

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY JULY 6, 2020

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of June 15, 2020
4. Mayor's Appointments to Boards, Commissions and Authorities
 - Timothy Wahba is appointed to the Dunellen Planning Board, term to expire on December 31, 2020
 - Silvia Switzer is appointed to the Dunellen Arts and Culture Commission, term to expire on December 31, 2024
 - Karen Seader is appointed to the Maurer House Restoration Committee, term to expire on December 31, 2020
 - Kenneth Bayer is appointed to the Maurer House Restoration Committee, term to expire on December 31, 2020
 - Stacy Narvesen is appointed to the Maurer House Restoration Committee, term to expire on December 31, 2020
5. **RESOLUTIONS**
 1. Resolution providing for an Emergency Appropriation in the amount of \$325,000 to provide for repairs to a section of a sanitary sewer main on Railroad Avenue
 2. Award contract to Stilo Paving and Excavating for emergency repairs to a sewer main on Railroad Avenue
6. **ORDINANCE—INTRODUCTION**
 - 2020-09, Bond Ordinance for Railroad Avenue Sewer Main repair
7. **RESOLUTIONS** (continued)
 3. Approve bills to be paid
 4. Approve Access Agreement for North Washington Pumping Station between the Borough of Dunellen and Brudner Redevelopment Partners Urban Renewal, LLC.
 5. Hire Julie Grof as Administrative Assistant to Recreation Department and the Public Works Manager
 6. Authorize Columbia Park Tennis Court Improvements Closeout Change Order and Final Payment
 7. Approve an amended escrow Agreement with Edelman and Penn regarding the property at 500 Mountainview Terrace
 8. Hire Gail Woerner as part-time assistant in the Construction Office
 9. Approve Recreation Department Summer Camp employees

8. CONSENT AGENDA

10. Approve Town-wide garage sale by Boy Scout Troop 29
11. Approve Raffle License for Dunellen PTO
12. Approve a Chapter 159 for an Alcohol Education, Rehabilitation and Enforcement Fund grant
13. Approve a Chapter 159 for the Solid Waste Administration FY 2020 Clean Communities grant
14. Cancel a Sewer Utility fee overpayment
15. Accept resignation of Dunellen Tax Collector Patricia Dougherty
16. Amend Resolution 06-15-2020: #2, the job description for Public Works Manager
17. Authorize CME Associates to prepare and submit a grant application to the New Jersey Department of Transportation for a Lincoln Avenue Roadway Improvements Project
18. Authorize CME Associates to prepare and submit a grant application to the New Jersey Department of Transportation for a Washington Avenue and Washington Memorial Park Beautification Improvements Project
19. Authorize CME Associates to prepare and submit a grant application to the New Jersey Department of Transportation for a Pedestrian Crossing Improvements Project
20. Authorize CME Associates to prepare and submit a grant application to the New Jersey Department of Transportation for a Dunellen Bikeway Improvements Project
21. Authorize schedule for July through December 2020 School Tax Levy Payments
22. Approve Summer hours for Borough employees

9. REPORTS

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION (Resolution 07-06-2020: #23)

12. Resolution to go back into Regular session (Resolution 07-06-2020: #24)

13. ADJOURNMENT (Resolution 07-06-2020: #25)