

**AGENDA**  
**BOROUGH OF DUNELLEN**  
**PUBLIC MEETING, MONDAY JANUARY 11, 2016**

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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 December 21, 2015
4. Accept Minutes of January 1, 2016
5. **MAYOR'S APPOINTMENTS TO BOARDS AND AUTHORITIES**  
Appointment of Robert Berg to the Dunellen Shade Tree Commission
6. **ORDINANCE – INTRODUCTION**  
2016-01, Amended Dunellen Downtown Redevelopment Plan
7. **RESOLUTIONS**
  1. Pay bills
  2. Hire Lauren Darr as Clerk's Office Administrative Assistant
  3. Award contract to Verizon for Police vehicle laptop computers
  4. Award contract to GE Capital for Clerk's Office, Police Department, and Construction Office FAX machines
  5. Award contract for Clerk's Office postage meter machine
  6. Award contract to GE Capital for photocopier machine in the Tax Collector's Office
  7. Award contract to Key-Tech for coring for Madison Avenue Roadway Improvements
  8. Forwarding Ordinance 2016-01, Amended Dunellen Downtown Redevelopment Plan, to the Dunellen Planning Board for review and response
  9. Amend Resolution 12-21-2015: #5, awarding towing contract for 2016
  10. Award contract to Wireless Communications for a police vehicle laptop
  11. Award contract to L3 Mobile-Vision, Rockaway, NJ, for a camera for a police vehicle
  12. Approve limousine license for Ambitrans, LLC.
8. **REPORTS**
9. **PUBLIC COMMENTS**
10. **ADJOURNMENT (Resolution 01-11-2016: #13)**