

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

1. Call to Order and Pledge of Allegiance
2. Sunshine Statement and Roll Call by Municipal Clerk
3. Accept Minutes of Special Meeting of September 8, 2015
4. Accept Minutes of Regular Council Meeting of September 8, 2015
5. **ORDINANCE – Public Hearing and Adoption**
Ordinance 2015-08, General Purpose Capital Improvement Bond
6. **RESOLUTIONS:**
 1. Approve bills to be paid
 2. Award Design, Specifications and Bid Phase contract for North Avenue Streetscape Improvements Project
 3. Award Design, Specifications and Bid Phase contract for Washington Avenue Streetscape Improvements Project
 4. Award Design, Specifications and Bid Phase contract for Madison Avenue Roadway Improvements Project
 5. Authorization for additional drivers of Fire Department vehicles
 6. Certify Municipal Audit, CY 2014
 7. Approve Corrective Action Plan, Audit for CY 2014
 8. Approve payment to Windels Marx Lane & Mittendorf for legal work on Redevelopment
 9. Approve payment to NW Financial Group, LLC. for financial work on Redevelopment
 10. Appoint the law firm of John E. Bruder as Special Counsel for matters related to litigation in the matter of Edelman and Penn Realty, LLC. v. Borough of Dunellen, et. al.
7. **REPORTS**
8. **PUBLIC COMMENTS**
9. **ADJOURNMENT (Resolution 09-21-2015: #11)**