

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY MARCH 21, 2022

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of March 7, 2022
4. Proclamation Honoring the Third Monday in March as COVID-19 Memorial Day
5. Proclamation Recognizing March as Youth Art Month
6. Mayor's Appointments to Boards, Commissions and Authorities
 - Accept resignation of Robert Berg from the Dunellen Shade Tree Commission
 - Appoint John Finney to the Dunellen Shade Tree Commission
7. Presentation by the Edward J. Bloustein School of Planning and Public Policy on Murals in Downtown Dunellen
8. **ORDINANCE—INTRODUCTION**
 - 2022-10, Amended Chapter 115, Film Studios and Production Facilities in the Industrial Zone
 - 2022-11, Amended Chapter 217-3, Refuse and Recycling Container Storage
9. **ORDINANCE—PUBLIC HEARING AND ADOPTION**
 - 2022-09, Municipal Building Roof Repair bond ordinance
10. **RESOLUTIONS**
 1. Approve bills to be paid
 2. Accepting and Adopting the Central Jersey Joint Insurance Fund's 2022 Safety Incentive Program
 3. Award contract to SHI for purchase of Spatial Data Logic (SDL) Construction Module software
 4. Authorize Animal Control agreement with Township of Edison
 5. Authorize additional Roll-off day in June
 6. Award contract to Natural Green for Columbia Park field maintenance
 7. Award contract to Natural Green for McCoy Park field maintenance
 8. Award Caffrey Tree and Landscape a contract for purchase and installation of trees
 9. Accept resignation of Scott Luthman as Construction Official and Building Inspector
 10. Hire Susan Quispe as the Technical Assistant to the Construction Official
 11. Hire Michael Rossi as Construction Official and Plumbing Inspector
 12. Hire Scott Brescher as Building Inspector
 13. Forwarding Ordinance 2022-10, Amended Dunellen Code Section 115, to the Dunellen Planning Board for review and response
 14. Approve Emergency Temporary Appropriation
 15. Approve Transfer of Appropriation Reserves
 16. Authorize an Agreement with Acrisure, LLC., for a Risk Management Consultant
 17. Recognizing New Jersey Local Government Week

11. **CONSENT AGENDA**

18. Approve tax sale redemption for Block 23, Lot 24
19. Approve tax sale redemption for Block 21, Lot 4.01
20. Approve payment to DMR Architects for planning work done on various Borough projects
21. Approve payment to McManimon, Scotland & Baumann from the Interim Cost Agreements for legal work done on various Planning Board escrow accounts
22. Approve payment to CME Associates for engineering work done on various Planning Board escrow accounts
23. Approve payment to NW Financial Group, LLC., for financial work done on various Planning Board escrow accounts
24. Approve payments to King Moench Hirniak & Mehta for legal work done on various Planning Board escrow accounts

12. **FIRE DEPARTMENT CONSENT AGENDA and PRESENTATION**

25. Award contract to New Jersey Fire Equipment Co. for LIFELINER Black Nomex (protective hoods)
26. Award contract to New Jersey Fire Equipment Co. for DeWalt Battery PPV
27. Award contract to New Jersey Fire Equipment Co. for Dragonfire X-2 leather gloves
28. Award contract to New Jersey Fire Equipment Co. for GLOBE 1201400 Supreme 14" leather pull on boots
29. Award contract to New Jersey Fire Equipment Co. for CAIRNS helmets
30. Award contract to New Jersey Fire Equipment Co. for CAIRNS B-LTH311M51221A helmets
31. Award contract to New Jersey Fire Equipment Co. for Water Rescue Swimmer Kit
32. Award contract to New Jersey Fire Equipment Co. for FIRE HOOKS
33. Award contract to New Jersey Fire Equipment Co. for RANGER rubber bunker boots
34. Award contract to Absolute Fire Protection Co., Inc. for nozzles
35. Award contract to Absolute Fire Protection Co., Inc. for various hoses
36. Award contract to Absolute Fire Protection Co., Inc. for E-One Typhoon NWI Rescue Truck
37. Award contract to Absolute Fire Protection Co., Inc. for E-ONE eMAX PUMPER
38. Award contract to Absolute Fire Protection Co., Inc. for HP95 MID-MOUNT PLATFORM LADDER TRUCK
39. Award contract to Motorola Wireless for APX Multiband Consolettes
40. Award contract to Skylands Area Fire Equipment & Training LLC. for turnout gear
41. Award contract to Team Life, Inc. for AEDs (Automated External Defibrillators)
42. Award contract to First Battalion Fire Fighting Equipment, LLC. for TFT Blitzfire Package
43. Award contract to Electronic Measurement Labs, Inc. for BW Micro Clip 4-Gas Monitors
44. Award contract to Continental Fire & Safety for cutter and spreader equipment
45. Award contract to Continental Fire & Safety for Paratech 22-796850 Standard VSK

13. **REPORTS**

14. **PUBLIC COMMENTS**

15. **Executive Session (Resolution 03-21-2022: #46)**

16. **Return from Executive Session (Resolution 03-21-2022: #47)**

17. **ADJOURNMENT (Resolution 03-21-2022: #48)**