

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY MAY 2, 2022

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of the April 18, 2022 Council Meeting
4. Proclamation Recognizing the significance of Asian American, Native Hawaiian and Pacific Islander (AANHPI) Heritage Month
5. Proclamation Declaring May as Water Safety Month
6. Mayor's Appointments to Boards, Commissions and Authorities
 Appointments to the Master Plan Re-Examination Steering Committee:
 Jason Cilento, William Robins, Roger Dornberier, Tom D'Amico, Edward Webber, Kenneth Baudendistel, Sara Maher, Trina Rios, Terri Albertson, Homer J. Mosley, Lily Yip, Margaret Lockwood, Crisol-Iris Lantz and Chiara Kupiec
7. Resolution Authorizing the CY 2022 Municipal Budget and CY 2022 Sewer Budget to be Read by Title Only (Resolution 04-02-2022: #1)
8. Public Hearing on CY 2022 Municipal and Sewer Utility Budgets
9. Resolution to Amend CY 2022 Municipal Budget and CY 2022 Sewer Utility Budget (Resolution 05-02-2022: #2)
10. Resolution to Adopt 2022 Municipal and Sewer Utility Budget (Resolution 05-02-2022: #3)
11. Presentation by the Developers of 745 Bound Brook Road
12. **ORDINANCE—INTRODUCTION**
 2022-13, Pulaski Street Sewer Replacement and Grove Street Manhole and Sewer repair
13. **RESOLUTIONS**
 4. Approve bills to be paid
 5. Authorize Emergency Appropriation for Pulaski Street and Grove Street Sewer repairs
 - 5-A. Award contract to Stilo Excavation, Inc., for emergency repairs to the sewer main and manhole break at Pulaski Street and Grove Street
 6. Designate A&G Properties LLC as the Redeveloper of Block 66, Lot 12 (405 North Avenue) and Lot 13 (415 North Avenue) and Authorize an Interim Cost Agreement
 7. Approve the advertisement of Bid Specifications for the Dunellen Fire House Rebuild Project
 8. Award contract to CME Associates for Pulaski Street and Grove Street sewer repair

construction phase

9. Approving the Assignments of Financial Agreement and Redevelopment Agreement to Vision Dunellen Urban Renewal, LLC., for Block 34, Lot 31.01
10. Accept resignation of Susan Quispe, Technical Assistant to the Construction Official
11. Authorize direct deposit to Google Workspace for dunellenborough.com and dunellenpd.com
12. Award contract to Liberty Floor Services, LLC., for repair of Police Department Locker Room floor
13. Authorize a Memorandum of Understanding with the County of Middlesex for the use of Specialized Equipment owned by Middlesex County
- 13-A. Authorizing payment for Acquisition of Easements from the Owner of 665 North Avenue
- 13-B. Authorize a wire transfer to the Town of Westfield for employer pension contribution reimbursement
- 13-C. Approve Person-to-Person and Place-to-Place transfer of a liquor license from One and Dunn, LLC., to RSG F&B, LLC.

14. **CONSENT AGENDA**

14. Award contract to Mid-Atlantic Rescue Systems, Inc. for boat and accessories for the Dunellen Fire Department
15. Authorize Tax Sale Redemption for Bala Partners LLC
16. Authorize flea markets at Living Hope Outreach Center
17. Approve payment to DMR Architects for planning work done on various Borough projects
18. Approve payment to CME Associates for engineering work done on various Planning Board escrow accounts

15. **REPORTS**

16. **PUBLIC COMMENTS**

17. **Executive Session (Resolution 05-02-2022: #19)**

18. **Return from Executive Session (Resolution 05-02-2022: #20)**

19. **ADJOURNMENT (Resolution 05-02-2022: #21)**