

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
MAY 16, 2016**

The Regular Meeting of the Mayor and Council was held on May 16, 2016, at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 7:05 PM.

Council President Mitchell presided and stated: I hereby announce and request that such be included in the minutes of the meeting that notice of time, place and date of this meeting has been prominently posted on the bulletin board at Borough Hall; mailed to the Times, The Star Ledger, Courier News, PATCH, Alternate Press by January 10, 2016 filed with the Borough Clerk and mailed to any person requesting same in accordance with the requirements of the Open Public Meeting Act

The Pledge of Allegiance was led by Girl Scout Troop 40915

Eleanor McGovern, Borough Administrator, gave the invocation

Present: Kevin Boris, Russell Huegel, Tom Kranz, Erin Mcelroy-Barker, Katherine Mitchell, Jack Molenaar

Absent: None

Also Present: Mayor Colleen Mahr arrived later, Eleanor McGovern, Diane Dabulas for Daniel McCarthy, Peter Bondar

MINUTES

Boris/Kranz moved to accept the following minutes as presented. Motion carried.

| | |
|-----------------|-----------------------------|
| Regular Meeting | April 18, 2016 |
| Agenda Meeting | May 2, 2016 |
| Special Meeting | April 11, 2016, May 2, 2016 |

Mitchell/Kranz moved to change the order of business to Correspondence. Motion carried.

CORRESPONDENCE

1. Fanwood Planning Board
Re: Proposed revision to the Downtown Redevelopment Plan
Disposition: Ordinance Adoption on 5/16/2016

COUNCIL REPORTS

Molenaar/Mitchell moved to start with Public Safety reports. Motion carried.

B. Public Safety (Councilman Boris)

Councilman Boris reported for the Police Department and the Environmental Commission

C. Public Works (Councilman Molenaar)

Councilman Molenaar reported for Public Works

Mayor Colleen Mahr arrived at 7:15 pm.

Molenaar/Kranz moved to return to Presentations. Motion carried.

APPOINTMENTS/RESOLUTIONS/PROCLAMATIONS/PRESENTATION

Presentations:

Mayor Mahr presented Mallory Banks with a Devlin print of the Community House for the work that she did on the “Rockin’ for Autism” festival. Mallory was present as well as the festival committee. Each committee member will receive a resolution signed by the Mayor.

**MALLORY BANKS and
“ROCKIN’ FOR AUTISM” COMMITTEE**

WHEREAS, 1 in 45 children in New Jersey are affected by autism, a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it, and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families’ resilience as they manage the psychological and financial burdens autism can present, and

WHEREAS, **MALLORY BANKS**, fulfilled the need to raise funds to support the efforts of local organizations who educate the general public about autism, by organizing bake sales for four years and in 2016 she enhanced this fund raiser to include a day of entertainment with musicians, entertainers, vendors and merchants, and

WHEREAS, a Committee was quickly formed to help with this “Rockin’ For Autism” Festival that included nine adults and five children:

- | | |
|-----------------------|-------------------------|
| Gina and Jeff Banks | Mallory and Ethan Banks |
| Jaime Weisbrot | Allie Weisser |
| Eric Sokolsky | Jade Glassman |
| Lauren Borawski | Jake Samitt |
| Vanessa White | |
| Lisa and Will Weisser | |
| Lisa Schiff | |

a group of dedicated volunteers who organized and executed, from the heart, a festival that was a resounding success.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Fanwood do hereby recognize the dedication, drive and selfless desires of the Autism Committee to create a successful fundraiser for Autism Spectrum Disorder (ASD) on April 16, 2016 in LaGrande Park, and wish them continued success in all future endeavors.

BE IT FURTHER RESOLVED that this message be included in the minutes of the May 16, 2016 Council Meeting so that all who follow will know these extraordinary individuals.

It was reported that \$10,500, proceeds from the festival, was donated to Autism NJ.

Police Chief Richard Trigo presented the following awards:

- | | |
|------------------|------------------------------------------------|
| Exceptional Duty | Officer Kathleen Case Officer Kevin Stomber |
| Chief’s Award | Sgt. Marc Gottlick |

| | |
|---------------|-------------------------|
| Unit Citation | Lt. Francisco Marrero |
| Unit Citation | Sgt. Mark Gottlick |
| | Sgt. Ronald Greco |
| | Sgt. Phillip Ugone |
| | Officer Michael Rusin |
| | Officer Kenneth Zwirko |
| | Officer Thomas Chisholm |
| | Officer Daniel Piccola |
| | Officer Kathleen Case |

Proclamations:

The following proclamations are part of the minutes of this meeting:

**NATIONAL PEACE OFFICERS’ MEMORIAL DAY
MAY 15, 2016**

**NATIONAL POLICE WEEK
MAY 15 – 21, 2016**

WHEREAS, the Congress and President of the United States have designated May 15 as **National Peace Officers’ Memorial Day**, and the week of May 15 – 21 as **National Police Week**, and

WHEREAS, since the first known line of duty death in 1791, more than 20,000 United State Law Enforcement Officers have been killed, and

WHEREAS, there are approximately 900,000 law enforcement officers serving communities across the United States including the dedicated members of the Borough’s Police Department, who serve the people by safeguarding life and property; by protecting them against violence and disorder; by protecting the innocent against deception, and the weak against oppression, and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency and that members of our law enforcement agency recognize their duty to serve the people: by safeguarding life and property; by protecting these citizens against violence and disorder; by protecting the innocent against deception, and the weak against oppression, and

NOW, THEREFORE, I, Colleen Mahr, Mayor of Fanwood, call upon all citizens of Fanwood and upon all patriotic, civic and educational organizations to observe the week of May 15 to May 21, 2016, as **National Police Week**, to recognize our law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to our community and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Fanwood to observe May 15, 2016 as **National Peace Officers’ Memorial Day** in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice or have become disabled in the performance of their duty, in service to their communities.

CLICK IT OR TICKET IT

MAY 23 – JUNE 5, 2016

WHEREAS, there were 560 motor vehicle fatalities in New Jersey in 2015, and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt, and

WHEREAS, use of seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash, and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000, and

WHEREAS, the State of New Jersey will participate in the nationwide **Click It or Ticket** seat belt mobilization from May 23 – June 4, 2016 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education, and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%, and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Fanwood declares its support for the **Click It or Ticket** seat belt mobilization both locally and nationally from May 23 – June 5, 2016 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Mayor Mahr presented the following proclamation to Director Clint Dickson:

**NATIONAL PUBLIC WORKS WEEK
MAY 15 – 21, 2016**

WHEREAS, the first resolution affirming the first Public Works Week was passed in 1960, to recognize public works men and women who perform vital public programs and services and to celebrate the tens of thousands of men and women in North America who provide and maintain the infrastructure and services collectively known as public works, and

WHEREAS, this week calls attention to the importance of public works in our community and enhances the prestige of the often unsung heroes of our society: the professionals who serve the public good every day with quiet dedication, and

WHEREAS, the support of an understanding and informed citizenry is critical to the efficient operation of public works systems and programs: clean water, operable sewers, safe streets and highways, to name a few, and

WHEREAS, the health, safety and comfort of this community greatly depends on these programs and services; and the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the public's attitude and understanding of the importance of the work they perform, and

WHEREAS, the quality and effectiveness of Fanwood's public works team is experienced daily in satisfying the needs of the residents of the Borough, and

WHEREAS, this year's appropriate Public Works theme is "**Public Works Always There**".

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood, do hereby proclaim the week of May 15 through May 21, 2016 as

“NATIONAL PUBLIC WORKS WEEK”

in the Borough and call upon all citizens to celebrate our Public Works men and women who provide and collectively maintain the infrastructure and vital services with dedication; while contributing to the health, safety, comfort, and quality of life of this and neighboring communities.

