

**AGENDA**  
**BOROUGH OF DUNELLEN**  
**PUBLIC MEETING, MONDAY NOVEMBER 2, 2015**

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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 Council Meeting of October 19, 2015
4. **MAYOR'S APPOINTMENTS TO BOARDS AND AUTHORITIES**  
Appointment of Candy Harshaney to the Dunellen Library Board of Trustees
5. **ORDINANCES – INTRODUCTION**  
Ordinance 2015 – 09, Amended Dunellen Downtown Redevelopment Plan
6. **RESOLUTIONS:**
  1. Approve bills to be paid
  2. Accept resignation of Ellen Mackie from the Dunellen Public Library Board of Trustees
  3. Approve Raffle and Casino Night licenses for St. John the Evangelist Church
  4. Authorize Chapter 159 for Division of Criminal Justice 2015 Body Armor grant
  5. Approve Appropriation Transfers
  6. Approve payment to Windels Marx Lane & Mittendorf for legal work on Redevelopment
  7. Authorize CME Associates to prepare and submit a grant application to the New Jersey Department of Transportation for a continuation of the Madison Avenue Roadway Improvement Project
  8. Authorize CME Associates to prepare and submit a Transit Village grant application to the New Jersey Department of Transportation for a continuation of the North Washington Avenue Streetscape Project
  9. Accept voluntary resignation of Tax Collector Office clerk Donna Snyder
  10. Award contract to repair sidewalk at the Dunellen Public Library to Mark Olsommer, Mason Contractor
  11. Award contract to Beyer Ford of Morristown, NJ, for a 2015 Ford F-450 truck for the Department of Public Works
  12. Award contract to A&K Equipment Company for a salt spreader
  13. Approve Chapter 159 for Pedestrian Safety
  14. Award contract to Edmunds & Associates for Finance Department software
7. **REPORTS**
8. **COUNCIL DISCUSSION**  
Direct Deposit
9. **PUBLIC COMMENTS**
8. **ADJOURNMENT (Resolution 11-02-2015: #15)**