1. Call to Order and Pledge of Allegiance

2. Sunshine Statement and Roll Call by Municipal Clerk

3. Accept Minutes of December 19, 2016

4. Accept Minutes of January 1, 2017

5. RESOLUTIONS
   1. Award contract to GE Capital for photocopier machine in the Tax Collector’s Office
   2. Accept resignation of Joseph Ahrens as Dunellen Sign Enforcer
   3. Award contract to Verizon for Police vehicle laptop computers
   4. Directing the Dunellen Planning Board to conduct a preliminary investigation to determine whether Block 83, Lot 1 qualifies as a Non-Condemnation Redevelopment Area
   5. Approve limousine license for Ambitrans, LLC
   6. Approve Sunday, June 18, 2017, for the Dunellen Street Fair
   7. Authorize CME Associates to prepare and submit a grant application to the New Jersey Department of Transportation for a continuation of the Madison Avenue Roadway Improvement Project
   8. Appoint Thomas J. Lanza, Jr. as Alternate Dunellen Municipal Prosecutor
   9. Appoint Miles Winder III as Alternate Dunellen Municipal Prosecutor
   10. Approve Amusement Games License

6. REPORTS

7. PUBLIC COMMENTS

8. ADJOURNMENT (Resolution 01-09-2017: #11)