

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY FEBRUARY 1, 2016

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of January 11, 2016
4. **MAYOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS**
 Appoint Marcie Tyson to the Dunellen Public Library Board of Trustees
5. **RESOLUTIONS**
 1. Pay bills
 2. Award contract to Wireless Electronics, Inc., for five laptops for Dunellen Fire Department vehicles
 3. Award contract to Michael Tsai for two desktop computers for the Dunellen Fire Department
 4. Award contract to Pinnacle Wireless for four portable radios for the Dunellen Fire Department
 5. Award contract to Pinnacle Wireless for a consolette and installation for radio communications
 6. Appoint Roger Dornbierer and Kenneth Baudendistel as liaisons to the Middlesex County Housing & Community Development Agency
 7. Award contract to Wolfe Communications for portable radios for the Dunellen Rescue Squad
 8. Award contract to Natural Green for field remediation work at 500 Mountainview Terrace
 9. Acknowledge the resignation of Kenneth Harris from the Dunellen Public Library Board of Trustees
 10. Award a contract to Pinnacle Wireless for a mobile radio for the Dunellen Police Department
 11. Approve Sunday, September 11, 2016, for the Dunellen Street Fair
 12. Authorize tax sale redemption for Violet Potter
 13. Authorize tax sale redemption for PC5 Sterling National
 14. Award contract to Wolfe Communications for the programming of twenty-five Rescue Squad pagers
 15. Authorize Transfer of Appropriation Reserves
 16. Amend Resolution 12-21-2015: #15 on the Municipal Alliance grant to correct a clerical error
 17. Award contract to CME Associates to prepare a Hazardous Discharge Site Remediation Fund Grant application for the property formerly known as the Strip Joint
 18. Approve Settlement in the Matter of Zervopoulos v. Borough of Dunellen
6. **REPORTS**
7. **PUBLIC COMMENTS**
8. **EXECUTIVE SESSION (Resolution 02-01-2016: #19)**
9. **ADJOURNMENT (Resolution 02-01-2016: #20)**