

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL SPECIAL MEETING
OCTOBER 7, 2014**

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

Mayor Colleen 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: Russell Huegel, Tom Kranz, Daniel Levine, Katherine Mitchell, Jack Molenaar

Absent: Kevin Boris

Also Present: Colleen Mahr, Eleanor McGovern, Jessica Goldfinger for Dennis Estis, Peter Bondar

Mayor Mahr stated that this special meeting was being held to openly discuss and approved two resolutions related to grant submissions.

Administration and Finance (Councilman Levine)

Resolution 14-10-147

Levine/Mitchell moved to adopt Resolution 14-10-147. Motion carried on the following roll call vote.

WHEREAS, the Borough of Fanwood desires to apply for and obtain a Recreational Opportunities for Individuals with Disabilities (ROID) 2015 Grant from the New Jersey Department of Community Affairs (DCA), for approximately \$20,000.00, with a Borough match of \$4,000.00, to enhance the Scotch Plains/Fanwood Youth Soccer and Youth Baseball Programs, whereby providing appropriate staff and resources to safely and effectively integrate school aged children with disabilities into these recreational programs, and

WHEREAS, the Borough of Fanwood does hereby authorize the application for such a grant; and, recognizes and accepts that the Department may offer lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Fanwood and the New Jersey Department of Community Affairs.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Signature

Colleen Mahr
Mayor, Borough of Fanwood

CERTIFICATION:

I, Eleanor McGovern, the Municipal Clerk, of the Borough of Fanwood hereby certify that at a meeting of the Borough Council held on October 7, 2014 the above Resolution was duly adopted.

Signature

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

Resolution 14-10-148

Levine/Huegel moved to adopt Resolution 14-10-148. Motion carried on the following roll call vote.

WHEREAS, the voters of Union County overwhelmingly voted in favor of the Union County Open Space, Recreation and Historic Preservation Trust Fund in November of 2000, and

WHEREAS, the 2005 Chairman’s Initiatives called for the creation of the “Greening Union County” grant program, a tree planting program that seeks to plant 4,000 new trees throughout Union County over the next several years, and

WHEREAS, through “Greening Union County”, every tree purchased by Fanwood will be matched by Union County, tree for tree and dollar for dollar, and

WHEREAS, through “Greening Union County”, a forestry professional will provide the installation and a one-year maintenance guarantee for every tree purchased, and

WHEREAS, the Borough of Fanwood wishes to apply to the Union County Trust Fund through the “Greening Union County” grant program for the purchase and installation of 8 trees to be planted throughout Fanwood, and

WHEREAS, the Borough of Fanwood will match the “Greening Union County” grant program dollars in the amount of \$724.00, and

WHEREAS, the Borough of Fanwood will use the Trust Fund dollars in accordance with such rules and regulations governing the grant program.

NOW, THEREFORE, the governing body resolves that Steven Falco or the successor to the office of Chair of the Shade Tree Commission is hereby authorized to:

- (a) make application for the grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant.

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

MEETING OPEN TO THE PUBLIC

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

No one spoke.

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

ADJOURNMENT

Mitchell/Huegel moved to adjourn at 7:10 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk