

**BOROUGH OF FANWOOD
SPECIAL MEETING OF THE MAYOR AND COUNCIL
REORGANIZATION
JANUARY 1, 2014**

The reorganization meeting of the Mayor and Council was held on January 1, 2014 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 by January 10, 2014 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.

Reverend Jane Rockman, All Saints Church, Scotch Plains, gave the invocation.

OATH OF OFFICE

Mayor Colleen Mahr administered the Oath of Office to Katherine Mitchell and Tom Kranz.

PRESENTATIONS:

Patricia Plante, Fanwood Democratic Committee, presented bouquets of flowers to Councilwomen Mitchell and Councilman Tom Kranz.

Assemblywoman Linda Stender and Freeholder Alexander Mirabella spoke.

ROLL CALL

Present: Kevin Boris, Russell Huegel, Tom Kranz, Daniel Levine, Katherine Mitchell, Jack Molenaar,

Absent: None

Also Present: Mayor Colleen Mahr, Eleanor McGovern, Dennis Estis, Peter Bondar

ELECTION OF COUNCIL OPRESIDENT:

Molenaar/Mitchell moved to elect Russell Huegel as Council President. Motion carried.

APPOINTMENT OF 2014 BOROUGH OFFICIALS

Mitchell/Huegel moved to accept the listing as presented. Motion carried.

BOROUGH OFFICIALS FOR 2014

Mayor and Council Appointments

Administrator	Eleanor McGovern
Borough Prosecutor	Daniel Antonelli
Public Defender	Eric Frins
Purchasing Agent	Pat Hoynes
Deputy Court Administrator	Donna Zucker
Noise Control Officer	Tanya Moon
Public Agent	Eleanor McGovern

Official Assessment Searcher	Eleanor McGovern
Official Tax Searcher	Colleen Huehn
Senior Citizens Coordinator	Paulette Drogan
Public Officer	Clinton Dickson
Recycling Coordinator	Clinton Dickson
Municipal Alliance Representatives	Katherine Mitchell
	Richard Trigo
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
Julia Pohlman	Leroy Pohlman	Erin Bulger

Subs: Winchell Alce Karl Grossman Donna Grant Spencer Field

OATH OF OFFICE

Mayor Colleen Mahr administered the Oath of Office to the following:
Susan MacMullan, Judge
Eric Frins, Public Defender Jennifer Coppock Huegel/Library
Fanwood Rescue Squad Amy Boroff/Recreation Commission
Fanwood Fire Department (John Piccola, Dave Zawodniak, Steve Szanto, Frank Dietl, Sean Manette)

Mitchell/Huegel moved to adopt the By-Laws of 2014. Motion Carried.

Mitchell/Huegel moved to appoint Councilman Jack Molenaar as Council's Representative, Class III, Planning Board, for one year. Motion carried.

Huegel/Boris 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 2014:

MAYOR'S APPOINTMENTS OF MEMBERS OF BOARDS AND COMMISSIONS

PLANNING BOARD (4 Year Term)

- | | |
|--------------------|------------|
| 1. Teresa Seefeldt | 12/31/2017 |
| 2. Matthew Jukes | 12/31/2014 |

- | | | |
|--------------------|--------------------|------------|
| 3. Elizabeth Hogan | Alternate #4 | 12/31/2015 |
| 4. William Lee | (Mayor's Designee) | 12/31/2014 |

LIBRARY (5 Year Term)

- | | | |
|----------------------------|--|------------|
| 1. Jennifer Coppock-Huegel | | 12/31/2018 |
|----------------------------|--|------------|

**MAYOR'S APPOINTMENTS OF MEMBERS OF COMMITTEES
2014**

COUNCIL LIAISON TO BOARD OF EDUCATION

Daniel Levine, Councilman		12/31/14
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SHARED SERVICES COORDINATING COUNCIL

(Fanwood, Scotch Plains, Scotch Plains Fanwood Board of Education)

