

**AGENDA**  
**BOROUGH OF DUNELLEN**  
**PUBLIC MEETING, MONDAY JANUARY 22, 2018**

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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 18, 2017
4. Accept Minutes of January 1, 2018
5. Mayor's Appointments to Commissions and Authorities  
    Appoint Robert Berg and Kenneth Baudendistel to the Dunellen Shade Tree Commission
6. Proclamation Celebrating Arbor Day in April 2018
7. **RESOLUTIONS**
  1. Pay bills
  2. Award contract to Verizon for Police vehicle laptop computers
  3. Award contract to Wells Fargo for photocopier machine in the Tax Collector's Office
  4. Authorize tax sale redemption for Trystone Capital Assets
  5. Authorize tax sale redemption for Violet Potter
  6. Cancel sewer unit for Block 35, Lot 14, 625 Dunellen Avenue
  7. Approve Madison Avenue Roadway Improvements Change Order and Close Out Change Order
  8. Approve person to person liquor license transfer from Pamela Zupko Executrix of the Estate of Richard Zupko to Zupko's Tavern LLC
  9. Approve Agreement with the Middlesex County Office of Arts & History for a grant to the Dunellen Arts and Culture Commission
  10. Approve raffle for the Dunellen-Green Brook Rotary Club
8. **CORRESPONDENCE**  
    Letters from Valentino Matti, Lucia Fontana and Pietro Mazzocchi regarding the special relationship between Dunellen and Pianello Val Tidone
9. **REPORTS**
10. **COUNCIL DISCUSSION**  
    Special Improvement Districts
11. **PUBLIC COMMENTS**
12. **ADJOURNMENT (Resolution 01-22-2018: #11)**