contract to CME Associates for the preparation of the Tier A Municipal Stormwater General Permit renewal
  8. Approve the advertisement of Bid Specifications for the Grove Street Road Improvement Project
  9. Resolution establishing the Rate of Interest for Delinquent Sewer Utility Fees
  10. Resolution Authorizing Agreement with 528 North Ave Urban Renewal, LLC.

12. **CONSENT AGENDA**

11. Award professional services contract for air card telecommunications with Verizon regarding Fire Department laptop computers

12. Authorize Tax Sale Redemption for Bala Partners LLC

13. Approve payment to CME Associates from the Chelsea Builders Escrow Account for engineering work done for the Dunellen Planning Board

13. **REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT (Resolution 04-20-2020: #14)**