

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY DECEMBER 7, 2020

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of November 16, 2020
4. Proclamation Supporting the *Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown*
5. Mayor's Appointments to Boards, Commissions and Authorities
 - Accept the resignation of Jen Desmelyk from the Dunellen Parks and Recreation Commission
 - Appoint Grace Cordero to fill Jen Desmelyk's unexpired term on the Dunellen Arts and Recreation Commission
 - Appoint Connie Jamele to the Dunellen Arts and Culture Commission
 - Accept the resignation of Terri Albertson as the Dunellen School District's representative to the Dunellen Library Board of Trustees
6. **ORDINANCE—INTRODUCTION**
 - 2020-17, Amended Chapter 269-13 (A), Parking Prohibitions
7. **ORDINANCE—PUBLIC HEARING AND ADOPTION**
 - 2020-16, Special Emergency Ordinance, COVID-19
8. **RESOLUTIONS**
 1. Authorize Shared Services agreement with Dunellen School District
 2. Approve bills to be paid
 3. Resolution in Support of Liquor License Reform in New Jersey
 4. Hire Karen Miller as a School Crossing Guard
 5. Award contract to Stilo Paving and Excavating for sinkhole and manhole repair to Third Street and Jackson Avenue, and sanitary sewer repairs on Penfield Place
 6. Resolution authorizing the Issuance of Special Emergency Notes for COVID-19 emergency
 7. Authorize a Chapter 159 for Police Aggressive Driving grant
 - 7-A. Authorize Transfer of Appropriations
9. **CONSENT AGENDA**
 8. Award contract to Wells Fargo for photocopier machine in the Tax Collector's Office
 9. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on Dunellen Stations
 10. Approve payment to CME Associates from the "Force Main" escrow account for engineering work done on the Dunellen Stations project

11. Approve payment to CME Associates from the “Storm Bypass Site Observation” for engineering work done on the Dunellen Stations project
12. Approve payment to CME Associates from the “Communipaw Associates LLC Escrow Account” for engineering work done on the project
13. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on "528 North Avenue LLC" redevelopment
14. Approve payment to CME Associates from the “528 North Avenue Interim Cost Agreement Escrow Account” for engineering work done on the project
15. Authorize payment to CME Associates from the Duke Property, LLC Planning Board escrow account
16. Approve payment to CME Associates for engineering work done on the Chelsea Builders, LLC., project
17. Approve payment to King Moench Hirniak & Mehta, LLP., from the Planning Board Escrow Account for legal work done on Dunellen Stations redevelopment
18. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on “150 North Avenue”
19. Approve payment to King Moench Hirniak & Mehta, LLP., from the Planning Board Escrow Account for legal work done on 150 North Avenue redevelopment

10. **COUNCIL DISCUSSION**

Dunellen Citizen of the Year
Dunellen Lifetime Achievement Award

11. **REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT (Resolution 12-07-2020: #20)**