

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY MAY 7, 2018

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of April 2, 2018
4. Mayor's Appointments to Commissions and Authorities
Accept resignation of Michelle Klastava from the Dunellen Public Library Board of Trustees
5. Resolution Authorizing the CY 2018 Municipal Budget and CY 2018 Sewer Budget to be Read by Title Only (Resolution 05-07-2018: #1)
6. Public Hearing on CY 2018 Municipal and Sewer Utility Budgets
7. Resolution to Amend the Proposed CY 2018 Municipal Budget
(Resolution 05-07-2018: #2)
8. Resolution to adopt Amended CY 2018 Municipal Budget and CY 2018 Sewer Utility Budget (Resolution 05-07-2018: #3)
9. **ORDINANCE – INTRODUCTION**
2018-03, Ordinance to Vacate a portion of South Avenue
10. **RESOLUTIONS**
 4. Approve bills to be paid
 5. Add B&L Tire Service to the authorized towing rotation list
 6. Award contract to AA Berms, LLC, for Washington Avenue Streetscape Project
 7. Resolution authorizing the execution and entry into a jurisdictional agreement between the State of New Jersey and the Borough of Dunellen regarding the North Avenue Streetscape project
 8. Authorize payment to Windels Marx from the Interim Cost Account for work done on Redevelopment
 9. Approve payment to the Law Office of John E. Bruder for legal work for Redevelopment
 10. Award contract to Orchard Holdings to replace the traffic light at Grove Street and Prospect Avenue
 11. Award professional services contract for air card telecommunications with Verizon regarding Fire Department laptop computers
 12. Authorize Amendment to Environmental Remediation Escrow Agreement, 500 Mountainview Terrace
 13. Approve town-wide garage sale sponsored by Boy Scout Troop 29
 14. Hire Lauren Staats as part-time secretary for the Dunellen Planning Board

15. Award contract to Wells Fargo for FAX machines for the Clerk's Office, Police Department, and Construction Office
16. Appoint Jonathan Desmelyk as a probationary firefighter in the Dunellen Fire Department
17. Hire Lucy Singura as Assistant in the Dunellen Tax Assessor Office
18. Award contract to Edmunds & Associates for an integrated tax and payroll software system
19. Award Design, Specifications and Bid Phase, and Construction Phase contract for Prospect Avenue Roadway Improvements Project

CONSENT AGENDA

20. Authorize tax sale redemptions for Trystone Capital Assets
 21. Authorize refund of tax sale certificates
 22. Authorize cancellation of sewer units
 23. Approve refund due to a homestead benefit credit
 24. Approve block party for 300 block of Third Street
 25. Approve block party for 700 block of Walnut Street
 26. Approve Mobile Food Handling license for Bridgeville Ice Cream
 27. Approve food handlers' licenses
11. Distribution of Educational Stormwater Related Material to Council and Public
12. **REPORTS**
13. **PUBLIC COMMENTS**
14. **ADJOURNMENT (Resolution 05-07-2018: #28)**