

**AGENDA  
BOROUGH OF DUNELLEN  
PUBLIC MEETING, MONDAY SEPTEMBER 17, 2018**

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1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept minutes of September 4, 2018
4. **ORDINANCE – INTRODUCTION**  
2018-09, Amended Dunellen Downtown Redevelopment Plan, to designate and describe Site 4  
2018-10, Prospect Avenue Supplemental Bond Ordinance
5. **RESOLUTIONS**
  1. Pay bills
  2. Award contract to CME Associates for Columbia Park improvements
  3. Authorize Emergency Appropriation for Prospect Avenue/Madison Avenue Road Improvement projects
  4. Resolution referring Ordinance 2018-09, proposed Amendment to the Dunellen Downtown Redevelopment Plan, to the Dunellen Planning Board
  5. Award contract to Acacia Financial Group, Inc., for advice on obtaining a bond rating
  6. Authorize termination of Daniel Heron, a part-time worker in the Dunellen Department of Public Works
  7. Award contract to P&A Construction for Prospect Avenue and Madison Avenue Roadway Improvements
- CONSENT AGENDA (various Tax Collector refunds and reimbursements)**
  8. Authorize refunds for tax overpayments to Hoff and Corelogic
  9. Authorize refund to Porchetta for sewer cancellation
  10. Approve tax sale redemption to SLS 1, LLC
  11. Approve tax sale redemption to Trystone Capital Assets
  12. Rescind 09-04-2018: #12
  13. Rescind 09-04-2018: #18
6. **REPORTS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT (Resolution 09-17-2018: #14)**