

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY AUGUST 5, 2019

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept minutes of July 1, 2019
4. **ORDINANCE – INTRODUCTION**
2019-08, Amended Dunellen Code Section 269-35. Handicapped Parking.
5. **RESOLUTIONS**
 1. Pay bills
 2. Approve raffle license for The Rector, Wardens and Vestrymen of St. Francis Episcopal Church
 3. Approve hanging of ribbons on North Avenue street lighting poles to commemorate the battle against Ovarian Cancer
 4. Award contract to FieldTurf USA for Synthetic Turf Field and Running Track Improvements in Columbia Park
 5. Award Columbia Park Tennis Courts Improvements Construction and Administration Phase contract to CME Associates
 6. Award Columbia Park Synthetic Turf Field and Running Track Improvements Construction and Administration Phase contract to CME Associates
 7. Award contract to Appraisal Systems, Inc., for work on Added Assessments for the Tax Assessor’s Office
 8. Hire Maritza Martinez as a Spanish Language Interpreter for Dunellen Municipal Court
 9. Hire Lucy Singura as Assistant in the Dunellen Tax Assessor Office
 10. Hire Patrick Smith as a Summer Arts Camp Program Director
 11. Approve contract with Dunellen Police Chief Daniel Smith
 12. Award contract to Skylands Area Fire Equipment & Training LLC for Fire Department turn out gear
 13. Authorize “First Amendment to Redevelopment Agreement” between the Borough of Dunellen and Brudner Redevelopment Partners Urban Renewal, LLC
 14. Authorize “First Amendment to Financial Agreement” between the Borough of Dunellen and Brudner Redevelopment Partners Urban Renewal, LLC
 15. Approve “Second Addendum to Amendment of Environmental Escrow Agreement of May 7, 2018”
6. **CONSENT AGENDA**
 16. Approve payment to CME Associates from the 376 North Avenue Escrow Account for engineering work done for the Dunellen Planning Board
 17. Approve payment to CME Associates from the Chelsea Builders Escrow Account for engineering work done for the Dunellen Planning Board
 18. Approve payment to CME Associates from the 528 North Avenue LLC Escrow Account for engineering work done for the Dunellen Planning Board

19. Approve payment to CME Associates from the 100 South Washington Avenue Escrow Account for engineering work done for the Dunellen Planning Board
20. Approve payment to CME Associates from the Interim Cost Agreement for engineering work done on redevelopment
21. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on redevelopment
22. Approve block party for 200 block of Second Street
23. Authorize a Chapter 159 for the Highway Traffic Safety Pedestrian Safety grant
24. Authorize a Chapter 159 for the Highway Traffic Safety Aggressive Driving grant

7. **REPORTS**

8. **PUBLIC COMMENTS**

9. **EXECUTIVE SESSION (Resolution 08-05-2019: #25)**

10. **Resolution to go back into Regular session (Resolution 08-05-2019: #26)**

11. **ADJOURNMENT (Resolution 08-05-2019: #27)**