

**AGENDA FOR PUBLIC MEETING, TUESDAY, SEPTEMBER 13, 2005**

**Note: An Agenda meeting will precede the regular meeting at 7:00 p.m.**

**PUBLIC PORTION ON RESOLUTIONS ON THE CONSENT AGENDA**

**CONSENT AGENDA #2005(R)**

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| Resolution #262-05 | Authorizing the Mayor and Borough Clerk to execute the Grant Agreement for \$190,000 for the joint purchase of a sewer jet cleaner with the Borough of Dunellen from the Statewide Livable Communities Capital Improvement Program.                                                                                                                                                                                                       |
| Resolution #263-05 | Authorizing the Tax Collector to transfer 3 <sup>rd</sup> quarter, 2005 tax payment on Block 284, Lot 1 in the amount of \$1,211.27 to Block 284, Lot 1, Qual C0002, as a error was made by the mortgage company                                                                                                                                                                                                                          |
| Resolution #264-05 | Authorizing the Tax Collector to refund overpayments of 3 <sup>rd</sup> quarter, 2005 property taxes to various property owners.                                                                                                                                                                                                                                                                                                          |
| Resolution #265-05 | Awarding the bid for the purchase of a Sewer Vacuum and High Pressure Rodder to Jet-Vac Inc., 402 Marshall Street, Paterson, New Jersey in the amount of \$245,930.00 (\$35,750.00 Trade In of 1983 Vactor included). Dunellen Borough will be responsible for \$122,965.00 for the purchase of this equipment.                                                                                                                           |
| Resolution #266-05 | Approving the Tax Appeal Settlement for NIS Properties, LLC, Block 125, Lot 3, 113 Lincoln Boulevard.                                                                                                                                                                                                                                                                                                                                     |
| Resolution #267-05 | Based upon the recommendation of the Borough Engineer, the Mayor and Council hereby award the bid for the Route 28 Streetscape – Phase II Project in the amount of \$139,800.00 to JADS Construction Co., subject to the approval of the Borough Attorney, approval from the New Jersey Department of Labor and Division of Wage and Hour Compliance and concurrence of the Middlesex County Downtown Business District Improvement Fund. |
| Resolution #268-05 | Awarding the purchase of Fire Department Equipment from Firefighters Equipment Co., Inc. of Dover, New Jersey in the amount of \$135,739.90 under N.J. State Contract #A53083.                                                                                                                                                                                                                                                            |
| Resolution #269-05 | Pay All Claims                                                                                                                                                                                                                                                                                                                                                                                                                            |

**PROCLAMATIONS**

September 16, 2005 - National Day of Prayer and Remembrance for the Victims of Hurricane Katrina (Proclamation to follow)

**PUBLIC PORTION**

**COMMITTEE REPORTS**

Councilman Mulcahy's approval of the August, 2005 Municipal Court Report

Councilman Schueler's approval of the August, 2005 Board of Health Monthly Report

**ADJOURNMENT**