

**BOROUGH OF FANWOOD  
MAYOR AND COUNCIL AGENDA MEETING  
FEBRUARY 4, 2014**

The Agenda Session of the Mayor and Council was held on February 4, 2014 at 7:37 pm, Fanwood Borough Hall, 75 North Martine Avenue, Fanwood, NJ.

Mayor Mahr presided and stated: I hereby announce and request that such be included in the minutes of this meeting that notice of the time, place and date of the meeting has been prominently posted on the bulletin board at the Borough Hall, mailed to The Times, the Star Ledger, PATCH, Alternate Press and the Courier News by January 10, 2014, filed with the Borough Clerk and mailed to any person requesting the same in accordance with the requirements of the Open Public Meetings Act.

Present: Kevin Boris, Russell Huegel, Daniel Levine, Katherine Mitchell, Jack Molenaar,  
Anthony Parenti

Absent: None

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

The agenda for the Regular Meeting of February 18, 2014 was determined. See the Council meeting file for February 18, 2014.

Peter Bondar, Borough Engineer gave his report for January.

- A. 1. Discussion of a settlement agreement with insurance carriers with regard to the settlement of the Occidental Petroleum litigation will be discussed in Executive Session.

**MEETING OLPEN TO THE PUBLIC**

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

No one spoke.

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

**EXECUTIVE SESSION**

Boris/Mitchell moved the meeting into executive session to discuss Litigation. Motion carried.

Mitchell/Boris moved to return to the normal order of business. Motion carried.

**ADJOURNMENT**

Boris/Mitchell moved to adjourn at 8:15 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern  
Borough Clerk