

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY MARCH 19, 2018

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept minutes of March 5, 2018
4. Presentation
Columbian Club of Dunellen donation to Dunellen Police Department for the purchase of a Carbon Workstation
5. **ORDINANCE – INTRODUCTION**
2018-01, Ordinance to Exceed Municipal Budget Appropriations limits and to Establish a CAP Bank
2018-02, Prospect Avenue Road Improvement Bond
6. **CY 2018 MUNICIPAL BUDGET**
Introduce CY 2018 Budget (Resolution 03-19-2018: #1)
7. **CY 2018 SEWER UTILITY BUDGET**
Introduce CY 2018 Sewer Utility Budget (Resolution 03-19-2018: #2)
8. **RESOLUTIONS (continued)**
 3. Pay bills
 4. Approve Transfer of Appropriations Reserves
 5. Authorize Emergency Temporary Appropriations
 6. Approve revised due dates for Sewer Utility Commercial Property billings
 7. Approve application by the Department of Public Works for the 2018 Recycling Enhancement grant
 8. Approve 50/50 Cash Raffle for St. John the Evangelist Church
 9. Approve 50/50 Cash Raffle for the Dunellen-Green Brook Rotary Club
 10. Approve Certification that the Borough’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*,
 11. Authorize payment to NW Financial from the Interim Cost Account for work done on Redevelopment
 12. Authorize Tax Sale redemption to US Bank Cust. BV001 Trust
 13. Authorize Tax Sale redemption to Trystone Capital Assets
 14. Hire Dan J. Heron as part-time downtown maintenance
 15. Award contract to Wells Fargo for FAX machines for the Clerk’s Office, Police Department, and Construction Office
9. **REPORTS**

10. COUNCIL DISCUSSION

Review the Borough of Dunellen's proposal to become one of the three selected pilot locations for the Transit Hub Program (sponsored by the Together North Jersey Efficiency Task Force and the North Jersey Transportation Planning Authority), which will explore the creation of vibrant transit hubs.

11. RESOLUTIONS (continued)

16. Approval is granted for the Borough of Dunellen to submit a proposal for consideration to the Transit Hub Program, sponsored by the Together North Jersey Efficiency Task Force and the North Jersey Transportation Planning Authority

17. PUBLIC COMMENTS

18. ADJOURNMENT (Resolution 03-19-2018: #17)