Colleen Mahr, Mayor		12/31/14
Katherine Mitchell, Councilwoman		12/31/14
Russell Huegel, Councilman		12/31/14
Eleanor McGovern, Borough Administrator		12/31/14

SHARED SERVICES JOINT POLICE DEPARTMENT

Colleen Mahr, Mayor		12/31/14
Dennis Estis, Esq.		12/31/14
Russell Huegel Councilman		12/31/14
Allan Roth, Esq.		12/31/14
Frederick Tomkins		12/31/14
Eleanor McGovern		12/31/14

**UNION COUNTY COMMUNITY DEVELOPMENT REVENUE
SHARING COMMITTEE (1 Year Term)**

Mayor's Representative, Colleen Mahr		12/31/14
Mayor's Alternate Representative, Eleanor McGovern		12/31/14
Council's Representative, Katherine Mitchell		12/31/14
Council's Alternate Representative, Paulette Drogan		12/31/14

**UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE
(1 Year Term)**

Mayor's Representative - Jack Molenaar		12/31/14
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**RARITAN VALLEY RAIL COALITION
(1 Year Term)**

Jack Molenaar		12/31/14
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**UNION COUNTY AIR TRAFFIC AND NOISE ADVISORY BOARD
(1 Year Term)**

Lynn Brown		12/31/14
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**MAYOR'S APPOINTMENTS OF MEMBERS OF COMMITTEES
2014**

**UNION COUNTY CULTURAL AND HERITAGE PROGRAMS ADVISORY BOARD
(1 Year Term)**

Adele Kenny 12/31/14
Tom Plante, Alternate 12/31/14

**SOLID WASTE ADVISORY COUNCIL
(1 Year Term)**

Clinton Dickson, Representative 12/31/14

**CULTURAL ARTS COUNCIL
2014
Councilwoman Mitchell, Council Liaison**

Adele Kenny, Director
Tom Plante, Asst. Director
David Blechinger Catherine Anderson Carole Oakes Alex Pinto Linda Radice
Robert Rosen bloom Gary Szelc Catherine Watson George Weiss

**COMMUNICATIONS/FANWOODIAN/TV 35/ WEBSITE COMMITTEE
2014**

Tom Kranz, Council Liaison

TV 35 Committee: George Weiss Jim Grover Michael Lewis

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

STANDING COMMITTEES FOR THE YEAR 2014

ADMINISTRATION AND FINANCE COMMITTEE

- 1. Daniel Levine, Chair
- 2. Russell Huegel
- 3. Katherine Mitchell

PUBLIC SAFETY COMMITTEE

- 1. Katherine Mitchell/Police, Chair
- 2. Tom Kranz/Rescue Squad
- 3. Kevin Boris/Fire

PUBLIC WORKS COMMITTEE

- 1. Russell Huegel, Chair
- 2. Jack Molenaar
- 3. Daniel Levine

LAND USE AND HISTORIC PRESERVATION

- 1. Jack Molenaar, Chair
- 2. Kevin Boris
- 3. Katherine Mitchell

RECREATION AND COMMUNITY SERVICES

- 1. Kevin Boris, Chair
- 2. Jack Molenaar
- 3. Tom Kranz

HEALTH AND SENIOR SERVICES

- 1. Tom Kranz, Chair
- 2. Katherine Mitchell
- 3. Kevin Boris

MAYOR'S PROJECTS

- 1. Capital Projects
- 2. Economic Development
- 3. Shared Services

**MAYOR'S APPOINTMENTS OF MEMBERS OF BOARDS
AND COMMISSIONS WITH COUNCIL CONSENT
2014**

Term Expiring

HISTORIC PRESERVATION COMMISSION (4 Year Term)

- | | |
|--------------------|------------|
| 1. Adam Kois | 12/31/2017 |
| 2. Randall Doliber | 12/31/2017 |

RECREATION COMMISSION (5 Year Term)

- | | | |
|-------------------|--------------|------------|
| 1. Bruce Zakarin | | 12/31/2018 |
| 2. Amy Boroff | Alternate #2 | 12/31/2015 |
| 3. Joanna Budries | Alternate #4 | 12/31/2015 |

RESOLUTIONS

Resolution 14-01-01

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

BE IT RESOLVED the following meetings of the Mayor and Council will be held during Year 2014 at 7:30 P.M. at Borough Hall, Mayor and Council Chambers, 75 North Martine Avenue, Fanwood, NJ.

