AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, TUESDAY FEBRUARY 22, 2022

1. Call to Order and Pledge of Allegiance

2. Sunshine Statement and Roll Call by Municipal Clerk

3. Accept Minutes of February 7, 2022

4. Mayor’s Appointments to Boards, Commissions and Authorities
   Appoint Michael Baimba to the Dunellen Downtown Management Organization

5. COMMUNITY DEVELOPMENT BLOCK GRANT 2022
   Public Hearing on CDBG funds

6. ORDINANCE—INTRODUCTION
   2022-08, 202 Mill and Pave bond

7. ORDINANCE—PUBLIC HEARING AND ADOPTION
   2022-03, Amended Sewer Utility fees
   2022-05, to approve a Long-Term Tax Exemption and Financial Agreement between the
   Borough of Dunellen and 150 North Urban Renewal, LLC.
   Presentation to Council on 150 North Urban Renewal, LLC., by NW Financial
   2022-06, Fire Department Bond Ordinance for the reconstruction of the Borough Fire Station
   and the acquisition of fire trucks and equipment
   2022-07, Sewer Utility Bond Ordinance, repairs to Railroad Avenue, as well as within Block
   67, Lot 3 between Grove Street and South Avenue

8. RESOLUTIONS
   1. Approve bills to be paid
   2. Approve 2022 Community Development Block Grant Application
   3. Authorize position of Technical Assistant to the Construction Official and approve
      advertisement for same
   4. Authorize the Borough of Dunellen to accept an Emergency Management Performance Grant for
      2021
   5. Approve the First Amendment to the Redevelopment Agreement between the Borough of Dunellen
      and 150 North Urban Renewal, LLC.
   6. Setting the bid threshold at $44,000 with the appointment of a Qualified Purchasing Agent
   7. Award a contract to Continental Fire & Safety for the repair of two thermal imagers for the
      Dunellen Fire Department
   7-A. Amended Temporary Capital Budget
9. **CONSENT AGENDA**
   8. Approve lease contract with Wells Fargo for Clerk’s Office, Police Department, and Construction Office fax machines and printers
   9. Approve tax sale redemption for Block 75, Lot 23
   10. Authorize Construction Office fee refund for permit 22-013

10. **REPORTS**

11. **PUBLIC COMMENTS**

12. **ADJOURNMENT** (Resolution 02-22-2022: #11)