

**AGENDA**  
**BOROUGH OF DUNELLEN**  
**PUBLIC MEETING, MONDAY JANUARY 9, 2012**

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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 19, 2011
4. Accept minutes of January 1, 2012
5. **ORDINANCES—INTRODUCTION**
  - 2012-01, Background Checks for Recreation Department Coaches and Volunteers
  - 2012-02, Amended Section 275-14 of the Dunellen Tree Ordinance
  - 2012-03, Amended Chapter 103, “Animals,” Code of the Borough of Dunellen

6. **ORDINANCES—PUBLIC HEARING AND ADOPTION**
  - 2011-12, Amended Dunellen Salary Ordinance

7. **APPOINTMENTS OF MEMBERS OF THE ARCHITECTURAL REVIEW COMMITTEE AND THE DOWNTOWN MANAGEMENT ORGANIZATION**  
(Appointments by the Mayor)

*Architectural Review Committee:* Kenneth Baudendistel and Kenneth Bayer (Redevelopment Agency), Randee Staats and Roger Dornbierer (Planning Board), Ellen Byrnes and Karen Seader (residents), Robert Tunison (merchant)

*Dunellen Downtown Management Organization:* William Robins (Borough Administrator), Kenneth Baudendistel and Jason Cilento (Borough Council), Adam Gordon (Planning Board), Walter Tunison, David Starace, and Areli Gonzalez (residents), Richard Hendricks, Noreen Dunn and Peg Lockwood (merchants), Heidi Heleniak (Dunellen Historical Society)

8. **RESOLUTIONS**
  1. Pay bills
  2. Appoint Matthew Glancey as a Probationary Firefighter for the Dunellen Fire Department
  3. Authorize a Dedication by Rider, donations for *The Dunellen Report*
  4. Approve Tax Refunds
  5. Authorize hiring of Audrey Lipinski to reconcile Municipal Court accounts
  6. Award contract to Protection Plus for Police Locker Room fire alarm system
  7. Authorize the Borough to implement the Flexible Benefits Plan
  8. Award contract to ARMPCO Office Machines for Tax Office photocopier
  9. Award contract to Pitney Bowes Company for Clerk’s Office postage meter machine
  10. Award contract to GE Capital for fax machines in the Clerk’s Office, Police Department, and Construction Office
  11. Hire Recreation Department Winter employees
  12. Hire Teresa Pickett as a substitute School Crossing Guard
  13. Extend time for New Market Road Sidewalks project

9. **REPORTS**

10. **CORRESPONDENCE**

Letter from Dunellen Parking Authority to the Division of Local Government Services regarding Audit Reports

11. **PUBLIC COMMENTS**

12. **ADJOURNMENT (Resolution 01-09-2012: #14)**