

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY NOVEMBER 6, 2017

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept minutes of October 16, 2017
4. Resolution 11-06-2017: #1
Hire Probationary Police Officer Matthew Rosofsky
Swearing in Ceremony of Patrolman Matthew Rosofsky
5. Mayor's Appointments to Commissions and Authorities
Appoint Trina Rios to the Dunellen Library Board of Trustees
6. Resolution 11-06-2017: #2
Resolution accepting the report and recommendation from the Dunellen Planning Board on the proposed amendment to the Amended and Restated Dunellen Downtown Redevelopment Plan to include Block 83, Lot 1
7. **ORDINANCE – INTRODUCTION**
2017-12, Revaluation Bond Ordinance
8. **ORDINANCE – PUBLIC HEARING AND ADOPTION**
2017-10, Amending and Restating the Dunellen Downtown Redevelopment Plan to incorporate Block 83, Lot 1

2017-11, Regulating Clothing Bins
9. **RESOLUTIONS**
 3. Pay bills
 4. Approve payment to CME Associates for legal work on Redevelopment
 5. Approve Tax Sale Redemption for Violet Potter
 6. Approve Instant Raffle License for the American Legion Post 119
 7. Approve Concept Plan presented by Brudner Redevelopment Partners Urban Renewal, LLC., for the redevelopment of the “Art Color Complex”
 8. Dedication by Rider, Dunellen Arts and Culture Commission
 9. Dedication by Rider, Recreation Donations for Assistance
 10. Approve Appropriations Transfers
 11. Authorize Section 125 Flexible Spending Account program for borough employees for 2018
 12. Approve settlement with Charles Facciponti for outstanding Sewer Utility fees for Blocks 34, Lot 27.02 and block 34, Lot 27.01
 13. Approve cancellation of Sewer Utility fees for Block 53, Lot 12
 14. Authorize a continuation of unpaid Leave of Absence for Joseph Keleman
 15. Approve “Towne Pharmacy Parking Area” Improvements Change Order and Close Out Change Order
 16. Approve payment to the Law Office of John E. Bruder for legal work for Redevelopment

10. **REPORTS**
11. **PUBLIC COMMENTS**
12. **EXECUTIVE SESSION (Resolution 11-06-2017: #17)**
13. **RESOLUTIONS (continued)**
 18. To end Executive Session and enter back into regular Council Meeting
 19. Appoint a Special Hearing Officer for a Police Department disciplinary matter
14. **ADJOURNMENT (Resolution 11-06-2017: #20)**