

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
OCTOBER 21, 2014**

- 1. OPEN PUBLIC MEETINGS ACT STATEMENT**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION:** Eleanor McGovern, Borough Administrator
- 4. ROLL CALL**
- 5. MINUTES:**

- 6. APPOINTMENTS/RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS**
 1. Volunteers of the Month/Environmental Commission
 - Margaret Chowdhury
 - Phyllis Sandrock
 - David Schwarzburg

- 7. CORRESPONDENCE**

None

- 8. COUNCIL REPORTS**
 - A. Administration and Finance (Councilman Levine)
 1. Tax Collector Report
 2. Payment of Claims

 - B. Public Safety (Councilwoman Mitchell)

 - C. Public Works (Councilman Huegel)

 - D. Land Use and Historic Preservation (Councilman Molenaar)

 - E. Recreation and Community Services (Councilman Boris)

 - F. Health and Senior Citizens (Councilman Kranz)

9. MEETING OPEN TO THE PUBLIC (Agenda Items Only)

10. OLD BUSINESS

None

11. NEW BUSINESS

A. Administration and Finance (Councilman Levine)

1. **Resolution 14-10-149** **Amendment to Resolution 14-06-96/Cooperative Agreement with County of Union/Community Development Activities**
2. **Resolution 14-10-161** **Establishing policy for Elected Officials to attend instructional courses**
3. Resolution 14-10-150 Authorize cancellation of Capital Improvement balances
4. Resolution 14-10-151 Authorize cancellation of grants receivable for specific Projects
5. Resolution 14-10-152 Authorization of a Chapter 159/2014 Rahway River Assoc./Rain Garden
6. Resolution 14-10-153 Authorize the refund of tax overpayments
7. Resolution 14-10-154 Award Contract for telephone network services to Broadview Networks
8. Resolution 14-10-157 Authorize Chapter 159/Drunk Driving Enforcement Grant
9. Resolution 14-10-158 Authorization to exempt disabled veteran property/33 Shady Lane/Block 115, Lot 13
10. Resolution 14-10-159 Authorize refund of performance guarantee/Donald and Deborah Close/Block 10, Lots 27 and 28
11. Resolution 14-10-160 Authorization of Chapter 159/ Body Armor Replacement Fund
12. Resolution 14-10-162 Amend 2014 Contract with Millenium/Grant Writer

A. Public Safety (Councilwoman Mitchell)

1. Police Department promotions
2. Resolution 14-10- Approval of Fire Department Application/James Maxwell
3. Resolution 14-10- Approval of Fire Department Application/Michael Walko

B. Public Works (Councilman Huegel)

1. Resolution 14-10-155 Award contract to T & M Associates/2013 Road Program Administration & Inspection Services
2. Resolution 14-10-156 Award Contract for 2014 Leaf Transporting/Messercola Excavating Inc.
3. Resolution 14-10- Authorizing Borough Engineer to submit application to DOT for the 2015 Municipal Aid

C. Land Use and Historic Preservation (Councilman Molenaar)

D. Recreation and Community Services (Councilman Boris)

E. Health and Senior Citizens (Councilman Kranz)

12. MEETING OPEN TO THE PUBLIC

13. ADJOURNMENT