

**AGENDA  
BOROUGH OF DUNELLEN  
PUBLIC MEETING, MONDAY JANUARY 13, 2020**

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1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept minutes of December 16, 2019
4. Accept Minutes of January 1, 2020
5. Proclamation Celebrating Arbor Day in April 2020
6. **ORDINANCE – INTRODUCTION**
  - 2020-01, Create position of Deputy Municipal Clerk
  - 2020-02, General Purpose Bond Ordinance
  - 2020-03, South Madison Avenue Road Improvement Bond Ordinance
7. **RESOLUTIONS**
  1. Pay bills
  2. A Resolution Authorizing the Issuance of Special Obligation PILOT Redevelopment Bonds of the Borough of Dunellen in an Aggregate Principal Amount Not to Exceed \$10,000,000 (Dunellen Stations Project)
  3. Appoint Patrolman Keith Irons as a member of the Dunellen Police Department
  4. Appoint Patrolman Patrick Barry as a member of the Dunellen Police Department
  5. Set salary of Plumbing Subcode Inspector Michael Rossi
  6. Hire Fire Subcode Officer Travis Lamberson
  7. Hire Electrical Subcode Officer John McManus
  8. Hire Zoning Official Michael Mullin
  9. Appoint Daniel Cole Sigmon and Roger Dornbierer as liaisons to the Middlesex County Housing and Community Development Agency
  10. Authorize an Agreement with Acrisure for a Risk Management Consultant
  11. Authorizing a request to extend NJDOT FY 2018 Municipal Aid Grant – Grove Street
  12. Award emergency contract to P&A Construction, Inc., for sewer break
8. **CONSENT AGENDA**
  13. Approve Limousine License to Ambitrans
  14. Approve Amusement Games licenses
  15. Award contract to Verizon for Police vehicle laptop computers
  16. Authorize tax sale refunds to Luis Herrera and Livardo Pereyna
  17. Authorize payment to NW Financial from the Interim Cost Account for work done on “528 North Avenue” Redevelopment
  18. Approve payment to CME Associates from the Interim Cost Agreement for engineering work done on “528 North Avenue” Redevelopment
  19. Approve payment to CME Associates from the Planning Board Escrow Account for engineering work done on “Galway Properties” development

**20. REPORTS**

**21. PUBLIC COMMENTS**

**22. ADJOURNMENT (Resolution 01-13-2020: #20)**