

**AGENDA**  
**BOROUGH OF DUNELLEN**  
**PUBLIC MEETING, MONDAY DECEMBER 16, 2019**

---

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of December 2, 2019
4. **MAYOR'S APPOINTMENTS TO COMMISSIONS, BOARDS AND AUTHORITIES**
  - Accept the resignation of Trina Rios from the Dunellen Public Library Board of Trustees
5. **RESOLUTIONS**
  1. Pay bills
  2. Approve towing contract for 2020
  3. Authorize membership in the Central Jersey Joint Insurance Fund
  4. Appoint a Fund Commissioner and Safety Representative to the Central Jersey Joint Insurance Fund
  5. Authorize Borough to apply to the Complete Streets Technical Assistance Program
  6. Approve Appropriation Transfers
  7. Approve Madison Avenue and Prospect Avenue Roadway Improvements Change Order and Close Out
  8. Approve Traffic Signal Agreement between the County of Middlesex, the Borough of Dunellen, and Brudner Redevelopment Partners Urban Renewal Associates, LLC
6. **CONSENT AGENDA**
  9. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on Dunellen Stations redevelopment
  10. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on "528 North Avenue LLC" redevelopment
  11. Authorize CY 2020 Municipal Debt Service Payments
  12. Authorize Cancel Outstanding Checks
  13. Authorize Transfers for January 2, 2019 Payroll and December 31, 2018 Check Run
  14. Authorize Transfer of CY 2018 Appropriation Reserves to Accounts Payable
  15. Cancel Grant Receivables Balances
  16. Cancel Accounts Payable Balances
  17. Approve Schedule of School Levy Payments
  18. Cancel Improvement Authorizations from the General Capital Fund
  19. Approve Tattoo License for Capital Ink for 2020
  20. Approve payment to CME Associates from the Interim Cost Agreement for engineering work done on Dunellen Stations redevelopment
  21. Approve payment to CME Associates from the Interim Cost Agreement for Planning Board work done on "376 North Avenue" redevelopment
  22. Approve payment to the Law Offices of John E. Bruder for legal work for Dunellen Stations Redevelopment

23. Approve payment to the Law Offices of John E. Bruder for legal work on litigation related to Edelman & Penn v. Borough of Dunellen

7. **REPORTS**

8. **COUNCIL DISCUSSION**

Citizen of the Year/Lifetime Achievement Award

9. **PUBLIC COMMENTS**

10. **ADJOURNMENT** (Resolution 12-16-2019: #24)