

**AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY FEBRUARY 6, 2023**

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept minutes of January 9, 2023
4. Accept Minutes of January 18, 2023
5. Proclamation in Honor of Black History Month
6. Proclamation in Honor of Arbor Day
7. Mayor's Appointments to Boards, Commissions and Authorities
 Appoint Norma Alvarez-Martin, Kelly Seader, Nina Cron and Jonathan Guirguis to the Maurer House Restoration Committee
 Appoint Barbara Johnson to the Dunellen Parks and Recreation Commission
8. Introduction of key members of the Office of Emergency Management Team
9. **ORDINANCE – INTRODUCTION**
 2023-01, Amended Dunellen Code Chapter 269-33, Idling of Vehicles
 2023-04, Supplemental Firehouse rebuild bond
10. **ORDINANCE—PUBLIC HEARING AND ADOPTION**
 2023-02, Amended Dunellen Code Chapter 269-13, Parking Prohibitions
 2023-03, Amended Dunellen Code Chapter 26, Fire Department
11. **RESOLUTIONS**
 1. Pay bills
 2. Resolution authorizing the execution of the First Amendment to the Redevelopment Agreement by and Between the Borough of Dunellen and 120-126 North Avenue Urban Renewal, LLC
 3. Accepting and Adopting the Central Jersey Municipal Joint Insurance Fund's 2023 Safety Incentive Program
 4. Award contract to Rapid Recovery for cleanup work on the Dunellen Fire House
 5. Award contract to Fords Lawnmower for a Toro MFGS 26.5HP mower for the Dunellen Department of Public Works
 6. Award contract to Remington and Vernick Engineers for a Heavy Vehicle Circulation and Restriction Study
 7. Hire Robert Poltarak as a Substitute School Crossing Guard
 8. Award contract to Anthony S. Shallo Jr., Electrical Contractors, for work to be done on the Maurer House
 9. Authorize partial release of performance guarantee to Brudner Redevelopment Partners Urban Renewal LLC.

10. Authorize amending Resolution 09-19-2022: #9 for a name change
11. Award contract to Stilo Paving and Excavating for sewer repair work on Orange Street
12. Approve Temporary Capital Budget
13. Authorize Emergency Temporary Appropriations
- 13-A. Appoint Joseph Paltjon and Roger Dornbierer as liaisons to the Middlesex County Housing and Community Development Agency

11. CONSENT AGENDA FOR RESOLUTIONS

14. Approve Amusement Games licenses for 2023
15. Award contract to Wells Fargo for Tax Office photocopier
16. Authorize tax sale redemption for Block 47, Lot 21
17. Authorize tax sale redemption for Block 49, Lot 4-C0001
18. Authorize tax sale redemption for Block 45, Lot 17
19. Award contract to Wells Fargo for Clerk's Office, Police Department and Construction Office copier machines

12. REPORTS

13. PUBLIC COMMENTS

14. EXECUTIVE SESSION (Resolution 02-06-2023: #20)

15. Resolution to return to regular session (02-06-2023: #21)

16. ADJOURNMENT (Resolution 02-06-2023: #22)