

**AGENDA**  
**BOROUGH OF DUNELLEN**  
**PUBLIC MEETING, MONDAY MARCH 1, 2021**

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1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of February 16, 2021
4. **COMMUNITY DEVELOPMENT BLOCK GRANT 2021**  
Public Hearing on CDBG funds
5. **ORDINANCE – INTRODUCTION**  
2021-04, Sale of Electronic Smoking Devices and Electronic Smoking Device Products  
2021-05, Milling and Paving bond ordinance  
2021-06, Fire House embankment bond ordinance
6. **RESOLUTIONS**
  1. Pay bills
  2. Approve 2021 Community Development Block Grant Application
  3. Award contract to Extra Duty Solutions for Off-Duty Police assignments
  4. Award contract to Central Jersey Waterproofing for repair of Police Department Locker Room
  5. Authorize Amended Temporary Capital Budget
  - 5-A. Resolution designating Mas Development Group as Conditional Redeveloper of the Train Station Redevelopment Project
  - 5-B. Resolution designating North Ave Portfolios LLC as Conditional Redeveloper of Block 1, Lots 19, 20 and 21, commonly known as 120 North Avenue, 124 North Avenue and 126 North Avenue
7. **CONSENT AGENDA FOR RESOLUTIONS**
  6. Authorize Transfer of Appropriation Reserves
  7. Approve payment to Windels Marx from the Interim Cost Agreements for legal work done on Dunellen Stations, 150 North Avenue, 440 North Avenue, and 528 North Avenue LLC. redevelopments
  8. Approve payment to McManimon, Scotland & Baumann, LLC., for legal work done on the Dunellen stations project
  9. Approve payment to CME Associates from the Interim Cost Agreements or Planning Board Accounts for engineering work done on the Dunellen Stations, 150 North Avenue, 216-34 North Avenue, 440 North Avenue, and 100 South Washington Avenue projects
  10. Approve tax sale redemption to US BANK CUST FOR PROCAP 8 (Block 47, Lot 26)
  11. Approve tax sale redemption to US BANK CUST FOR PROCAP 8 (Block 77, Lot 4.01)
  12. Approve tax sale redemption to US BANK CUST FOR PROCAP 8 (Block 62, Lot 3)

**8. REPORTS**

**9. PUBLIC COMMENTS**

**10. EXECUTIVE SESSION (Resolution 03-01-2021: #13)**

**11. Resolution to go back into Regular session (Resolution 03-01-2021: #14)**

**12. ADJOURNMENT (Resolution 03-01-2021: #15)**