

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY DECEMBER 2, 2019

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept minutes of November 18, 2019
4. **RESOLUTIONS**
 1. Pay bills
 2. Approve Appropriation Transfers
 3. Resolution of the Borough of Dunellen that the Property Identified as Block 85, Lot 2 be Designated as an Area in Need of Non-Condemnation Redevelopment Pursuant to *N.J.S.A. 40A:12A-1 et. seq.*
 4. Resolution of the Borough of Dunellen Ratifying Redevelopment Actions Pertaining to the Downtown Redevelopment Area
 5. Amend Resolutions 09-16-2019: #7 and 10-07-2019: #3, awarding a Gazebo contract to Amish Country Craftsman
5. **CONSENT AGENDA FOR RESOLUTIONS**
 6. Approve a Cash Raffle and a Casino Night for St. John the Evangelist Church
 7. Authorize a tax sale redemption for Trade Money LLC
 8. Authorize a Veteran Deduction for George Barako, Block 68, Lot 9.01
 9. Authorize a tax overpayment refund to Block 58, Lot 9 and Block 64, Lot 31
 10. Approve payment to CME Associates from the Interim Cost Agreement for engineering work done on Dunellen Stations redevelopment
 11. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on Dunellen Stations redevelopment
 12. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on “528 North Avenue LLC” redevelopment
6. **COUNCIL DISCUSSION**

Citizen of the Year/Dunellen Lifetime Achievement Recognition
7. **REPORTS**
8. **PUBLIC COMMENTS**
9. **ADJOURNMENT (Resolution 12-02-2019: #13)**