

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY DECEMBER 17, 2018

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of December 3, 2018
4. Mayor's Appointments to Commissions and Authorities
Accept resignation of Robert Abrams from the Dunellen Playground Committee
5. **ORDINANCE—PUBLIC HEARING AND ADOPTION**
2018-15, Amended Clothing Bin, Dunellen Code Chapter 218
2018-16, Engineering costs for turf field and running track, bond ordinance
6. **RESOLUTIONS**
 1. Pay bills
 2. Approve Amusement Games Licenses
 3. Approve towing contract for 2019
 4. Approve tax sale redemption for Trade Money LLC
 5. Approve payments to Windels, Marx from Redevelopment Trust Account
 6. Authorize CY 2019 Municipal Debt Service Payments
 7. Authorize Cancel Outstanding Checks
 8. Authorize Transfers for January 2, 2019 Payroll and December 31, 2018 Check Run
 9. Authorize Transfer of CY 2017 Appropriation Reserves to Accounts Payable
 10. Approve CY2018 Budget Appropriation Transfers
 11. Cancel Grant Receivables Balances
 12. Award CME Associates a contract for engineering services associated with the requirements of the Tier A Municipal Stormwater General Permit renewal
 13. Cancel Accounts Payable Balances
 14. Approve Schedule of School Levy Payments
 15. Cancel Improvement Authorizations from the General Capital Fund
 16. Authorize Section 125 Flexible Spending Account program for borough employees for 2019
 17. Terminate Joseph Keleman as a member of the Dunellen Department of Public Works
 18. Authorize Mayor Robert J. Seader to sign the Deed of Conveyance and the Temporary Construction Easement Agreement for the Pulaski Street Culvert project
 19. Approve limousine license for Ambitrans, LLC
 20. Approve Application for the 2019 Municipal Alliance Grant

7. REPORTS

8. COUNCIL DISCUSSION

Citizen of the Year

9. PUBLIC COMMENTS

10. ADJOURNMENT (Resolution 12-17-2018: #21)