1. Call to Order and Pledge of Allegiance

2. Sunshine Statement and Roll Call by Municipal Clerk

3. Accept Minutes of December 6, 2021

4. **RESOLUTIONS**
   1. Pay bills
   2. Extend moratorium on Hurricane Ida Construction fees until March 31, 2022
   3. Accept grant for Police Department Body Worn Cameras
   4. Accept resignation of Timothy Arch, Dunellen Municipal Prosecutor
   4-A. Adopt Appendix A-3, the Middlesex County All Hazard Mitigation Plan that applies to Dunellen

5. **CONSENT AGENDA**
   5. Authorize CY 2022 Municipal Debt Service Payments
   6. Authorize Transfers for January 14, 2022 Payroll and December 31, 2021 Check Run
   7. Approve Schedule of School Levy Payments
   8. Authorize Tax Sale Redemption for Block 60, Lot 25
   9. Authorize Tax Sale Redemption for Block 33, Lot 23
   10. Authorize Tax Sale Redemption for Block 78, Lot 26
   11. Authorize Transfer of Appropriations
   12. Authorize Cancel Outstanding Checks
   13. Approve tattoo license for Capital Tattoo
   14. Cancel Grant Receivables Balances
   15. Cancel Accounts Payable Balances
   16. Authorize Transfer of CY 2020 Appropriation Reserves to Accounts Payable
   17. Cancel Reserve Balances
   18. Rescind portions of Emergency Appropriations

6. **REPORTS**

7. **PUBLIC COMMENTS**

8. **ADJOURNMENT** (Resolution 12-20-2021: #19)