

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY DECEMBER 21, 2015

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of December 7, 2015
4. Proclamation Celebrating Arbor Day in April 2016
5. **RESOLUTIONS**
 1. Pay bills
 2. Accept resignation of Samantha Galvez as Municipal Clerk's Office Assistant
 3. Approve Amusement Games Licenses
 4. Authorize Mayor to execute Deed Restriction Notice for 500 Mountainview Terrace
 5. Approve towing contract for 2016
 6. Authorize CY 2016 Municipal Debt Service Payments
 7. Authorize Cancel Outstanding Checks
 8. Authorize Transfer of CY 2015 Appropriation Reserves to Accounts Payable
 9. Authorize Transfers for January 4, 2016 Payroll and December 31, 2015 Check Run
 10. Approve Schedule of School Levy Payments
 11. Authorize Cancellation of Accounts Payable Balances
 12. Approve CY2015 Budget Appropriation Transfers
 13. Approve payments to Windels, Marx from Redevelopment Trust Account
 14. Approve payments to NW Financial Group from Redevelopment Trust Account
 15. Approve Application for the 2016 Municipal Alliance Grant
 16. Cancel Grant Receivables Balances
 17. Cancel Grant Reserves Balances
 18. Approve Raffle Application for Somerset Hills Ice Hockey Association
 19. Approve Sewer Utility rates for 2016
 20. Authorize Agreement with PARSA for Sewer System Licensed Operator of Record
 21. Authorize tax sale redemption for Ebury Fund 1NJ LLC
 22. Authorize tax sale redemption for Violet Potter
6. **REPORTS**
7. **COUNCIL DISCUSSION**
Dunellen Citizen of the Year and Dunellen Lifetime Achievement Award
8. **PUBLIC COMMENTS**
9. **EXECUTIVE SESSION (Resolution 12-21-2015: #23)**
10. **ADJOURNMENT (Resolution 12-21-2015: #24)**