

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL SPECIAL MEETING
DECEMBER 2, 2014**

This Special Meeting of the Mayor and Council was held on December 2, 2014 at Borough Hall, 75 North Martine Avenue, Fanwood NJ, at 7:00pm.

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, Kevin Boris, Tom Kranz, Daniel Levine, Katherine Mitchell, Jack Molenaar

Absent: None

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

Mayor Mahr stated that this special meeting was being held to discuss the adoption of a resolution to submit an application to Union county for a CDBG Grant and a resolution authorizing transfers in the 2014 Budget.

A. Administration and Finance (Councilman Levine)

Resolution 14-12-179

Levine/Mitchell moved to adopt Resolution 14-12-179. Motion carried.

BE IT RESOLVED by the Mayor and Council that the following project applications be submitted to the Community Development Block Grant Program for Year 41 (September 1, 2015 to August 31, 2016):

1. Senior Citizen Bus Transportation/Senior Citizen Coordinator
2. Senior Citizen Handyman Program

Resolution 14-12-189

Levine/Boris moved to adopt Resolution 14-12-180. Motion carried on the following roll call vote.

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the balance of the 2014 year budget: and

WHEREAS, there appear to be surplus funds in the following accounts over and above the amount deemed to be necessary to fulfill the purpose of the appropriation for the balance of the 2014 year budget: and

NOW, THEREFORE BE IT RESOLVED, the Chief Financial Officer is hereby authorized and directed to make the following transfers:

FROM:

Salary Adjustment	\$25,000.00	Mayor S&W	\$3,500.00
Crossing Guards S&W	\$3,500.00	Communications O&E	\$6,171.00
Environmental O&E	\$1,000.00	Tax Collector O&E	\$2,000.00
Fire Enforcement O&E	\$2,000.00	Police S&W	\$40,000.00

TO:

Finance S&W	\$3,390.00	Tax S&W	\$415.00
Tax Assessment S&W	\$330.00	Fire Sub Code S&W	\$20.00
Construction S&W	\$1,382.00	Plumbing S&W	\$360.00
Building S&W	\$2,401.00	Electrical S&W	\$556.00
Fire Enforcement Official SW	\$800.00	Prosecutor S&W	\$1,159.00
Road Repair S&W	\$27,000.00	Environmental S&W	\$125.00
Court S&W	\$1,233.00	Legal O&E	\$15,000.00
Social Security	\$3,000.00	Gas/Diesel	\$3,000.00
Police O&E	\$23,000.00		

For: Levine, Boris, Huegel, Kranz, Mitchell, Molenaar
Against: None
Abstain: None
Absent: None

MEETING OPEN TO THE PUBLIC

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

No one spoke.

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

ADJOURNMENT

Molenaar/Mitchell moved to adjourn at 7:05 PM.. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk