

AGENDA
BOROUGH OF DUNELLEN
PUBLIC MEETING, MONDAY FEBRUARY 22, 2016

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept minutes of February 1, 2016
4. **HOUSING PLAN ELEMENT AND FAIR SHARE PLAN**
Public Hearing on Housing Plan Element and Fair Share Plan
5. **ORDINANCE – PUBLIC HEARING AND ADOPTION**
Ordinance 2016-01, Amended Dunellen Downtown Redevelopment Plan
6. **COMMUNITY DEVELOPMENT BLOCK GRANT 2016**
Public Hearing on CDBG funds
7. **RESOLUTIONS**
 1. Pay bills
 2. Resolution adopting the Housing Plan Element and Fair Share Plan dated February 1, 2016
 3. Approve 2016 Community Development Block Grant Application
 4. Approve Calendar Raffle for St. John the Evangelist Church
 5. Approve 50/50 Cash Raffle for Dunellen-Green Brook Rotary Club
 6. Award contract to Natural Green for Columbia Park field maintenance
 7. Award contract to Natural Green for McCoy Park field maintenance
 8. Authorize extension of grace period for first payment of 2016 Dunellen Sewage Utility fees
 9. Award contract to QED, Inc., for the provision of an Acuity Map Enhancement
 10. Award contract to QED, Inc., for Computer Aided Dispatch/Records Management System
 11. Award contract to QED, Inc., for conversion of existing Records Management data to the new CAD/RMS System
 12. Award contract to GE Capital for photocopier machines for the Dunellen Police and Municipal Clerk's Office
 13. Award contract to CME Associates to prepare the annual Tier A Municipal Stormwater General Permit Renewal
 14. Approve payments to Windels, Marx from Redevelopment Trust Account
 15. Approve payments to NW Financial Group from Redevelopment Trust Account
 16. Authorize Transfer of Appropriation Reserves
 17. Authorizing the Mayor to execute the remedial action permit application for remediation performed on property located at 500 Mountainview Terrace
8. **REPORTS**
9. **PUBLIC COMMENTS**
10. **ADJOURNMENT (Resolution 02-22-2016: #18)**