

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY DECEMBER 18, 2017

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of December 4, 2017
4. Mayor's Appointments to Commissions and Authorities
 Appoint Sheri Muha to the Dunellen Arts and Culture Commission

Appoint Robert Abrams (Chairman), Trina Rios, Rebecca Stark-Gendrano, Daniel Sigman, Jennifer Musico and Marsha Mangaroo to the Playground Committee

5. **RESOLUTIONS**

1. Pay bills
2. Approve Sewer Utility rates for 2018
3. Approve Amusement Games Licenses
4. Approve towing contract for 2018
5. Approve 50/50 Raffle and Casino Raffle for St. John the Evangelist Church
6. Amend Resolution 02-06-2017: #9 to certify additional funds for Apruzzese McDermot and Mastro
7. Accept resignation of Dunellen Police Officer James Holovacko
8. Approve tax refunds for various Dunellen properties
9. Approve cancellation of various Dunellen sewer units
10. Approve tax sale redemption for Ebury Fund 1 NJ LLC
11. Grant unpaid Leave of Absence for Electrical Sub-inspector Dennis Vandermark
12. Hire Mario Varone as part-time electrical inspector
13. Hire Lucy Singura as Assistant in the Dunellen Tax Assessor Office
14. Amend Resolution 06-05-2017: #7 to certify additional funds for CME Associates regarding a Need Study for Block 83, Lot 1
15. Approve payments to Windels, Marx from Redevelopment Trust Account
16. Approve payments to CME Associates from Redevelopment Trust Account
17. Approve limousine license for Ambitrans, LLC
18. Authorize CY 2018 Municipal Debt Service Payments
19. Authorize Cancel Outstanding Checks
20. Authorize Transfers for January 2, 2018 Payroll and December 31, 2017 Check Run
21. Authorize payment to CME Associates for work done on Parking Area Improvements on behalf of the Dunellen Parking Authority
22. Approve CY2017 Budget Appropriation Transfers
23. Cancel Grant Receivables Balances
24. Cancel Reserve Balances
25. Cancel Accounts Payable Balances
26. Approve Schedule of School Levy Payments
27. Cancel Improvement Authorizations from the General Capital Fund

6. **REPORTS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT (Resolution 12-18-2017: #28)**