

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY NOVEMBER 16, 2020

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of November 2, 2020
4. Proclamation in honor of World Remembrance Day for Road Traffic Victims
5. **ORDINANCE—INTRODUCTION**
2020-16, Special Emergency Ordinance, COVID-19
6. **ORDINANCE—PUBLIC HEARING AND ADOPTION**
2020-15, Cable Franchise Renewal
7. **RESOLUTIONS**
 1. Approve bills to be paid
 2. Appoint Patrolman Joseph Green as a member of the Dunellen Police Department
 3. Authorize Agreement with Extra Duty Solutions for the provision of administrative services for off-duty police officer assignments
 4. Authorize Appropriation Transfers
 5. Authorize an Application for the Transportation Alternatives Set-Aside Grant
 6. Authorize Municipal Clerk to advertise a Request for Proposals for an Information Technology Consultant
 7. REMOVED
 - 7-A. Authorizing the Chief Financial Officer to submit an Application to the Division of Local Government Services for Approval of a Special Emergency
8. **CONSENT AGENDA**
 8. Approve food handling license for Highland Babba
 9. Approve payment to King Moench Hirniak & Mehta, LLP., from the Planning Board Escrow Account for legal work done on Dunellen Stations redevelopment
 10. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on Dunellen Stations
 11. Approve payment to CME Associates from the “100 South Washington Avenue” for engineering work done on the Dunellen Stations project
 12. Approve payment to CME Associates from the “Storm Bypass Site Observation” for engineering work done on the Dunellen Stations project
9. **REPORTS**
10. **PUBLIC COMMENTS**

11. **EXECUTIVE SESSION (Resolution 11-16-2020: #13)**

12. **Resolution to go back into Regular session (Resolution 11-16-2020: #14)**

13. **RESOLUTIONS** (continued)

15. Authorizing Agreement to Extend Probationary Period for Patrolman Michael Lowder

14. **ADJOURNMENT (Resolution 11-16-2020: #16)**