The following proclamation was presented to the Fanwood Rescue Squad:

**RESCUE SQUAD MONTH
MAY 2016**

**NATIONAL EMS WEEK
MAY 15 – 21, 2016**

WHEREAS, the Borough of Fanwood takes enormous pride in the professionalism and dedication of its volunteer **RESCUE SQUAD** since the Squad was organized in 1948 as a voluntary organization that recognized a significant need existed for extensive and rapid transportation for the medically needy to designated facilities, and

WHEREAS, it takes rare individuals to commit to providing emergency services 24 hours a day, 7 days a week by offering quality emergency care that improves the survival and recovery rate of those who experience sudden illness or injury, and

WHEREAS, the Fanwood Rescue Squad was organized in 1948 as a voluntary organization with the first meeting held on January 29, 1948, at the Fanwood Fire House, 130 Watson Road, adopting the constitution and by-laws, and

WHEREAS, over the last 68 years, the **FANWOOD RESCUE SQUAD** has provided exemplary volunteer service to the residents of Fanwood and adjacent communities, providing high quality pre-hospital care, and

WHEREAS, the governing body and the entire community express their deep gratitude to the **FANWOOD RESCUE SQUAD** for their embodiment of old fashioned values and the small town spirit of volunteerism.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood do hereby proclaim the month of May as **FANWOOD RESCUE SQUAD MONTH**, and the week of May 15-21, 2016, **NATIONAL EMERGENCY MEDICAL SERVICE WEEK**, with the theme “**Called to Care**” to recognize the commitment and dedication of the EMS providers who are an essential part of community service every day in the Borough of Fanwood and to emphasize their 24/7 year round commitment; and to urge all citizens to join in honoring those emergency volunteers, past, present and future, who serve us by dedicating their time and expertise servicing this community in an exemplary and compassionate manner.

The following proclamations are included in the minutes of May 16, 2016:

**NATIONAL HISTORIC PRESERVATION MONTH
MAY 2016**

WHEREAS, the National Trust for Historic Preservation will commemorate its annual **National**

Historic Preservation Month with the theme, “**This. Place. Matters**”, in May 2016, to spotlight preservation of significant places around the country, and

WHEREAS, the Historic Preservation Commission plays a unique role in defining us as a nation and in helping us appreciate the richness of our shared heritage while preserving irreplaceable and tangible reminders of our roots and tying a place’s history to its population and culture, and

WHEREAS, the Historic Preservation Commission has helped preserve, enhance and foster an appreciation of the meaning of our American Cultural Heritage; to revitalize our communities; and to save our historic environs, and.

WHEREAS, Fanwood's Historic Preservation Commission spends innumerable time and energy educating the public through educational programs thereby preserving the Borough's heritage for this generation and future generations, and

WHEREAS, Fanwood’s **Historic Preservation Commission** has created the Fanwood Museum, at the Fanwood Community House, a unique treasure chest of memorabilia of Fanwood and surrounding communities.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood do hereby proclaim the month of May 2016, **HISTORIC PRESERVATION MONTH**, in the Borough of Fanwood to recognize the importance of preserving our treasures in our community and to celebrate the **Fanwood Historic Preservation Commission** for its concerted effort in encouraging reinvestment; saving resources and promoting a socially, culturally and economically rich community.

**NATIONAL NURSES WEEK
MAY 6 – 12, 2016**

WHEREAS, “**Culture of Safety: It Starts With You**” is the Nurses’ theme for the 2016 **National Nurses Week** that opens on May 6 and ends on May 12, and acknowledges the strong commitment, compassion and care nurses display in their practice and profession and reflects the nurses’ dedication to standards, guidelines and principles defining values and priorities, and

WHEREAS, since 1893 professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of hospitalized patients, and

WHEREAS, nurses provide the primary care of patients, by helping those who cannot help themselves, and by affording direction, comfort, assurance and relief that all patients crave in time of medical need.

NOW, THEREFORE, I, Colleen Mahr, Mayor, do hereby proclaim May 6 – 12, 2016, **NATIONAL NURSES WEEK**, in the Borough of Fanwood and ask that all residents in this community join the Council in recognizing Nurses as necessary and compassionate individuals in the care of our residents and to celebrate all nurses, men and women, who have chosen this unique profession as an opportunity to care for their fellow citizens with passion and a strong commitment.

**NATIONAL GUN VIOLENCE AWARENESS DAY
WEAR ORANGE DAY
JUNE 2, 2016**

WHEREAS, In the wake of the Sandy Hook Elementary School massacre in Connecticut in 2012, “Moms Demand Action for Gun Sense in America”, a non-partisan grassroots movement to mobilize moms and families to advocate for stronger gun laws was established having a chapter in every state of the country, and along with “Mayors Against Illegal Guns” are part of “Everytown For Gun Safety” that has become the largest gun violence prevention organization in the country, and

WHEREAS, “Wear Orange Day”, to honor all lives cut short by gun violence ,was created by friends of Hadiya Pendleton, a 15 year old student who was shot and killed in Chicago in 2013, and

WHEREAS, “Gun Violence Awareness Month” was created in an effort to raise awareness surrounding the issue of needless and senseless gun violence. and

WHEREAS, statistics show

- in 2015, some 13,286 people were killed in the United States by firearms, and 26,819 people were injured,
- currently there are an estimated 300 million guns in the United States, held by about a third of the population,
- the United States has 5% of the world’s population, but 40% of the world’s guns

and

WHEREAS, the Mayor and Council encourage resident attendance at the “Wear Orange Day” event at Borough Hall, 75 North Martine Avenue, Fanwood, New Jersey on June 2, 2016, from 7 to 7:45 pm.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood do hereby proclaim June 2, 2016, **NATIONAL GUN VIOLENCE AWARENESS DAY** and **WEAR ORANGE DAY**, in the Borough, to recognize the need for more gun control in the United States; to advocate for gun safety; and to support the nationwide organizations who share the same goals of keeping our citizens and our community safe by promoting greater awareness about gun violence and gun safety.

Appointments:

Mayor Mahr appointed Nuha Alsouqi to the Recreation Commission as Alternate 3 with her term ending December 31, 2016.

Mitchell/Huegel moved to return to Council Reports. Motion carried.

A. Administration and Finance (Councilman Huegel

Huegel/Boris moved to adopt the Payment of Claims. Motion carried on the following roll call vote.

| | |
|------------|----------------------------------------------------------|
| FOR: | Huegel, Boris, Kranz, McElroy-Barker, Mitchell, Molenaar |
| AGAINST: | None |
| ABSTAINED: | None |
| ABSENT: | None |

Councilman Huegel reported for the Fire Department.

Mayor Mahr reported that the Borough will be contracting with the Plainfield Municipal Utilities Authority (PMUA) for single stream curb side pickup of recyclables in the fall of 2016. Councilmen Kranz and Molenaar visited the PMUA facility in Plainfield and Colgate in New Brunswick where the

recyclables will be sorted for transport to a vendor. The agreement with PMUA will be finalized and adopted in June.

D. Land Use and Historic Preservation (Councilwoman McElroy-Barker)

Councilwoman McElroy-Barker reported for the Recreation Commission and the Board of Education.

E. Recreation and Community Services (Councilman Kranz)

Councilman Kranz reported for the Board of Health. He also reported that the Rescue Squad was offering CPR courses.

F. Health and Senior Citizens (Councilwoman Mitchell)

Councilwoman Mitchell reported for the Ministerium, Library, Shade Tree and Cultural Arts.

MEETING OPEN TO THE PUBLIC (Agenda Items Only)

Kranz/Huegel moved to open the meeting to the public. Motion carried.

Young girl named Carolyn, 75 Woodland Avenue, stated that there is no elevator at the Library and she found it difficult to use the stairs when she had a cast on her leg.

David Schwartzberg, Environmental Commissioner and Lee Forman, resident of Madison Avenue spoke about the parking plan the Board of Education is planning on construction at the Park Middle School. They are opposed to it because there is flooding on their properties now.

Harold Clark, 216 Second Street thanked the Mayor and Council for making the decision to go curbside for recyclables. He also asked about the future of the Recycling Center and financial support from the Council. Mayor Mahr addressed his concerns.

Mitchell/Kranz moved to close the meeting to the public. Motion carried.

OLD BUSINESS

A. Land Use and Historic Preservation (Councilwoman McElroy-Barker)

Ordinance 16-03-R

Mitchell/Huegel moved to open the public hearing on Ordinance 16-03-R. Motion carried.

No one spoke.

Boris/Mitchell moved to close the public hearing. Motion carried.

The public hearing on this ordinance was held according to law. A diminimis error was detected in the ordinance that has to be considered by the Council before adoption. The vote on Ordinance 16-03-R will be held on June 6, 2016.

NEW BUSINESS

A. Administration and Finance (Councilman Huegel)

Resolution 16-05-71

Huegel/Kranz moved to adopt Resolution 16-05-71. Motion carried.

BE IT RESOLVED by the Borough Council that the Clerk is hereby authorized to seek RFQ's for the preparation of tax Maps.

Resolution 16-05-72

Huegel/Mitchell moved to adopt Resolution 16-05-72. Motion carried.

WHEREAS, the Recycling Act, P.O. 1989, c.278, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Recycling act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy as promulgated recycling regulations, N.J.S.A. 14A:6-1 et seq. to implement the Recycling Act, and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records concerning the amount of eligible recyclable materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Borough of Fanwood to the efforts undertaken by the municipality, and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, a resolution should be adopted to designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood hereby endorses the submission of a **2015** Municipal Recycling Tonnage Grant Application to the New Jersey Department of Energy, Office of Recycling and designates Clinton Dickson, Recycling Coordinator, Borough of Fanwood, to ensure that the said application is properly filed.

Ordinance 16-04-S

Huegel/Boris moved to adopt Ordinance 16-04-S on first reading. Motion carried.

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,245,000 FOR VARIOUS CAPITAL IMPROVEMENTS FOR AND BY THE BOROUGH OF FANWOOD IN THE COUNTY OF UNION, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$1,182,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Second reading and public hearing will be held on June 6, 2016.

Ordinance 16-05-R

Huegel/Kranz moved to adopt Ordinance 16-05-R on first reading. Motion carried.

AN ORDINANCE OF THE BOROUGH OF FANWOOD, COUNTY OF UNION, AND STATE OF NEW JERSEY, AMENDING CHAPTER 242 SANITARY SEWERS, ARTICLE III USER CHARGES, SECTION 242-9.2 USE OF TERMS, OF THE FANWOOD BOROUGH CODE REGARDING SEWER USER CHARGES

Second reading and public hearing will be held on June 6, 2016.

Resolution 16-05-65

Huegel/Mitchell moved to adopt Resolution 16-05-65. Motion carried on the following roll call vote.

FORM OF RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Fanwood in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2016** in the sum of **\$11,289.93** which is now available from the Solid Waste Administration 2016 recycling tonnage grant in the amount of \$11,289.93

BE IT FURTHER RESOLVED, that the like sum of **\$11,289.93** is hereby appropriated under the caption **2016 Recycling Tonnage Grant,** and

BE IT FURTHER RESOLVED that the above is the result of funds from the State of New Jersey in the amount of \$11,289.93.

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| FOR: | Huegel, Mitchell Boris, Kranz, McElroy-Barker, Molenaar |
| AGAINST: | None |
| ABSTAINED: | None |
| ABSENT: | None |

Resolution 16-05-66

Huegel/Mitchell moved to adopt Resolution 16-05-66. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for a review of project costs relating to the Borough’s Tax Abatement Agreement with Fanwood Crossing III and related expert services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Suplee, Clooney & Company submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, Suplee, Clooney & Company have previously served as auditor for the Borough of Fanwood and the Mayor and Council have determined to retain said firm, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Suplee, Clooney & Company, 308 East Broad Street, Westfield, NJ 07090 be, and hereby is, appointed for special accounting services for the Borough of Fanwood.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Suplee, Clooney & Company in accordance with the terms of this Resolution and the attached Notice, and approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-05-66**

| | |
|--------------------|--------------------------------------------------------------------------|
| CONTRACTOR | Suplee Clooney & Company 308 East Broad Street Westfield, NJ 07090 |
| NATURE OF SERVICE: | Special Accounting services/Fanwood Crossing III |
| PERIOD: | For a period ending no later than December 31, 2016 |
| AMOUNT: | Not to exceed \$4,000.00 |

A copy of the Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

| | |
|------------|---------------------------------------------------------|
| FOR: | Huegel, Mitchell Boris, Kranz, McElroy-Barker, Molenaar |
| AGAINST: | None |
| ABSTAINED: | None |
| ABSENT: | None |

Resolution 16-05-67

Huegel/Mitchell moved to adopt Resolution 16-05-67. Motion carried on the following roll call vote.

WHEREAS, BMI Janitorial was awarded the cleaning maintenance contract through Resolution 16-02-37 for the period 2/24/2016-5/24/2016, and

WHEREAS, the Borough is interested in extending the contract period from 5/24/2016-8/24/2016, in the amount of \$2,000.00/month.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that BMI's contract s hereby extended from 5/24/2016-8/24/2016, in the amount of \$2,000.00/month.

| | |
|------------|---------------------------------------------------------|
| FOR: | Huegel, Mitchell Boris, Kranz, McElroy-Barker, Molenaar |
| AGAINST: | None |
| ABSTAINED: | None |
| ABSENT: | None |

Resolution 16-05-68

Huegel/Mitchell moved to adopt Resolution 16-05-68. Motion carried on the following roll call vote.

WHEREAS, Magyar Bank paid 2nd quarter 2016 taxes on the following property in error and is requesting a refund of that payment.

| OWNER | ADDRESS | AMOUNT | BLK/LOT |
|--------------|-----------------|---------------|----------------|
| Pinto, John | 41 Arlene Court | \$2,903.31 | 41/13 |

BE IT RESOLVED the Tax Collector is hereby authorized to refund this payment to Magyar Bank.

FOR: Huegel, Mitchell Boris, Kranz, McElroy-Barker, Molenaar
 AGAINST: None
 ABSTAINED: None
 ABSENT: None

Resolution 16-05-69

Huegel/Mitchell moved to adopt Resolution 16-05-69. Motion carried on the following roll call vote.

**SPECIAL EMERGENCY RESOLUTION
 N.J.S. 4A:4-53, 54, 55.1 AND 55.13**

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by preparation of tax maps, and

WHEREAS, N.J.S. 40A:4-53 provides that it shall be lawful to make such appropriation and the “special emergency notes” issued to finance the least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE, BE IT RESOLVED that in accordance with provisions of N.J.S. 40A:4-55:

1. An emergency appropriation is hereby made for preparation of tax maps in the total amount of \$100,000.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$20,000.
3. That an “emergency note”, not in excess of the amount authorized pursuant to law, be provided.
4. That such note shall be executed by Frederick J. Tomkins, CFO and Eleanor McGovern, Administrator.
5. That said note shall be dated September 1, 2016, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization.
6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

FOR: Huegel, Mitchell Boris, Kranz, McElroy-Barker, Molenaar
 AGAINST: None
 ABSTAINED: None
 ABSENT: None

Resolution 16-05-70

Huegel/Mitchell moved to adopt Resolution 16-05-70. Motion carried on the following roll call vote.

WHEREAS, there is a need to rebuild the wiring connecting the computer system in the Administration Office.

NOW, THEREFORE, BE IT REVISED by the Borough Council that Renaissance Security, 318 Stiles Street, Elizabeth, NJ 07208, is hereby awarded the contract for this project, in the amount of \$1,900.00.

| | |
|------------|---------------------------------------------------------|
| FOR: | Huegel, Mitchell Boris, Kranz, McElroy-Barker, Molenaar |
| AGAINST: | None |
| ABSTAINED: | None |
| ABSENT: | None |

MEETING OPEN TO THE PUBLIC

Mitchell/Kranz moved to open the meeting to the public. Motion carried.

Mike Lewis, 41 Beech Avenue, questioned the proposed agreement with the Plainfield Municipal Utilities Authority and the minimum wage.

COUNCIL COMMENTS

Councilman Huegel thanked all present for their input on items on the agenda.
Councilwoman Mitchell thanked the people who were honored tonight.
Councilman Kranz reminded those watching to participate in the Memorial Day Parade.
Councilman Boris hoped that residents would enjoy the parks due to this great weather.
Mayor Mahr mentioned the Memorial Day events and hoped that they would attend.

EXECUTIVE SESSION

Boris/Kranz moved to open the Executive Session to discuss possible litigation and matters of negotiation. Motion carried.
Kranz/Mitchell moved to close the Executive Session. Motion carried.

ADJOURNMENT

Mitchell/Boris moved to adjourn at 9:45 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk