1. Call to Order and Pledge of Allegiance

2. Sunshine Statement and Roll Call by Municipal Clerk

3. Accept minutes of May 2, 2016

4. Accept minutes of May 9, 2016

5. **PROCLAMATION**: Supporting the *Click It or Ticket* Mobilization of May 23 -- June 5, 2016

6. **ORDINANCE – INTRODUCTION**
   - 2016-08, An Ordinance Amending Chapter 103-47, Chickens
   - 2016-11, General Purpose Bond Ordinance
   - 2016-12, Parking Lot Bond Ordinance

7. **ORDINANCE – PUBLIC HEARING AND ADOPTION**
   - 2016-05, An Ordinance setting forth an Amended and Restated Dunellen Downtown Redevelopment Plan, Phase 1
   - 2016-06, An Ordinance authorizing a Special Emergency Appropriation for Tax Maps
   - 2016-07, Dunellen Salary Ordinance, CY 2016
   - 2016-09, An Ordinance to Enact the Borough’s Third Round Housing Plan Element and Fair Share Plan
   - 2016-10, An Ordinance Amending Ordinance 09-09, Development Fee Ordinance

8. **RESOLUTIONS**
   1. Pay bills
   2. Endorse Housing Element and Fair Share Plan, dated May 6, 2016, previously adopted by the Dunellen Planning Board
   3. Approve Dunellen Education Foundation 5K Run on September 24, 2016
   4. Accept voluntary resignation of Department of Public Works part-time employee Joseph Vargo
   5. Hire School Crossing Guards and Substitute School Crossing Guards
   6. Award contract to B&W Contractors for repair of North Washington Avenue sewer break
   8. Authorizing a special emergency appropriation for the preparation of a new Tax Map

9. **REPORTS**

10. **PUBLIC COMMENTS**

11. **ADJOURNMENT** (Resolution 05-16-2016: #9)