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

   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)