AGENDA MEETINGS REGULAR MEETINGS

- | | |
|--------------|-------------|
| * No Meeting | January 21 |
| February 4 | February 18 |
| March 4 | March 18 |
| April 1 | * April 16 |
| May 6 | May 20 |

* June 4	June 17
* No Meeting	July 15
August 5	August 19
September 2	September 16
October 7	October 21
* November 5	* November 17
December 2	* December 15

The Agenda and Regular Meetings will be held on Tuesdays 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 14-01-02

Boris/Mitchell moved to adopt Resolution 14-01-02. Motion carried.

BE IT RESOLVED that The Times, Westfield, New Jersey; the Courier News, Bridgewater, New Jersey; the Star Ledger, Newark, New Jersey; PATCH and the Alternate Press be designated as the official media for the Borough of Fanwood advertising for 2014.

Resolution 14-01-03

Huegel/Boris moved to adopt Resolution 14-01-03. 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
JP MORGAN CHASE BANK	Westfield, 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 2014.

Resolution 14-01-04

Huegel/Boris moved to adopt Resolution 14-01-04. 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 2014 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 2014 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$2,006,548.00

WHEREAS, 26.25% of the total appropriation in the 2014 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in the sum of \$2,168,499.92

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.

<u>Appropriations - Current Fund</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
GENERAL GOVERNMENT:		
ADMINISTRATIVE AND EXECUTIVE	\$30,000.00	\$22,000.00
OFFICE OF THE MAYOR		\$500.00
FINANCIAL ADMINISTRATION	\$20,000.00	\$4,000.00
AUDIT SERVICES		\$10,000.00
ASSESSMENT OF TAXES	\$4,500.00	\$1,400.00
COLLECTION OF TAXES	\$20,000.00	\$ 500.00
LEGAL SERVICES AND COSTS		\$126,258.00
MUNICIPAL PROSECUTOR	\$5,600.00	
DEPARTMENT OF ENGINEERING		\$ 12,000.00
PLANNING BOARD		\$7,050.00
ENVIRONMENTAL COMMISSION	\$950.00	\$800.00
BUREAU OF SHADE TREE		\$10,000.00
INSURANCE:		
GROUP INSURANCE PLAN FOR EMPLOYEES		\$250,000.00
WORKERS' COMPENSATION INSURANCE		\$22,000.00
OTHER INSURANCE PREMIUMS		\$35,750.00
UNEMPLOYMENT COMPENSATION		\$500.00
PUBLIC SAFETY:		
FIRE		\$25,000.00
FIRE HYDRANT SERVICES		\$20,000.00
FIRE PREVENTION BUREAU	\$4,200.00	\$1,075. 00
POLICE	\$600,000.00	\$20,000.00
SCHOOL CROSSING GUARDS	\$25,000.00	
SANITATION	\$2,500.00	\$25,500.00

EMERGENCY MANAGEMENT SERVICES		\$900.00
ROAD REPAIRS & MAINTENANCE	\$196,000.00	\$23,000.00
STREET LIGHTING		\$20,000.00
BOARD OF HEALTH	\$3,000.00	\$300.00
BOARD OF HEALTH-CONTRACTUAL WESTFIELD		\$11,000.00
RIGHT TO KNOW		\$500.00
HISTORIC PRESERVATION COMMISSION		\$375.00
PARKS & PLAYGROUNDS	\$3,500.00	\$2,600.00
CELEBRATION OF PUBLIC EVENTS		\$2,100.00
SENIOR CITIZENS CENTER CONTRIBUTION	\$2,695.00	\$500.00
UNIFORM CONSTRUCTION CODE OFFICIAL	\$5,000.00	\$2,600.00
PLUMBING INSPECTOR	\$2,200.00	
BUILDING INSPECTOR	\$17,500.00	
ELECTRICAL INSPECTOR	\$2,500.00	
ZONING OFFICER	\$2,000.00	\$100.00
FIRE SUB CODE OFFICIALS	\$1,500.00	
UNCLASSIFIED:		
HAZARD MITIGATION GRANT PROGRAM		\$125,000.00
UTILITIES		\$40,000.00
GASOLINE AND DIESEL FUEL		\$15,000.00
DOWNTOWN REVITALIZATION		\$500.00
COMMUNITY ASSESSMENT		\$2,000.00
CABLE TV COMMUNITY ACCESS	\$1,500.00	\$1,600.00
POSTAGE		\$2,500.00
NEW JERSEY TRANSIT - CONTRACTUAL		\$10,000.00
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
LENGTH OF SERVICE AWARD PROGRAM		\$4,500.00
CAPITAL IMPROVEMENT FUND		\$50,000.00
PRINCIPAL ON BONDS		\$595,000.00
PRINCIPAL ON BANS		\$23,600.00
INTEREST ON BONDS		\$312,079.00
INTEREST ON BANS		\$28,430.00

FOR: Huegel, Mitchell, Boris, Kranz, Levine, Molenaar
 AGAINST: None
 ABSENT: None
 ABSTAINED: None

Resolution 14-01-05

Boris/Mitchell moved to adopt Resolution 14-01-05. Motion carried on the following roll call vote.

**BOROUGH OF FANWOOD
 RESOLUTION 14-01-05**

WHEREAS, the Mayor and Council have a need to acquire services of an Appraiser (“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, Hoffman Real Estate 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, 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, Timothy Hoffman Inc, 1 Elm Street, Westfield, NJ 07090, be, and hereby is, appointed as an Appraiser for the Borough of Fanwood for the year 2014, 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 Timothy Hoffman, Inc, 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 14-01-05**

CONTRACTOR: Timothy Hoffman, Inc.
1 Elm Street
Westfield, NJ 07090

NATURE OF SERVICE: Appraiser

DURATION: For a period ending no later
than December 31, 2014

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: Boris, Mitchell, Huegel, Kranz, Levine, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-01-06

Huegel/Mitchell moved to adopt Resolution 14-01-06. Motion carried on the following roll call vote.

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 2014, 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.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOORUGH OF FANWOOD
RESOLUTION 14-01-06**

CONTRACTOR:	Beckerman & Company 430 Lake Avenue Colonia, NJ 07067
NATURE OF SERVICE:	Insurance Brokerage Services General Liability and Workers' Compensation Insurance
DURATION:	For a period not to exceed December 31, 2014
FEE:	Fee paid by Garden State JIF

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:	Huegel, Mitchell, Boris, Kranz, Levine, Molenaar
AGAINST:	None
ABSENT:	None
ABSTAINED:	None

Resolution 14-01-07

Huegel/Boris moved to adopt Resolution 14-01-07. Motion carried on the following roll call vote

WHEREAS, the Mayor and Council have a need to acquire services for downtown economic development coordinator (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, Rogut, McCarthy, LLC 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, Rogut, McCarthy, LLC has previously served as Downtown Economic Development Coordinator 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, Rogut, McCarthy, LLC, 37 Alden Street, Cranford, NJ 07016 be, and hereby is, appointed as Downtown Economic Development Coordinator for the Borough of Fanwood for the year 2014, 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, Rogut, McCarthy, 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 14-01-07**

CONTRACTOR:	Rogut, McCarthy, LLC 37 Alden Street Cranford, NJ 07016
NATURE OF SERVICE:	Downtown Economic Development Coordinator Services
DURATION:	For a period ending no later than December 31, 2014
FEE:	Not to exceed \$30,000

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:	Huegel, Boris, Mitchell, Kranz, Levine, Molenaar
AGAINST:	None
ABSENT:	None
ABSTAINED:	None

Resolution 14-01-08

Huegel/Mitchell moved to adopt Resolution 14-01-08. Motion carried on the following roll call vote

WHEREAS, the Mayor and Council have a need to acquire services of an Attorney for the Fanwood

Redevelopment Agency (“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, Rogut McCarthy, LLC 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, 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, Rogut McCarthy, LLC, 37 Alden Street, Cranford, NJ 07016, be, and hereby is, appointed as Redevelopment Attorney for the Fanwood Redevelopment Agency for the Borough of Fanwood for the year 2014, 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 Rogut McCarthy, 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 14-01-08**

CONTRACTOR:	Rogut McCarthy LLC 37 Alden Street Cranford, NJ 07016
NATURE OF SERVICE:	Redevelopment Agency Attorney
DURATION:	For a period ending no later then December 31, 2014
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:	Huegel, Mitchell, Boris, Kranz, Levine, Molenaar
AGAINST:	None
ABSENT:	None
ABSTAINED:	None

Resolution 14-01-09

Huegel/Mitchell moved to adopt Resolution 14-01-09. 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 the only 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, 150 Morris Avenue, Springfield, NJ 07081, be, and hereby is, appointed as Labor Counsel for the Borough of Fanwood for the year 2014, 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 14-01-09**

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

NATURE OF SERVICE: Labor Counsel

DURATION: For a period ending no later than December 31, 2014

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: Huegel, Mitchell, Boris, Kranz, Levine, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-01-10

Huegel/Mitchell moved to adopt Resolution 14-01-10. 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, McManimon Scotland Bauman 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, McManimon Scotland Bauman 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 McManimom Scotland Bauman LLC, 75 Livingston Avenue, Roseland, NJ 07068 be, and hereby is, appointed as Labor Counsel for Public Works Contract and other related matters when deemed necessary by the Mayor and Council for the Borough of Fanwood for the year 2014, 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 McManimom Scotland Bauman 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 14-01-10**

CONTRACTOR: McManimom Scotland Bauman LLC
75 Livingston Avenue
Roseland, NJ 07068

NATURE OF SERVICE: Labor Counsel

DURATION: For a period ending no later than December 31, 2014

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: Huegel, Mitchell, Boris, Kranz, Levine, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-01-11

Huegel/Mitchell moved to adopt Resolution 14-01-11. Motion carried on the following roll call vote

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 2014.

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 14-01-11**

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

NATURE OF SERVICE: Bond Counsel

DURATION: Period ending December 31, 2014
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.

FOR: Huegel, Mitchell, Boris, Kranz, Levine, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-01-12

Huegel/Mitchell moved to adopt Resolution 14-01-12. 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 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, 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, 190 North Avenue East, Cranford, NJ 07016, be, and hereby is, appointed as Tax Appeal Attorney to handle conflict appeals for the Borough of Fanwood for the year 2014, 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, 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 14-01-12**

CONTRACTOR: Palumbo & Renaud
190 North Avenue E.
Cranford, NJ 07016

NATURE OF SERVICE: Tax Appeal Attorney

DURATION: For a period ending no later
than December 31, 2014

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: Huegel, Mitchell, Boris, Kranz, Levine, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-01-13

Boris/Huegel moved to adopt Resolution 14-01-13. 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 Greenbaum, Rowe, Smith & Davis LLP of Woodbridge, New Jersey (“Greenbaum”); and

WHEREAS, the Mayor and Council have determined that the response submitted by Greenbaum 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 Greenbaum, Rowe, Smith & Davis LLP, P.O. Box 5600, Woodbridge, New Jersey 07095 be, and hereby is, appointed as Borough Attorney for the Borough of Fanwood for the year 2014; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Greenbaum, Rowe, Smith & Davis, 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 14-01-13**

CONTRACTOR: Greenbaum, Rowe, Smith & Davis, LLP
P.O. Box 5600
Woodbridge, NJ 07095

NATURE OF SERVICE: Legal Counsel Services as Borough Attorney

DURATION: For a period ending no later than December 31, 2014

FEE: Not to exceed \$73,258

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: Boris, Huegel, Kranz, Levine, Mitchell, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-01-14

Huegel/Mitchell moved to adopt Resolution 14-01-14. Motion carried on the following roll call vote

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, Maser Consulting submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering 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 Maser Consulting, 200 Valley Road, Suite 400, Mount Arlington, NJ 07856, be, and hereby is, appointed to perform special engineering services on behalf of the Borough of Fanwood in 2014.

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 14-01-14**

CONTRACTOR:	Maser Consulting 200 Valley Road, Suite 400 Mount Arlington, NJ 07856
NATURE OF SERVICE:	Special Engineering Services
DURATION:	Period ending December 31, 2014
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.

FOR:	Huegel, Mitchell, Boris, Kranz, Levine, Molenaar
AGAINST:	None
ABSENT:	None
ABSTAINED:	None

Resolution 14-01-15
Boris/Mitchell moved to adopt Resolution 14-01-15. Motion carried on the following roll call vote.

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, Adams, Rehmann & Heggan Associates, Inc. submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering 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 Adams, Rehmann & Heggan Associates, Inc., 850, South White Horse Pike, PO Box 579, Hammonton, NJ 08037-2019 be, and hereby is, appointed to perform special engineering services on behalf of the Borough of Fanwood in 2014.

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 14-01-15**

CONTRACTOR: Adams Rehmann & Heggan Associates Inc.
850 South White Horse Pike
PO Box 579
Hammonton, NJ 08037-2019

NATURE OF SERVICE: Special Engineering Services

DURATION: Period ending December 31, 2014

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.

FOR: Boris, Mitchell, Huegel, Kranz, Levine, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-01-16

Mitchell/Kranz moved to adopt Resolution 14-01-16. Motion carried on the following roll call vote.

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, Harbor Consultants submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering 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 Harbor Consultants, 320 North Avenue East, Cranford, NJ 07016, be, and hereby is, appointed to perform special engineering services on behalf of the Borough of Fanwood in 2014.

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 14-01-16**

CONTRACTOR:	Harbor Consultants 360 North Avenue East Cranford, NJ 07016
NATURE OF SERVICE:	Special Engineering Services
DURATION:	Period ending December 31, 2014
AMOUNT:	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 Municipal Clerk’s office.

FOR:	Mitchell, Kranz, Boris, Huegel, Levine, Molenaar
AGAINST:	None
ABSENT:	None
ABSTAINED:	None

Resolution 14-01-17

Huegel/Mitchell moved to adopt Resolution 14-01-17. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a Grant Consultant (“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 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, Millennium Strategies, 60 Roseland Avenue, Caldwell, NJ 07006, be, and hereby is, appointed as Grant Consultant by the Mayor and Council for the Borough of Fanwood for the year 2014, 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 Millennium Strategies 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 14-01-17**

CONTRACTOR: Millennium Strategies
60 Roseland Avenue
Caldwell, NJ 07006

NATURE OF SERVICE: Grant Consultant

DURATION: For a period ending no later than December 31, 2014

FEE: Not to exceed \$12,000.00

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: Huegel, Mitchell, Boris, Kranz, Levine, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-01-18

Huegel/Mitchell moved to adopt Resolution 14-01-18. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for financial advisory 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, NW Financial Group LLC submitted a response to the RFQ issued by the Mayor

WHEREAS, Sedita, Campisano & Campisano LLC 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, 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, Sedita, Campisano & Campisano LLC, 145 Route 46 West, Wayne, NJ 07470, be, and hereby is, appointed as Environmental Attorney for the Borough of Fanwood for the year 2014, 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 Sedita, Campisano & Campisano 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 14-01-19**

CONTRACTOR: Sedita, Campisano & Campisano LLC
145 Route 46 West
Wayne, NJ 07470

NATURE OF SERVICE: Environmental Attorney
DURATION: For a period ending no later
then December 31, 2014

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: Huegel, Mitchell, Boris, Kranz, Levine, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-01-20

Huegel/Mitchell moved to adopt Resolution 14-01-20. Motion carried on the following roll call vote.

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, McManimon, Scotland & Bauman 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, 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, McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, NJ 0-70968, be, and hereby is, appointed as Conflict Attorney for the Borough of Fanwood for the year 2014, 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 McManimon, Scotland & Baumann, 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 14-01-20**

CONTRACTOR: McManimon, Scotland & Baumann, LLC
75 Livingston Avenue
Roseland, NJ 07068

NATURE OF SERVICE: Conflict Attorney
DURATION: For a period ending no later than December 31, 2013

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: Huegel, Mitchell, Boris, Kranz, Levine, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-01-21

Huegel/Mitchell moved to adopt Resolution 14-01-21. Motion carried on the following roll call vote.

WHEREAS, the Borough will be participating in Shared Services initiatives in 2013 with the Township of Scotch Plains and the Scotch Plains – Fanwood Board of Education; and

WHEREAS, the Borough Council wishes to participate in the shared services initiatives for 2014 by appointing Jersey Professional Management to continue to facilitate and coordinate Shared Services activities for a fee not to exceed \$2,200.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of

Fanwood that Jersey Professional Management of Cranford, NJ is hereby engaged to perform these services; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Jersey Professional Management, Township Of Scotch Plains and the Scotch Plains Fanwood Board of Education.

FOR: Huegel, Boris, Kranz, Levine, Mitchell, Molenaar
AGAINST: None
ABSENT: None
ABSTAINED: None

Resolution 14-01-22

Huegel/Mitchell moved to adopt Resolution 14-01-22. Motion Carried.

WHEREAS, the Mayor and Council of the Borough of Fanwood (“Borough”) on November 18, 2013, adopted Resolution 13-11-171, authorizing approval of the transfer of Plenary Retail Consumption License 2005 33 003 012 from Fanwood Ale House, Inc. to L&D Fanwood Enterprises, LLC; and

WHEREAS, the Borough subsequently learned that L&D Fanwood Enterprises, LLC had failed to obtain the tax clearance certificate, which is required in order to effectuate such a transfer; and

WHEREAS, the Borough has determined that the failure to obtain such a certificate has nullified the prior transfer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that it nullifies Resolution No. 13-11-171 effective as of the original date of passage of November 18, 2013; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized on behalf of the Borough to execute whatever documentation may be required to effectuate the terms of this Resolution and nullify the transfer; and

BE IT FURTHER RESOLVED that said Liquor License shall continue in the name of the Fanwood Ale House, Inc. until such time as a proper resolution is adopted approving such a transfer.

COUNCIL COMMENTS

Councilman Molenaar wished everyone a Happy New Year.

Councilman acknowledged Anthony Parenti and thanked the voters for electing him.

Councilwoman Mitchell thanked the voters for electing her to her sixth term on Council and wished everyone a Happy New Year.

Councilman Huegel thanked Anthony Parenti for his service, welcomed Councilman Kranz and congratulated Councilwoman Mitchell on her re-election.

Councilman Boris “Go Mets”, congratulated Councilwoman Mitchell and Councilman Kranz, and acknowledged Anthony Parenti.

Councilman Levine congratulated Councilman Kranz, Councilwoman Mitchell and thanked Anthony Parenti and wished everyone a Happy New Year.

REMARKS BY MAYOR COLLEEN MAHR

Welcome everyone!

As I take this oath for the tenth time I cannot tell you how gratified I am to have the continued faith of the community. Being Mayor of Fanwood is a terrifically challenging and rewarding position and I thank you for entrusting it to me.

Another year is successfully behind us and I have to thank everyone who helped make that happen. From our resident volunteers who do so much to keep the quality of life high to the administration employees who keep our finances straight. From the public works employees who keep the streets and parks clean and well-maintained to the Police who watch for our safety; 2013 was a successful year because we all worked together with the best interest of the community in mind.

In 2013 we moved a few more steps into the information age, they now accept credit card payments at Borough Hall and you can sign up for recreation programs on line! We paved four major roadways, made major improvements at Forest Road Park, and the Fanwoodian got a facelift! In 2013 we were able to say a final goodbye to the blighted lot on Terrill & Midway that many of us knew as “Rocco’s”. This coming year will see that lot, and a neighboring lot in Scotch Plains, redeveloped into a mixed use residential/commercial office building serving the needs of developmentally disabled residents. We worked very hard to find the right developer for that parcel and are delighted to anticipate an attractive building with a laudable use serving as the western gateway to Fanwood.

In 2014 we will continue to move forward, but expect to face the usual budget challenges. Healthcare costs are anticipated to increase by 8%, contractual obligations will continue and day-to-day costs continue to rise, just as yours do in your own home. Because we only control approximately 20% of the property taxes you pay, we know we must maximize every penny to keep Fanwood in good health.

I needn’t remind you, but I will because they continue to deserve our great thanks, that one of the great budget boons we enjoy here is an all-volunteer Fire Department and Rescue Squad. Not only do we receive terrific service from caring and dedicated volunteers, but these operations put minimal strain on our budgets. Every citizen of Fanwood owes these terrific volunteers a debt of thanks.

In 2014, we want to sustain; sustain our resources, sustain our businesses, sustain our infrastructure and sustain our community quality of life. To do that, we have to keep reinventing ourselves and be ahead of the curve in order to always be in a position to address new challenges as they arise. For example, starting this year we will begin accepting property tax payments online. This one action should cut overhead, reduce stress on our limited workforce and provide a real convenience to our taxpayers.

Our focus on revitalizing the downtown is just one piece of achieving fiscal sustainability. Over a dozen new businesses opened in Fanwood this year and besides bringing in new tax revenue, they also bring jobs and convenient retail outlets right to our front door. In 2014 I expect to see groundbreaking for the two final downtown projects; a mixed use retail/residential building filling the gap on South Avenue and a residential building on LaGrande. While the Municipal Parking Lot is now complete, once these last two buildings are complete we will finally be able to experience a barrier-free lot with plenty of parking for all users.

In 2014 I hope we can complete the lengthy discussions we’ve had with Scotch Plains over a potential merger of our police departments. We have spent far too long on that project with no results so I am determined to bring that project to a close this year. We’ve learned a lot from the process and know that it could be made to work with the right partner. I hope to have more on this for you in the first quarter of 2014 when I plan to hold a Town Meeting on this and several other subjects.

Our library continues to work hard to be a vital resource for the community and is having a very successful “Close the Gap” fundraising campaign in order to maintain funding levels from years past.

They have a goal of \$10,000 and have received \$7500 as of this time. Their funding has decreased by order of the Christie administration that reduced the mandated library funding this year. The library is using results of their 2013 public opinion poll to identify the unmet needs of our community and are doing their best to address those needs. They have a new logo and are revising operating hours. 2014 and 2015 will be very exciting years.

Most important, I want to sustain and enrich the quality of life we so enjoy. From the annual Santa Visits and Holiday Tree Lighting to the 5K Program. From the Memorial Day Concert and Parade, to the terrific summer recreation program for children. From the movies in the park and the Easter egg hunt to the Annual Bike Toss, those are the things we remember. Those are the things that bring us closer as a community and those are the things that make us love our home town. *New Jersey Monthly* rated Fanwood #3 town in New Jersey acknowledging us a best community for raising a family. I am proud to be Mayor of this great town.

I want to sustain all the good things about Fanwood and continue to add to the list. I know that with your help and the help of the council members and staff, in 2014 we will accomplish great things. Happy New Year to you all and thank you very much for your continued support.

Mayor Mahr invited everyone to the reception at The Chelsea immediately following this meeting.

MEETING OPEN TO THE PUBLIC

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

No one spoke.

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

BENEDICTION

Reverend Jane Rockman gave the benediction.

ADJOURNMENT

Mitchell/Huegel moved to adjourn at 1:10 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk