BOROUGH OF FANWOOD
SPECIAL MEETING OF THE MAYOR AND COUNCIL
REORGANIZATION
JANUARY 1, 2018

The reorganization meeting of the Mayor and Council was held on January 1, 2018 at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 12:05 PM.

Mayor Colleen Mahr presided and stated: I hereby announce and request that such be included in the minutes of the meeting that notice of the 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 and the Courier News filed with the Borough Clerk and mailed to any person requesting same in accordance with the requirements of the Open Public Meeting Act.

Mayor Colleen Mahr led the Pledge of Allegiance.

Evangelist Deborah Daniel, Praise Temple Interdenominational Church of God, Linden, NJ, gave the invocation.

OATH OF OFFICE
Mayor Colleen Mahr administered the Oath of Office to Russell Huegel and Anthony Carter.

PRESENTATIONS:
Election Certificates were presented by Borough Clerk, Eleanor McGovern, to Anthony Carter and Russell Huegel.

Patricia Plante, Fanwood Democratic Committee, presented gifts to Councilmen Anthony Carter and Russell Huegel.

ROLL CALL
Present: Anthony Carter, Russell Huegel, Tom Kranz, Erin Mcelroy-Barker, Katherine Mitchell, Jack Molenaar,

Absent: None

Also, Present: Mayor Colleen Mahr, Eleanor McGovern, Daniel McCarthy, Antonios Panagopoulos

ELECTION OF COUNCIL PRESIDENT:
Kranz/Mitchell moved to elect Jack Molenaar as Council President. Motion carried.

APPOINTMENT OF 2018 BOROUGH OFFICIALS
Mitchell/Kranz moved to accept the listing of Borough Officials as presented. Motion carried.

BOROUGH OFFICIALS FOR 2018

Mayor and Council Appointments

Administrator
Eleanor McGovern
Deputy Administrator
Frederick Tomkins
Mayor and Council Reorganization Meeting January 1, 2018

Public Defender Eric Frins
Purchasing Agent Pat Hoynes
Deputy Court Administrator Doreen Toffolo
Noise Control Officer Jesse Powell
Public Agent Eleanor McGovern
Official Assessment Searcher Eleanor McGovern
Official Tax Searcher Colleen Huehn
Public Officer Clinton Dicksen
Recycling Coordinator Clinton Dicksen
Municipal Alliance Representatives Katherine Mitchell
Municipal Housing Liaison and RCA Administrator Eleanor McGovern
Zoning Official and Administrative Officer Raymond Sullivan
Safety Officer Richard Trigo
ADA Coordinator Eleanor McGovern

Fanwood's Special Officer:

Class 2
Jack Ross

Mayor Appointment

Fanwood School Crossing Guards:
Edward Frame Alan Krey Consuelo Mruczinski
Margit Hansen Leroy Pohlman Erin Bulger

Subs: Stephen Douches Arlene Song Robert Stephanoski

OATH OF OFFICE
Mayor Colleen Mahr administered the Oath of Office to the following:

Fanwood Rescue Squad

Kranz/Mitchell moved to adopt the By-Laws of 2018. Motion Carried.

Kranz/Mcelroy-Barker moved to appoint Councilman Jack Molenaar as Council’s Representative, Class III, Planning Board, for one year. Motion carried.

Kranz/Mcelroy-Barker moved to appoint Katherine Mitchell as the Council’s representative to the Union County Revenue Sharing Committee for one year. Motion carried.

Mayor Colleen Mahr made the following appointments of members of Boards, Commissions, Committees and Standing Committees for year 2018:

MAYOR'S APPOINTMENTS OF MEMBERS OF BOARDS
AND COMMISSIONS

PLANNING BOARD (4 Year Term)

1. Teresa Seefeldt 12/31/2021
2. William Lee (Mayor’s Designee) 12/31/2018
3. Kevin Boris (Environmental Liaison) 12/31/2018

ENVIRONMENTAL COMMISSION (3 Year Term)

1. Gary Szelc 12/31/2020
2. Margaret Chowdhry 12/31/2020
3. David Schwartzberg Alternate #1 12/31/2019

SHADE TREE COMMISSION (5 Year Term)

1. Steve Falco 12/31/2022
2. Claudia Heffren Alternate #1 12/31/2019

MAYOR'S APPOINTMENTS OF MEMBERS OF COMMITTEES 2018

COUNCIL Liaison to Board of Education
Erin McElroy-Barker, Councilwoman 12/31/2018

Shared Services Coordinating Council
(Fanwood, Scotch Plains, Scotch Plains Fanwood Board of Education)

Colleen Mahr, Mayor 12/31/2018
Katherine Mitchell, Councilwoman 12/31/2018
Tom Kranz, Councilman 12/31/2018
Eleanor McGovern, Borough Administrator 12/31/2018

Union County Community Development Revenue Sharing Committee (1 Year Term)

Mayor's Representative, Colleen Mahr 12/31/2018
Mayor's Alternate Representative, Eleanor McGovern 12/31/2018
Council's Representative, Katherine Mitchell 12/31/2018

Union County Transportation Advisory Committee (1 Year Term)

Mayor's Representative - Jack Molenaar 12/31/2018
RARITAN VALLEY RAIL COALITION  
(1 Year Term) 
Jack Molenaar 12/31/2018

UNION COUNTY AIR TRAFFIC AND NOISE ADVISORY BOARD  
(2 Year Term) 
Lynn Brown 12/31/2019

UNION COUNTY CULTURAL AND HERITAGE PROGRAMS ADVISORY BOARD  
(1 Year Term) 
Adele Kenny 12/31/2018 
Tom Plante, Alternate 12/31/2018

MAYOR'S APPOINTMENTS OF MEMBERS OF COMMITTEES  
2018

SOLID WASTE ADVISORY COUNCIL  
(1 Year Term) 
Clinton Dicksen, Representative 12/31/2018

CULTURAL ARTS COUNCIL  
2018  
Councilwoman Mitchell, Council Liaison

Adele Kenny, Director  
Tom Plante, Asst. Director  
David Blechinger  
Robert Rosenbloom  
Catherine Anderson  
Carole Oakes  
Alex Pinto  
Linda Radice  
Gary Szfel  
Catherine Watson  
Jan Siegel

COMMUNICATIONS/FANWOODIAN/TV 35/ WEBSITE COMMITTEE  
2018  
Tom Kranz, Council Liaison

TV 35 Committee: Michael Lewis

Communications Committee:  
Bob Budiansky  Laura DeGennaro  Brian Horton  Ethel Paoletti  Pat Hoynes

STANDING COMMITTEES FOR THE YEAR 2018

A. ADMINISTRATION AND FINANCE COMMITTEE  
1. Tom Kranz, Chair  
2. Russell Huegel  
3. Katherine Mitchell

B. PUBLIC SAFETY COMMITTEE  
1. Anthony Carter/Police, Chair
2. Katherine Mitchell/Rescue Squad
3. Jack Molenaar/Fire

C. PUBLIC WORKS COMMITTEE
1. Jack Molenaar, Chair
2. Erin McElroy-Barker
3. Anthony Carter

D. LAND USE AND HISTORIC PRESERVATION
1. Russell Huegel, Chair
2. Tom Kranz
3. Jack Molenaar

E. RECREATION AND COMMUNITY SERVICES
1. Erin McElroy-Barker, Chair
2. Anthony Carter
3. Russell Huegel

F. HEALTH AND SENIOR SERVICES
1. Katherine Mitchell, Chair
2. Tom Kranz
3. Erin McElroy-Barker

MAYOR'S APPOINTMENTS OF MEMBERS OF BOARDS AND COMMISSIONS WITH COUNCIL CONSENT 2018

RECREATION COMMISSION (5 Year Term)

1. Erin Sinclair 12/31/2020
2. Joanna Budries 12/31/2022
3. Joel Friedman 12/31/2018
4. Bruce Zakarin 12/31/2021

LIBRARY BOARD OF TRUSTEES (5 Year Term)

1. Katherine Balch 12/31/2022

CONSENT AGENDA

Resolution 18-01-01
Kranz/Mitchell moved to adopt Resolution 18-01-01. Motion carried.

BE IT RESOLVED the following meetings of the Mayor and Council will be held during Year 2018 at 7:00 P.M. at Borough Hall, Mayor and Council Chambers, 75 North Martine Avenue, Fanwood, NJ.
# AGENDA MEETINGS

<table>
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<th>● No Meeting</th>
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The Agenda and Regular Meetings will be held on the first and third Mondays except for those dates marked with an “*” above.

**Official action may be taken at either the Agenda or the Regular Meetings of the Mayor and Council.**

**Resolution 18-01-02**

Kranz/Mitchell moved to adopt Resolution 18-01-02. Motion carried.

**BE IT RESOLVED** that The Times, Westfield, New Jersey; the Courier News, Bridgewater, New Jersey; the Star Ledger, Newark, New Jersey; and the Alternate Press (TAP Into.net) be designated as the official media for the Borough of Fanwood advertising for 2018.

**Resolution 18-01-03**

Kranz/Mitchell moved to adopt Resolution 18-01-03. Motion carried.

**BE IT RESOLVED** that the:

- PROVIDENT BANK Fanwood, NJ
- SANTANDER BANK Scotch Plains, NJ
- BANK OF AMERICA Scotch Plains, NJ
- PNC BANK Fanwood, NJ
- UNITY BANK Scotch Plains, NJ
- TD BANK Fanwood, NJ
- INVESTORS SAVINGS Scotch Plains, NJ
- TWO RIVER COMMUNITY BANK Fanwood, NJ
- STATE OF NEW JERSEY CASH MANAGEMENT FUND, Trenton, NJ
- COOPERATIVE LIQUID ASSETS SECURITY SYSTEM, "CLASS"

be designated as the Official Depositories for the Borough of Fanwood funds for 2018.

**Resolution 18-01-04**

Kranz/Mitchell moved to adopt Resolution 18-01-04. Motion carried.
WHEREAS, the Mayor and Council have a need to acquire services for brokerage services for general liability insurance (“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, N.J.S.A. 40A:11-5(1)(m) designates the purchase of insurance coverage and consultant services as an exception to the public bidding statute, N.J.S.A. 40A:11-4, i.e. an extraordinary unspecifiable service; and

WHEREAS, N.J.A.C. 5:34-2.3(b) requires that, before this contract may be awarded, an administrative official of the Borough must file a certificate with the Mayor and Council in accordance with that regulation; and

WHEREAS, the Borough Clerk has filed such a certificate with the Mayor and Council; and

WHEREAS, N.J.A.C 5:34-2.3(c) requires that the Mayor and Council state supporting reasons for its action in awarding these services, and

WHEREAS, the Mayor and Council of the Borough of Fanwood find as follows:
   (a) N.J.S.A. 40A:11-5 (1)(m) recognizes that the appointment of a broker of record for insurance services is an extraordinary unspecifiable service;
   (b) The broker of record is required to provide varied services to the Borough and its employees in order to make certain that all claims are properly filed; that all claims are properly handled; and all employees receive the benefits to which they are entitled under the Borough's general liability and workers compensation plans; and
   (c) It is not reasonably possible to draft specifications that would cover each and every possible situation that would be required to make certain that the broker of record fulfills the services described in subparagraph (b), and

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

WHEREAS, Beckerman & 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, Beckerman & Company have previously served as broker for the Borough of Fanwood and the Mayor and Council have determined to retain said broker.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Beckerman & Company, 430 Lake Avenue, Colonia, NJ 07067 be, and hereby is, appointed as broker for general liability and Workers’ Compensation insurance for the Borough of Fanwood for the year 2016, and

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 Beckerman & Company in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.
Resolution 18-01-05
Kranz/Mitchell moved to adopt Resolution 18-01-05. Motion carried.

WHEREAS, the Mayor and Council have a need to acquire services for bond counsel 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, Gibbons, One Gateway Plaza, Newark, NJ 07102, 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, Gibbons has submitted a response to the RFP issued by the Mayor and Council, and

WHEREAS, Gibbons has previously served as bond counsel for the Borough of Fanwood and the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that John D. Draikiwicz, Esq., Gibbons, be, and hereby is, appointed to perform bond counsel services on behalf of the Borough of Fanwood for year 2018.

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

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

NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-05

CONTRACTOR: John Draikiwicz, Esq.
Gibbons
One Gateway Plaza
Newark, NJ 07102-5323

NATURE OF SERVICE: Bond Counsel

DURATION: Period ending December 31, 2018
or until his successor is appointed

AMOUNT: Not to exceed $1,000

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.
Resolution 18-01-06
Kranz/Mitchell moved to adopt Resolution 18-01-06. Motion carried.

WHEREAS, the Mayor and Council have a need to acquire services for bond counsel 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, Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Woodbridge, NJ 07095-0958, submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be a Qualified Respondent for the Services 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 Wilentz, Goldman & Spitzer, P.A be, and hereby is, appointed to perform bond counsel services on behalf of the Borough of Fanwood for year 2018.

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

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

NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-06

CONTRACTOR: Wilentz, Goldman & Spitzer, P.A.
90 Woodbridge Center Drive
Woodbridge, NJ 07095-0958

NATURE OF SERVICE: Bond Counsel

DURATION: Period ending December 31, 2018
or until his successor is appointed

AMOUNT: Not to exceed $1,000

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

Resolution 18-01-07
Kranz/Mitchell moved to adopt Resolution 18-01-07. Motion carried.
WHEREAS, the Mayor and Council have a need to acquire services of an Environmental Attorney ("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, Wanda Chin Monahan, LLC submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be a Qualified Respondent,

WHEREAS, Wanda Chin Monahan, LLC has previously served as Environmental Counsel for the Borough of Fanwood and the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Wanda Chin Monahan, LLC, 50 Cardinal Drive, Suite 102 Westfield, NJ 07090, be, and hereby is, appointed as Environmental Counsel for the Borough of Fanwood for the year 2018, and

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 Wanda Chin Monahan, LLC in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-07

CONTRACTOR: Wanda Chin Monahan, LLC
50 Cardinal Drive
Westfield, NJ 07090

NATURE OF SERVICE: Environmental Counsel Services

DURATION: Period ending December 31, 2018

AMOUNT: Not to exceed $1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

Resolution 18-01-08
Kranz/Mitchell moved to adopt Resolution 18-01-08. Motion carried.

WHEREAS, the Mayor and Council have a need to acquire services of a Tax Appeal Attorney ("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, Shain Schaffer PC submitted a response to the RFQ issued by the Mayor and Council for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Shain Schaffer PC, 150 Morristown Road, Bernardsville, NJ 07924, be, and hereby is, appointed as Tax Appeal Attorney to handle tax appeals for the Borough of Fanwood for the year 2018, and

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 Shain Schaffer PC, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-08

CONTRACTOR: Shain Schaffer PC
150 Morristown Road
Bernardsville, NJ 07924

NATURE OF SERVICE: Tax Appeal Attorney

DURATION: For a period ending no later then December 31, 2018

FEE: Not to exceed $1,000.00

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

Resolution 18-01-09
Kranz/Mitchell moved to adopt Resolution 18-01-09. Motion carried.

WHEREAS, the Mayor and Council have a need to acquire services for architectural 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
WHEREAS, DeBiasse & Seminara, 1955 Washington Valley Road, Martinsville, NJ 08836, submitted a response to the RFQ issued by the Mayor and Council for the Services relating to architectural services and was determined to be a Qualified Respondent, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that DeBiasse & Seminara, be, and hereby is, appointed to perform architectural services on behalf of the Borough of Fanwood in 2018.

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

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

NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-09

CONTRACTOR: DeBiasse & Seminara
1955 Washington Valley Road
Martinsville, NJ 08836,

NATURE OF SERVICE: Architectural Services

DURATION: Period ending December 31, 2018

AMOUNT: Not to exceed $1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

Resolution 18-01-10
Kranz/Mitchell moved to adopt Resolution 18-01-10. Motion carried.

WHEREAS, the Mayor and Council have a need to acquire services for architectural 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, Settembrino Architects, 25 Bridge Avenue, Red Bank, NJ 07701 submitted a response to the RFQ issued by the Mayor and Council for Services relating to architectural services and
was determined to be a Qualified Respondent, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Settembrino Architects, be, and hereby is, appointed to perform architectural services on behalf of the Borough of Fanwood in 2018.

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

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

NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-10

CONTRACTOR: Settembrino Architects
25 Bridge Avenue
Red Bank, NJ 07701

NATURE OF SERVICE: Architectural Services

DURATION: Period ending December 31, 2018

AMOUNT: Not to exceed $1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

Resolution 18-01-11
Kranz/Mitchell moved to adopt Resolution 18-01-11. Motion carried.

WHEREAS, the Mayor and Council have a need to acquire services of a Conflict Attorney (“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, Palumbo Renaud & DeAppolonia LLC submitted a response to the RFQ issued by the Mayor and Council for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Palumbo Renaud & DeAppolonia, 190 North Avenue East, Cranford, NJ 07016, be, and hereby is,
appointed as Tax Appeal Attorney to handle tax appeals at the state level for the Borough of Fanwood for the year 2018, and

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 Palumbo Renaud & DeAppolonio LLC, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-11

CONTRACTOR: Palumbo Renaud & DeAppolonio LLC
190 North Avenue
Cranford, NJ 07016

NATURE OF SERVICE: Conflict Attorney

DURATION: For a period ending no later then December 31, 2018

FEE: Not to exceed $1,000.00

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

Resolution 18-01-12
Kranz/Mitchell moved to adopt Resolution 18-01-12. Motion carried.

WHEREAS, the Mayor and Council have a need to acquire services of a Conflict Attorney (“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, Shain Schaffer PC submitted a response to the RFQ issued by the Mayor and Council for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Shain Schaffer PC, 150 Morristown Road, Bernardsville, NJ 07924, be, and hereby is, appointed as Conflict Attorney for the Borough of Fanwood for the year 2018, and
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 Shain Schaffer PC, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-12

CONTRACTOR: Shain Schaffer PC
150 Morristown Road
Bernardsville, NJ 07924

NATURE OF SERVICE: Conflict Attorney

DURATION: For a period ending no later than December 31, 2018

FEE: Not to exceed $1,000.00

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

Resolution 18-01-13
Kranz/Mitchell moved to adopt Resolution 18-01-13. Motion carried.

WHEREAS, the Mayor and Council have a need to acquire services for special engineering 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, CME Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859-1162, be, and hereby is, appointed to perform special engineering services on behalf of the Borough of Fanwood in 2018.
BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

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

NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-13

CONTRACTOR: CME Associates
3141 Bordentown Avenue
Parlin, NJ 08859-1162

NATURE OF SERVICE: Special Engineering Services

DURATION: Period ending December 31, 2018

AMOUNT: Not to exceed $1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

Resolution 18-01-14
Kranz/Mitchell moved to adopt Resolution 18-01-14. Motion carried.

WHEREAS, the Mayor and Council have a need to acquire services for special engineering 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, Najarian Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Najarian Associates, One Industrial Way West, Eatontown, NJ 07724, be, and hereby is, appointed to perform special engineering services on behalf of the Borough of Fanwood in 2018.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.
BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-14

CONTRACTOR: Najarian Associates
One Industrial Way West
Eatontown, NJ 07724

NATURE OF SERVICE: Special Engineering Services

DURATION: Period ending December 31, 2018

AMOUNT: Not to exceed $1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office

Resolution 18-01-15
Kranz/Mitchell moved to adopt Resolution 18-01-15. Motion carried.

WHEREAS, the Mayor and Council have a need to acquire services for special engineering 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, Neglia Engineering Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071, be, and hereby is, appointed to perform special engineering services on behalf of the Borough of Fanwood in 2018.

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

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.
NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-15

CONTRACTOR: Neglia Engineering Associates
34 Park Avenue
Lyndhurst, NJ 07071

NATURE OF SERVICE: Special Engineering Services

DURATION: Period ending December 31, 2018

AMOUNT: Not to exceed $1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

Resolution 18-01-16
Kranz/Mitchell moved to adopt Resolution 18-01-16. Motion carried.

WHEREAS, the Union County Board of Chosen Freeholders has announced that it is accepting grant applications through the Open Space, Recreation, and Historic Preservation Trust Fund for the Level the Playing Field 2017 Grant Program; and

WHEREAS, this grant is designed to assist in meeting the needs of special needs populations throughout the County of Union; and

WHEREAS, the Borough of Fanwood seeks to install inclusive playground equipment in La Grande Park; and

WHEREAS, the Borough of Fanwood wishes to request $15,000.00 from the Union County Open Space, Recreation, and Historic Preservation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Fanwood that the Borough Council approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Borough Council is hereby authorized to submit said grant application to the Union County Board of Chosen Freeholders on behalf of the Borough of Fanwood.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to sign the grant agreement assurances on behalf of the Borough of Fanwood, and that her signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.
RESOLUTIONS REQUIRING A ROLL CALL VOTE

Resolution 18-01-17
Molenaar/Mitchell moved to adopt Resolution 18-01-17. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for auditing services 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 auditor, and

WHEREAS, Suplee, Clooney & Company has agreed to file the 2017 audit by June 30, 2018.

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 as auditor for the Borough of Fanwood for the year 2017.

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 18-01-17
CONTRACTOR: Suplee Clooney & Company
308 East Broad Street
Westfield, NJ  07090

NATURE OF SERVICE: Auditing services and other
Financial consultation services

PERIOD: For a period ending no later than
December 31, 2018

AMOUNT: Not to exceed $33,350

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: Molenaar, Mitchell, Carter, Huegel, Kranz, Mcelroy-Barker
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 18-01-18
Molenaar/Mitchell moved to adopt Resolution 18-01-18. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a labor counsel (“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, Roth D’Aquanni, LLC submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, Roth D’Aquanni, LLC has previously served as Labor Counsel for the Borough of Fanwood and the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Roth D’Aquanni, LLC, 160 Morris Avenue, Springfield, NJ 07081, be, and hereby is, appointed as Labor Counsel for the Borough of Fanwood for the year 2018, and

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 Roth D’Aquanni, LLC in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.
NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-18

CONTRACTOR: Roth D’Aquanni, LLC
160 Morris Avenue
Springfield, NJ 07081

NATURE OF SERVICE: Labor Counsel

DURATION: For a period ending no later than December 31, 2018

FEE: Not to exceed $5,000.00

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

FOR: Molenaar, Mitchell, Carter, Huegel, Kranz, Meelroy-Barker
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 18-01-19
Molenaar/Mitchell moved to adopt Resolution 18-01-19. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need for a law firm to perform legal services in the role of Borough Attorney; and

WHEREAS, the Mayor and Council have sought responses to a Request for Qualifications (“RFQ”) to perform the duties of Borough Attorney; and

WHEREAS, the process for obtaining responses to the RFQ are part of the open and fair process as provided by New Jersey law; and

WHEREAS, only one response was received by the Mayor and Council to the RFQ and that being received from the law firm of Rogut McCarthy LLC Cranford, New Jersey (“McCarthy”); and

WHEREAS, the Mayor and Council have determined that the response submitted by McCarthy conforms with the qualifications set forth in the RFQ; and

WHEREAS, N.J.S.A. 40A:11-5 provides that contracts for professional services may be negotiated and awarded without public bidding.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Rogut McCarthy LLC, 37 Alden Street, Cranford, NJ 07016, be, and hereby is, appointed as Borough Attorney for the Borough of Fanwood for the year 2018; and
BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Rogut McCarthy LLC, in accordance with the terms of this Resolution, the provisions of the RFQ and the attached Notice: and

BE IT FURTHER RESOLVED that a copy of the attached notice by printed once in The Times of Scotch Plains within ten (10) days of this date.

NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-19

CONTRACTOR: Rogut McCarthy LLC
37 Alden Street
Cranford, NJ 07016

NATURE OF SERVICE: Legal Counsel Services as Borough Attorney

DURATION: For a period ending no later than December 31, 2018

FEE: Not to exceed $150,000.00

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

FOR: Molenaar, Mitchell, Carter, Huegel, Kranz, Mcelroy-Barker
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 18-01-20
Molenaar/Mitchell moved to adopt Resolution 18-01-20. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a Borough Engineer (“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, T & M Associates submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, T & M Associates, 1455 Broad Street, Suite 250, Bloomfield, NJ 07003, be, and hereby is, appointed as
Borough Engineer for the Borough of Fanwood for the years 2018 – 2020, and

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 T & M Associates in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-20

CONTRACTOR: T & M Associates
1455 Broad Street, Suite 250
Bloomfield, NJ 07003

NATURE OF SERVICE: Engineering Services as Borough Engineer

DURATION: For a period ending no later than December 31, 2020

FEE: Not to exceed $50,000.00/annually

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

FOR: Molenaar, Mitchell, Carter, Huegel, Kranz, Mcelroy-Barker

AGAINST: None

ABSENT: None

ABSTAINED: None

Resolution 18-01-21
Molenaar/Mitchell moved to adopt Resolution 18-01-21. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for employee Dental and Life Insurance 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, Brown and Brown Metro, LLC, 56 Livingston Avenue, Roseland, NJ 07068, submitted a response to the RFQ issued by the Mayor and Council for the Services relating to architectural services and was determined to be a Qualified Respondent for the Services, and
WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Brown & Brown, be, and hereby is, appointed to perform employee Dental and Life Insurance services on behalf of the Borough of Fanwood in 2018.

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

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

NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-21

CONTRACTOR: Brown & Brown Metro, LLC.
56 Livingston Avenue
Roseland, NJ 07068

NATURE OF SERVICE: Employee Dental and Life Insurance Services

DURATION: Period ending December 31, 2018

AMOUNT: Not to exceed $15,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

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

Resolution 18-01-22
Molenaar/Mitchell moved to adopt Resolution 18-01-22. Motion Carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for Grant Writer 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, Millennium Strategies submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Grant Writing and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Millennium Strategies, 60 Columbia Road, Morristown, NJ 07960, be, and hereby is, appointed to perform grant writing services on behalf of the Borough of Fanwood in 2018.

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

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

FOR: Molenaar, Mitchell, Carter, Huegel, Kranz, Mcelroy-Barker
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 18-01-23
Molenaar/Mitchell moved to adopt Resolution 18-01-23. Motion Carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a Tax Appeal Attorney (“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, Palumbo Renaud & DeAppolonia LLC submitted a response to the RFQ issued by the Mayor and Council for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Palumbo Renaud & DeAppolonia, 190 North Avenue East, Cranford, NJ 07016, be, and hereby is, appointed as Tax Appeal Attorney to handle tax appeals at the state level for the Borough of Fanwood for the year 2018, and

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 Palumbo Renaud & DeAppolonia LLC, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.
NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-23

CONTRACTOR: Palumbo Renaud & DeAppolonia LLC
190 North Avenue
Cranford, NJ 07016

NATURE OF SERVICE: Tax Appeal Attorney

DURATION: For a period ending no later than December 31, 2018

FEE: Not to exceed $5,000.00

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

FOR: Molenaar, Mitchell, Carter, Huegel, Kranz, Mcelroy-Barker
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 18-01-24
Molenaar/Kranz moved to adopt Resolution 18-01-24. Motion Carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a Newsletter Editor and Layout Services, Web Hosting, Design & Development (“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, Direct Development submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be a Qualified Respondent, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Direct Development, 1338 State Route 36, Hazlet, NJ 07730, be, and hereby is, appointed as Newsletter Editor and Layout Service, Web Hosting, Design and Development by the Mayor and Council for the Borough of Fanwood for the year 2018, and

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 Direct Development in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

FOR: Molenaar, Kranz, Carter, Huegel, Mcelroy-Barker, Mitchell
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 18-01-25
Molenaar/Kranz moved to adopt Resolution 18-01-25. Motion Carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for TV production and videography and engineering (“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, Cologna Productions submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be a Qualified Respondent, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Cologna Productions, 119 Aycrigg Avenue, Passaic, NJ 07055, be, and hereby is, appointed as Newsletter Editor and Layout Service, Web Hosting, Design and Development by the Mayor and Council for the Borough of Fanwood for the year 2018, and

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 Cologna Productions in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

FOR: Molenaar, Kranz, Carter, Huegel, Mcelroy-Barker, Mitchell
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 18-01-26
Molenaar/Kranz moved to adopt Resolution 18-01-26. Motion Carried on the following roll call vote.

WHEREAS, N.J.S. 40a:4-19 provides that the governing body may, and if any contracts, commitments of payments are to be made prior to the adoption of the 2018 Budget, shall by resolution adopted prior to January 31, of the fiscal year, make appropriations to provide for the period between the
beginning of the fiscal and the adoption of the budget.

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriation in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance.

WHEREAS, 26.25% of the total appropriation in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in the sum of $2,383,425.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Borough of Fanwood, in Union County, State of New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

<table>
<thead>
<tr>
<th>Appropriations - Current Fund</th>
<th>Salaries &amp; Wages</th>
<th>Other Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL GOVERNMENT:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ADMINISTRATIVE AND EXECUTIVE</td>
<td>$30,000.00</td>
<td>$22,000.00</td>
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<tr>
<td>OFFICE OF THE MAYOR</td>
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<tr>
<td>FINANCIAL ADMINISTRATION</td>
<td>$20,000.00</td>
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<tr>
<td>AUDIT SERVICES</td>
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<td>$33,350.00</td>
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<tr>
<td>ASSESSMENT OF TAXES</td>
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<td>$6,400.00</td>
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<td>COLLECTION OF TAXES</td>
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<tr>
<td>LEGAL SERVICES AND COSTS</td>
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<td>$175,000.00</td>
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<td>MUNICIPAL PROSECUTOR</td>
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<td>DEPARTMENT OF ENGINEERING</td>
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<td>PLANNING BOARD</td>
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<td>ENVIRONMENTAL COMMISSION</td>
<td>$950.00</td>
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<td>BUREAU OF SHADE TREE</td>
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<td>ARCHITECTURAL SERVICES</td>
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<td>$3,000.00</td>
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INSURANCE:
GROUP INSURANCE PLAN FOR EMPLOYEES $250,000.00
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<tr>
<th>Service Description</th>
<th>Amount</th>
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<tr>
<td>WORKERS’ COMPENSATION INSURANCE</td>
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<tr>
<td>OTHER INSURANCE PREMIUMS</td>
<td>$130,000.00</td>
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<td>UNEMPLOYMENT COMPENSATION</td>
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<td><strong>PUBLIC SAFETY:</strong></td>
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<tr>
<td>FIRE</td>
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<tr>
<td>FIRE HYDRANT SERVICES</td>
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<tr>
<td>FIRE PREVENTION BUREAU</td>
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<tr>
<td>POLICE</td>
<td>$500,000.00; $20,000.00</td>
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<tr>
<td>SCHOOL CROSSING GUARDS</td>
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<tr>
<td>SANITATION</td>
<td>$2,500.00; $90,000.00</td>
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<tr>
<td>RECYCLING - PMUA</td>
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<td>EMERGENCY MANAGEMENT SERVICES</td>
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<td>ROAD REPAIRS &amp; MAINTENANCE</td>
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<td>STREET LIGHTING</td>
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<td>BOARD OF HEALTH</td>
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<td>BOARD OF HEALTH-CONTRACTUAL WESTFIELD</td>
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<td>RIGHT TO KNOW</td>
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<td>HISTORIC PRESERVATION COMMISSION</td>
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<td>PARKS &amp; PLAYGROUNDS</td>
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<td>CELEBRATION OF PUBLIC EVENTS</td>
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<td>SENIOR CITIZENS CENTER CONTRIBUTION</td>
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<td>UNIFORM CONSTRUCTION CODE OFFICIAL</td>
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<td>PLUMBING INSPECTOR</td>
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<td>BUILDING INSPECTOR</td>
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<td>ELECTRICAL INSPECTOR</td>
<td>$2,500.00</td>
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</table>
ZONING OFFICER $3,500.00 $100.00

FIRE SUB CODE OFFICIALS $1,500.00

ANIMAL CONTROL SERVICES $16,343.00

UC HISTORY GRANT $2,000.00

2015 R CYCLING GRANT $9,018.29

UNCLASSIFIED:
UTILITIES $40,000.00
GASOLINE AND DIESEL FUEL $15,000.00

DOWNTOWN REVITALIZATION $10,000.00

COMMUNICATIONS $53,000.00

POSTAGE $2,500.00

CONTINGENT $500.00

SOCIAL SECURITY $35,000.00

MUNICIPAL COURT $28,000.00 $3,000.00

PEOSHA $500.00

PLAINFIELD AREA REGIONAL SEWERAGE AUTHORITY $125,000.00

MAINTENANCE OF FREE PUBLIC LIBRARY $95,000.00

PERS $2,299.90

PFRS $774.27

CAPITAL IMPROVEMENT FUND $5,000.00

PRINCIPAL ON BONDS $720,000.00

INTEREST ON BONDS $386,056.26

NJEIT $78,527.10

FOR: Molenaar, Kranz, Carter, Huegel, Mcelroy-Barker, Mitchell
Resolution 18-01-27
Molenaar/Kranz moved to adopt Resolution 18-01-27. Motion Carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a labor counsel (“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, Aloia Law Firm LLC submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be a Qualified Respondent for the Services 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, Aloia Law Firm LLC, 2 Broad Street, Bloomfield, NJ 07003, be, and hereby is, appointed as Labor Counsel for the Borough of Fanwood for the year 2018, and

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 Aloia Law Firm LLC in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 18-01-27

CONTRACTOR: Aloia Law Firm LLC
2 Broad Street
Bloomfield, NJ 07003

NATURE OF SERVICE: Labor Counsel

DURATION: For a period ending no later than December 31, 2018
FEE: Not to exceed $1,000.00

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

FOR: Molenaar, Kranz, Carter, Huegel, Mcelroy-Barker, Mitchell
AGAINST: None
ABSENT: None
ABSTAINED: None

COUNCIL COMMENTS
Councilman Huegel thanked the Borough employees, residents and voters for their support.
Councilman Carter thanked God, family, friends and associates. He also gave a short history of his life.
Councilman Kranz welcomed Anthony Carter and Russell Huegel as well as commending the Rescue Squad, Fire Department and Public Works. Happy New Year.
Councilwoman Mitchell, the longest running Council Member, welcomed Carter and Huegel. Happy New Year.
Councilman Molenaar congratulated Anthony Carter and Russell Huegel.
Councilwoman Mcelroy-Barker Congratulated Councilman Carter and Councilman Huegel. She mentioned how Councilmen Huegel and Molenaar tutored her for the first two years of her term. Happy New Year.

REMARKS BY MAYOR COLLEEN MAHR

Before we wind down, I want to take the opportunity to share some thoughts. I want to, once again, say that Fanwood is defined, as you’ve heard up here today, by its residents and people who step up to ensure that the community is the best that it can be. I do want to just recognize our men and women of the Police Department, that is led quite well by our Police Chief Richard Trigo. This year the Fanwood Police Department took a lead in talking about some conversations that maybe not everybody wanted to have, or maybe had them at their own kitchen table. But we as a community felt that the opioid epidemic needed to be discussed.

We have seen, even in our small community, the use of NARCAN over and over and over again. The ages range from 18 to 51. Our community was not immune from the tragic outcomes of drug abuse. So even in a small suburban community we understood what needed to be done. Working with the Police Department and Richard Trigo, who really stepped up, we saw some really awesome community conversations. One was held by the DEA and it was called “Hiding in Plain Sight”. This program was the re-creation of a teen’s bedroom and we basically had the DEA come in and show us where drugs could be hiding in plain sight. It was well attended and there was such an outcry for this that we will be doing it again. Because we can’t afford to lose one resident, one child, or one family to anything. We believe that education is our greatest weapon in doing this and we are going to be working closely with the schools because we know that our community suffers at times. There’s a lot of good things about Fanwood but we can also turn a blind eye to the challenges that we believe are out right in front of us.

Fanwood is also defined by the men and women that you have elected, and I am very proud to have worked with each and every one of them every day and I am very fortunate to have a diversity of opinions and passions, because working through the issues, when all is said is done, this is a group that
will motivate to take Fanwood to the highest level that it can be.

For as long as I have sat here, and I am currently in my fourth term, and I am fortunate to be one of the longest serving women mayors in the State of NJ, and I know that I sit up here with a group of people that are marked by professionalism to always carry out an agenda for the greater good.

Our agenda has been extremely full. 2017 has been a great year for Fanwood in the sense of the investment in our infrastructure. Not necessarily things you can see or feel but we have had millions and millions of dollars of infrastructure improvements to our water, sewer and gas. We have also been fortunate to receive, in one year alone, over 1.5 million in grants. Fanwood in 20017 received the largest grants in its history, over $800,000 for a program that recognized all of our redevelopment efforts and gave us a grant to improve from South Avenue Corner to Terrill road to the train station, new sidewalks, lighting, benches, receptacles and bike racks. Because what people see on the outside is a community that is progressive and moving in the right direction. We have also seen improvements to our downtown, and I’m very proud that I can work every day with Elizabeth Jeffery who represents our economic development efforts here and has become the face of all the good things that are happening in Fanwood.

2017 also saw that we invested in our small businesses. We have an extremely diverse group of home-based businesses and those home-based businesses are an economic engine that has been ignored for too long. So, with Liz’s efforts we are actually bringing out our HB businesses and bringing them together and what we are seeing is really great things. The downtown has been the hallmark of my tenure in town. And to that 2017 saw FW host a 2-day economic development forum that brought in economic development professionals from all over the state for two days here in FW to show what suburban municipalities can do to transform its aging downtown. There’s never been a greater, other than being in the real estate section of the NY Times for FW, no greater of an accomplishment, because you have to understand out of 565 communities we are a community that is under 10,000. We are a small community that works very hard.

We have other improvements that I am very proud of. I am very proud of the fact that we received for the first time Open Space DEP Green Acres Grants. We received close to $500,000 this year that our will go directly to our improvements that our recreation commission will put forth in FRP, which will go to new ameniti3es, gazebo, basketball court as well as several thousand dollars that will go into our nature that will help us do our environmental and educational reviews as well as spectator areas. We have 7 acres of undisturbed land we call our Nature Center, it is one of the last bastions of open space that we have in our built-out community and people come from near and far to actually walk in our Nature center, so I am very proud of the fact that we will be able to take that to the next level.

We do all of this that we understand that development and progression also help keep our taxes stable and helps keeping our community stable. The reason why the NJ redevelopment Authority picked Fanwood is because of all the good things that are happening there. We also have seen a great rebirth of small businesses that have come into FW. We welcome Joe Visage spa, which is a very high end small that women come from all over central NJ to come here. We opened FW Eyecare, a new barbershop, Houdini’s pizzeria and will be opening a large showroom of Monk’s home improvements as well as a fish market that should be cutting the ribbon sometime within the next couple of weeks. The investment in our community has never been stronger and it’s a public/private partnership. So, we go into 2018 with stronger and more significant shared services than ever before. We look to Plainfield to help us with our highly successful recycling. We look to Garwood and our neighbors in SP to help us forge a joint DPW supervisory position. We will find significant opportunities to expand PW in 2017 with our neighbors in
SP. The township of Union holds our QP Department, which we then can share in millions of dollars of savings. Westfield, we go to for our Board of Health and we’ve now moved our Animal Control to Plainfield Animal Services.

And as good as our elected officials are, alongside of us are the hardworking employees and I would be remiss if I did not thank every single employee within the borough. Just over this past weekend I have to do a shout out to our Tax Collector. I’m sure you heard in the news that everyone was rushing to pay the first two quarters of their 2018 property taxes because of the significant changes that are coming our way out of Washington. So, Fred Tomkins and Colleen Huehn worked late on Thursday and Friday and opened their doors on Saturday. In that small window we took in millions and millions of dollars in prepayments. What that tells me is that we need these tax deductions. People are afraid of what is happening in 2018 and what it is going to mean to their own pocketbook and to their own wallets and we go into 2018 with our budget with all of that in mind. Our zoning officer has seen an extremely high spike of improvements and investments in our community by our residents. That is one sign that people are staying in town and investing in their home.

I want to thank all of our community, PW, Fired Dept., Rescue Squads, Enviro C. and above all I want to share a few minutes about our library and the Friends of the library.

We have an opportunity coming in 2018 to address significant capital problems in our library. Witty the friends help, the advocacy for a referendum, which was on this past November, which actually allowed money a 1-01 match grant for library improvement has passed.

The Fanwood Memorial Library is in need of some significant improvements and I want to thank the trustees and friends who have taken a real leadership role talking about this in our community.

We plan to put in an application to see what kind of funds we could receive. From that we will then know exactly what the significance will be as far as raising tax dollars to improve our library. We value our library and Dan Weiss and all the good work, but we understand that we need to go forward and make significant improvement and 2018 will be the year for the library.

I will just end by there will be significant pressures by local government in 2018 because you also have to ask where the money is going to come from to do anything. We know it comes from the hardworking men and women and their taxes, which is why grants are important and Shared Services are important.

I want to just conclude by saying that we sit up here today and understand the significance, and as we wind down 2017 and we say goodbye to the people that we have lost and we look back on things that go on nationally and we have seen such tragedy across the US, whether it be with senseless gun violence, you know in Texas, Las Vegas, catastrrophic changes going on with Puerto Rico and people that are just suffering. It is always good to know that you can come home. It is always good to know that you have the caring community that is here.

On behalf of us all I want to thank you for coming out and starting 2018 here. It will be a positive and upbeat experience for all of us. Know that your Council is here for you every day.

Thank you very much

Mayor Mahr invited everyone to the reception at The Chelsea immediately following this meeting.
MEETING OPEN TO THE PUBLIC
Mitchell/Kranz moved to open the meeting to the public. Motion carried.

Toni Carter stated that she was proud of her father.

Richard Trigo shared that Fanwood, with consent of the Mayor and Council, provided a Police Officer to participate in the public safety initiatives to protect the residents of Puerto Rico.

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

BENEDICTION
Evangelist Deborah Daniel, Praise Temple Interdenominational Church of God, gave the benediction.

ADJOURNMENT
Mitchell/Kranz moved to adjourn at 1:05 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk