

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL SPECIAL MEETING
MARCH 4, 2014**

This Special Meeting of the Mayor and Council was held on March 4, 2014, at Fanwood Borough Hall, Mayor and Council Chambers, 75 North Martine Avenue, Fanwood, NJ at 7:05 pm.

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, the Courier News, PATCH and Alternative Press, 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, Tom Kranz

Absent: Jack Molenaar

Also Present: Mayor Mahr, Eleanor McGovern, Dennis Estis, Fred Tomkins

Mayor Mahr stated that this meeting was being held to consider the adoption of a resolution authorizing a Temporary Emergency Appropriation, a Professional Services Contract, and the introduction of an Energy Aggregation Ordinance.

NEW BUSINESS

A. Administration and Finance (Councilman Levine)

Ordinance 14-02-R

Levine/Boris moved to introduce Ordinance 14-02-R on first reading. Motion carried.

**AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT
ENERGY AGGREGATION PROGRAM**

Second Reading and Public Hearing will be held on April 1, 2014.

Resolution 14-03-43

Levine/Huegel moved to adopt Resolution 14-03-43. 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.

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 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 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 14-03-43**

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, 2014
AMOUNT:	Not to exceed \$26,950

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

Resolution 14-03-44

Levine/Boris moved to adopt Resolution 14-03-44. Motion carried on the following roll call vote.

WHEREAS, an emergent condition has arisen in that the Borough of Fanwood is expected to enter into contracts, commitments or payments prior to the CY 2014 Budget and no adequate provision has been made in the CY 2014 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S.A. 40-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total temporary emergency appropriation resolutions adopted in the year CY2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$148,381.25.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Fanwood, in the County of Union, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:40-20:

Temporary Emergency appropriation is and the same are hereby made in the amount of \$148,381.25 as follows:

OPERATIONS:

ROID Grant	\$ 20,000.00
Borough Matching	\$ 4,000.00
Garden State Municipal JIF	\$ 123,337.00
Municipal Alliance Grant	\$ 1,044.25

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

MEETING OPEN TO THE PUBLIC

Levine/Boris moved to open the meeting to the public. Motion carried.
Mike Lewis, questioned Resolution 14-03-44. His questioned was addressed by Fred Tomkins.
Boris/Huegel moved to close the meeting to the public. Motion carried.

ADJOURNMENT

Huegel/Boris moved to adjourn at 7:30 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk