

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY NOVEMBER 2, 2020

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of October 19, 2020
4. Mayor's Appointments to Boards, Commissions and Authorities
Stacy Narvesen, Elizabeth Weening, Diana Starace and Sgt. Prescott Chin are appointed to the Mayor's Traffic and Pedestrian Safety Task Force, terms to expire on December 31, 2020
5. **ORDINANCE—INTRODUCTION**
2020-15, Cable Franchise Renewal
6. **ORDINANCE—PUBLIC HEARING AND ADOPTION**
2020-14, Amended Off-Duty Ordinance
6. **RESOLUTIONS**
 1. Approve bills to be paid
 2. Recognize appointments of Deputies for the Office of Emergency Management
 3. Resolution Requesting Permission for the Dedication by Rider for Accumulated Absences Liability Trust Fund
 4. Designating Michael Aiello as a Class A Operator
 5. Authorizing John E. Bruder to make an offer to Davco North Smalley LLC. for easements on 665 North Avenue
7. **CONSENT AGENDA**
 6. Amend Resolution 10-19-2020: #6, an award for Fire House gutters
 7. Approve payment to King Moench Hirniak & Mehta, LLP., from the Planning Board Escrow Account for legal work done on 150 North Avenue redevelopment
 8. REMOVED
 9. Approve payment to Windels Marx from the Interim Cost Agreement for legal work done on "528 North Avenue LLC" redevelopment
 10. Approve payment to King Moench Hirniak & Mehta, LLP., from the Interim Cost Agreement for the "528 North Avenue Interim Cost Agreement Escrow Account" for legal work done on the project
 11. Approve payment to CME Associates from the "528 North Avenue Interim Cost Agreement Escrow Account" for engineering work done on the project
 12. Amend resolution 10-05-2020: #16, payment to CME Associates for work done on Dunellen Stations

8. COUNCIL DISCUSSION

Best Practices Inventory

9. REPORTS

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION (Resolution 11-02-2020: #13)

12. Resolution to go back into Regular session (Resolution 11-02-2020: #14)

13. ADJOURNMENT (Resolution 11-02-2020: #15)