

**AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY MAY 4, 2020**

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept minutes of April 20, 2020
4. **ORDINANCE – PUBLIC HEARING AND ADOPTION**
2020-07, An Ordinance to Approve a Long-Term Tax Exemption and Financial Agreement Between the Borough of Dunellen and 528 North Ave Urban Renewal, LLC.
5. **RESOLUTIONS**
 1. Pay bills
 2. Resolution to extend the grace period for the 2nd Quarter property tax payments
 - 2-A. Rescind Resolution 04-20-2020: #9, establishing the Rate of Interest for Delinquent Sewer Utility Fees
6. **CONSENT AGENDA**
 3. Authorize tax sale redemption for US Bank Cust for Pro Cap 8
 4. Authorize Dedication by Rider for a donation related to the COVID-19 Pandemic Response
 5. Authorize Dedication by Rider for a donation to the Dunellen Parks Improvement Fund
 6. Approve payment to NW Financial from the Interim Cost Agreement for legal work done on “528 North Avenue LLC” redevelopment
 7. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on “528 North Avenue LLC” redevelopment
 8. Approve payment to CME Associates from the Interim Cost Agreement for engineering work done on Dunellen Stations redevelopment
 9. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on Dunellen Stations redevelopment
7. **REPORTS**
8. **PUBLIC COMMENTS**
9. **ADJOURNMENT (Resolution 05-04-2020: #10)**