

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY FEBRUARY 3, 2020

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of January 13, 2020
4. **PROCLAMATION**
 In Honor of the Catholic Daughters of America
5. Mayor's Appointments to Commissions and Authorities
 Accept the resignation of Sheyla Ojeda from the Dunellen Arts & Culture Commission
6. **ORDINANCE – PUBLIC HEARING AND ADOPTION**
 2020-01, Create position of Deputy Municipal Clerk
 2020-02, Multi-Purpose Bond Ordinance
 2020-03, South Madison Avenue Road Improvement Bond Ordinance
7. **RESOLUTIONS**
 1. Pay bills
 2. Authorize Agreement with Middlesex County for the 2019 CDBG grant
 3. Hire Recreation Department Winter Basketball coaches and staff
 4. Amend Resolution 01-13-2020: #12-A, awarding an Emergency Sewer Break Repair contract to P&A Construction, Inc.
 5. Appoint Lauren Staats as Dunellen Deputy Municipal Clerk
 6. Authorize release of performance guarantees to Galway Properties, LLC.
8. **CONSENT AGENDA FOR RESOLUTIONS**
 7. Authorize a Transfer of Appropriation Reserves
 8. Award contract to Verizon for Police vehicle laptop computers
 9. Award contract to Wells Fargo for Clerk's Office and Police Department photocopiers
 10. Approve street corner Canning fund raiser for the American Legion Post 119
 11. Approve payment to CME Associates from the "216-234 North Avenue" Escrow Account
 12. Approve Clothing Bin permits for 2020
 13. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on "528 North Avenue LLC" redevelopment
9. **REPORTS**
10. **PUBLIC COMMENTS**
11. **EXECUTIVE SESSION (Resolution 02-03-2020: #14)**
12. **Resolution to go back into Regular session (Resolution 02-03-2020: #15)**
13. **ADJOURNMENT (Resolution 02-03-2020: #16)**