

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, TUESDAY SEPTEMBER 8, 2020

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of August 3, 2020
4. Accept Minutes of August 26, 2020
5. Mayor's Appointments to Boards, Commissions and Authorities
Nathan Hewette-Guyton is appointed to the Dunellen Public Library Board of Trustees, term to expire on December 31, 2021
6. **RESOLUTIONS**
 1. Resolution providing for an Emergency Appropriation in the amount of ~~\$325,000~~ to provide for repairs to a section of a sanitary sewer main on Madison Avenue and Third Street
 2. Award contract to Stilo Paving and Excavating for emergency repairs to a sanitary sewer at the intersection of Madison Avenue and Third Street
7. **ORDINANCE—INTRODUCTION**
2020-11, Bond Ordinance for emergency sewer repair at Madison Avenue and Third Street
8. **RESOLUTIONS**
 3. Approve bills to be paid
 4. Provide retroactive pay to Richard Gianchiglia from June 8, 2020 to July 31, 2020
 5. Approve Food Handlers' Licenses for 2020 -- 2021
 6. Approve Liquor Licenses for 2020 – 2021
 7. Authorize official Dunellen Borough Facebook page
9. **CONSENT AGENDA**
 8. Authorize Veterans refund on behalf of Richard Bubenick, issued to Corelogic
 9. Authorize Veterans refund on behalf of Melissa Tippet, issue to Corelogic
 10. Authorize payment to CME Associates from the Duke Property, LLC Planning Board escrow account
 11. Amend Resolution 08-03-2020: #17, disbursing funds to CME Associates from the Dunellen Stations Interim Cost redevelopment account.

12. Approve payment to CME Associates from the Interim Cost Agreement for engineering work done on Dunellen Stations redevelopment
13. Approve payment to King Moench Hirniak & Mehta, LLP., from the Interim Cost Agreement for legal work done on Dunellen Stations redevelopment

10. **REPORTS**

11. **PUBLIC COMMENTS**

12. **ADJOURNMENT (Resolution 09-08-2020: #14)**