

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY JANUARY 23, 2017

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of January 9, 2017
4. Proclamation Celebrating Arbor Day in April 2017
5. Mayor's Appointments to Commissions and Authorities
 Accept resignation of Stephen A. Mennella from the Dunellen Arts and Culture Commission
6. **RESOLUTIONS**
 1. Pay bills
 2. Approve Shared Services Agreement with Township of Edison for the provision of Animal Control Services
 3. Approve payments to McManimon, Scotland & Baumann from Redevelopment Trust Account
 4. Authorize Transfers of Appropriation Reserves
 5. Accept resignation of Michael Pohida from the Department of Public Works
 6. Appoint Roger Dornbierer and Kenneth Baudendistel as liaisons to the Middlesex County Housing & Community Development Agency
 7. Approve payment to NW Financial Group, LLC., from Redevelopment Trust Account
 8. Authorize John E. Bruder to execute a Stipulation of Settlement with the New Jersey Division of Taxation on behalf of the Borough of Dunellen
7. **REPORTS**
8. **PUBLIC COMMENTS**
9. **ADJOURNMENT (Resolution 01-23-2017: #9)**