

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY SEPTEMBER 16, 2019

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of September 3, 2019
4. **PROCLAMATION**
 - a. October is designated Domestic Violence Awareness Month
 - b. Advocating for a Zero-tolerance approach to Bullying
5. **MAYOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS**

Accept resignation of Maria Vitale from the Dunellen Downtown Management Organization

Accept resignation of Janine McNair from the Dunellen Public Library Board of Trustees
6. **ORDINANCE – INTRODUCTION**

2019-11, An Ordinance affecting the 2018 and 2019 Sewer Utility Budget Capital Outlay and the 2019 Sewer Utility Budget Reserve for Utility Capital as a funding mechanism for repairs to a sewer main break
7. **ORDINANCE – PUBLIC HEARING AND ADOPTION**

2019-09, An Ordinance to Amend the Financial Agreement Between the Borough of Dunellen and Brudner Redevelopment Partners Urban Renewal, LLC.

2019-10, Amend Dunellen Municipal Code Section 54-52, *et. seq.*, Special Duty Assignments for Police Officers
8. **RESOLUTIONS**
 1. Pay bills
 2. Resolution certifying CY 2018 Audit
 3. Resolution accepting the Corrective Action Plan for the CY 2018 Audit
 4. Grant Robert Madden an unpaid Leave of Absence
 5. Hire Lucy Singura as Assistant in the Dunellen Tax Assessor Office
 6. Award CME Associates a contract for Land Surveying Services to prepare an Existing Conditions Plan for the Playground Area at Columbia Park
 7. Award Gazebo contract to Amish Country Craftsman
 8. Award additional Tree Service contract to Rich Tree Service
9. **CONSENT AGENDA FOR RESOLUTIONS**
 9. Hire Faith Turshman as a Substitute School Crossing Guard
 10. Authorize a cancellation of property taxes and a pro-rata refund for Block 47, Lot 15
 11. Authorize various refunds to property owners for overpayments or duplicate payments
 12. Authorize a Tax Sale redemption to Trade Money LLC

13. Authorize a refund to various property owners due to reassessments by the Tax Assessor

14. Accept resignation of School Crossing Guard Lydia Sabino

10. **REGULAR AGENDA (continued)**

15. Accept resignation of Dunellen Municipal Prosecutor Miles Winder

16. Hire Timothy Arch as a Dunellen Municipal Prosecutor

11. **PRESENTATION/INFORMATION ON THE GREEN BROOK FLOOD CONTROL COMMISSION**

12. **REPORTS**

13. **PUBLIC COMMENTS**

14. **EXECUTIVE SESSION (Resolution 09-16-2019: #17)**

15. **Resolution to go back into Regular session (Resolution 09-16-2019: #18)**

16. **ADJOURNMENT (Resolution 09-16-2019: #19)**