

Preservation Committees and Council Liaison to the Board of Education, and

WHEREAS, DANIEL LEVINE was instrumental in controlling debt service, the installation of a new phone system and new parking machines at the Southside Parking lot and improvements to human resources; grant submissions; and improvements to public buildings and roads, and

WHEREAS, during his term of office, **DANIEL LEVINE** will be remembered for his forthright approach to all aspects of municipal government, his fairness; and his dedication to the health and welfare of the residents of Fanwood.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Fanwood do hereby recognize **COUNCILMAN LEVINE’S** contributions to the Fanwood Community; and state that thoughts and words cannot convey the feelings that are in the hearts of the people of the Borough of Fanwood for all the time and effort **DAN** has expended making Fanwood the outstanding municipality it is today and wish him success in all his future endeavors.

BE IT FURTHER RESOLVED a copy of this resolution be spread across the minutes of this meeting so that all who follow will know this extraordinary man, **DANIEL LEVINE.**

Volunteer of the Month

Mayor Mahr presented a Devlin Print of the Community House to Joan Skubish for her volunteer service as a Historic Preservation Commissioner. Joan was present to receive the print.

CORRESPONDENCE

None

COUNCIL REPORTS

A. Administration and Finance (Councilman Huegel)

Boris/Kranz moved the Tax Collector Report for the month of December 2015. Motion carried.

Boris/Kranz moved the Payment of Claims. Motion carried on the following roll call vote.

PAYMENT OF CLAIMS

BE IT RESOLVED that claims in the amount of \$2,147,475.36 having been listed on the Bill List and recorded in the files of the Borough Hall, and approved by the Chairman of the appropriate Committee, be paid.

FOR: Boris, Kranz, Mitchell, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: Huegel
ABSTAINED: None

B. Public Safety (Councilman Boris)

Councilman Boris reported for the Police Department.

C. Public Works (Councilman Molenaar)

Councilman Molenaar reported for Public Works, Planning Board and the Pilgrim Pipeline Committee.

D. Land Use and Historic Preservation (Councilwoman McElroy-Barker)
Councilwoman McElroy-Barker reported for the Recreation Commission.

E. Recreation and Community Services (Councilman Kranz)
Councilman Kranz reported for the Board of Health and the many clinics the Westfield Board of Health provides. He mentioned the program offered at The Chelsea for the “Go Red” event at 6:30 on February 5, 2016.

F. Health and Senior Citizens (Councilwoman Mitchell)
Councilwoman Mitchell reported for the Library Board, Senior Citizens and the Rescue Squad.

Mayor Colleen Mahr stated that the Borough and the Township of Scotch Plains purchased a Senior Bus as a shared service. The bus is in and there will be a celebration on Friday, January 22, 2016 at the Scotch Plains Town Hall at 3 pm.

MEETING OPEN TO THE PUBLIC

Mitchell/Kranz moved to open the meeting to the public. Motion carried.
Harry McNally, Second Street, thanked the Council for scheduling a community meeting to be held on February 23, at Forest Road Park to discuss the future of the Recycling Center.

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

Borough Engineer, Peter Bondar, gave an update on the current engineering projects.

OLD BUSINESS

None

NEW BUSINESS

A. Administration and Finance (Councilman Huegel)

Resolution 16-01-26

Boris/Molenaar moved to adopt Resolution 16-01-26. Motion carried.

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive, and

WHEREAS, the Borough of Fanwood strives to save tax dollars, assure clean land, air and water, improve working and living environments, and

WHEREAS, the Borough of Fanwood is participating in the Sustainable Jersey Program, and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program.

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Fanwood has determined that the Borough of Fanwood should apply for the aforementioned Grant.

BE IT FURTHER RESOLVED that the Council of the Borough of Fanwood, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

Resolution 16-01-27

Boris/Mitchell moved to adopt Resolution 16-01-27. Motion carried on the following roll call vote.

WHEREAS, Fanwood’s Nature Center located on approximately five acres and overseen by the Fanwood Environmental Commission is used as an environmental teaching tool for adults and children in Fanwood and other communities, and

WHEREAS, the Nature Center has developed poison ivy and other invasive plants that are contaminating and choking healthy plants in the Nature Center, and

WHEREAS, the Environmental Commission is recommending contracting with a vendor who successfully uses grazing goats to remove the invasive plants and roots for the Spring-Summer 2016.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that Lawrence Cihanek, 56 Slate Quarry Road, Rhinebeck, New York be awarded the contract, in the amount of \$17,350, to provide services to cut a fence patch; install an electric fence and a 48” green barrier fence and ten goats as outlined in the attached proposal.

FOR: Boris, Mitchell, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSENT: Huegel
ABSTAINED: None

Resolution 16-01-28

Boris/Mitchell moved to adopt Resolution 16-01-28. Motion carried on the following roll call vote.

WHEREAS, various 2015 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2015 Budget Appropriation Reserve in the last two months of 2015; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpected balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Fanwood that the transfers in the amount of \$23,150.00 be made between the 2015 Budget Appropriation Reserve as follows:

FROM:		TO:	
Administration O&E	\$6,000.00	Animal Control	\$16,000.00
Finance O&E	\$3,000.00	Shade Tree	\$3,000.00
Audit	\$1,750.00	Legal O&E	\$4,000.00
Tax Assessor O&E	\$4,000.00	Environmental O&E	\$150.00
Construction O&E	\$4,000.00		
Other Insurance	\$4,400.00		

FOR: Boris, Mitchell, Kranz, McElroy-Barker, Molenaar
AGAINST: None

ABSENT: Huegel
 ABSTAINED: None

Resolution 16-01-29

Boris/Mitchell moved to adopt Resolution 16-01-298. Motion carried.

BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that the attached "Fanwood Emergency Management Council Ledger" be adopted for year 2016.

**FANWOOD EMERGENCY MANAGEMENT COUNCIL LEDGER
 DATE OF APPOINTMENT BY MAYOR 01-19-16**

	WORK GROUP	1	2	3	4	5
Howard Drewes	EM-Coordinator			x		
Michael Prasad	Red Cross				x	
Colleen Mahr	Mayor	x				
Kevin Boris	Police Commissioner	x				
Richard Trigo	Chief of Police		x			
Richard Trigo	Dep. EM-Coordinator		x			
John Piccola	Dep. EM-Coordinator		x			
David Clausen	Business					x
Clinton Dickson	Director Public Works		x			
John Piccola	Fire Chief		x			
Patty Buckridee	Rescue Squad Captain		x			
Tom Kranz/Police Department/ Eleanor McGovern, Administrator	Media				x	

GROUP REPRESENTATION KEY

1. Elected Officials (Mayor/Freeholders)
2. Police, Fire, Emergency Management, First Aid, Health, Environmental, Hospital and Public Works
3. Broadcast and Print Media
4. Community Groups (Red Cross, etc.)
5. Owners/Operators of Facilities subject to SARA TITLE III

PREPARED BY: Howard Drewes
 Emergency Management Coordinator

Resolution 16-01-30

Boris/Mitchell moved to adopt Resolution 16-01-30. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for the provision of Park Planning 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, CME Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Park Planning Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that CME Associates, 3141 Bordentown Avenue, Parlin, New Jersey 08859-1162, be, and hereby is, appointed to perform Park Planning Services on behalf of the Borough of Fanwood in 2016.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed sufficient funds within the Year 2016 Municipal Budget, to cover the costs of this contract.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-30**

CONTRACTOR:	CME Associates 3141 Bordentown Road Parlin, NJ 08859-1162
NATURE OF SERVICE:	Park Planning Services
DURATION:	Period ending December 31, 2016
AMOUNT:	\$1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk's office.

MEETING OPEN TO THE PUBLIC

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

Harry McNally, Second Street questioned the eating habits of the goats.
Joan Skubish, Arlene Court, stated that another municipality conducted a contest in naming the goats. Each contestant paid \$25.00 to participate.
Harry McNally questioned the sustainable grant submission that was approved on the agenda.

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

COUNCIL COMMENTS

Councilman Boris wished that everyone be safe in the coming storm.

Councilman Kranz reminded everyone that The Chelsea at Fanwood was a warming station for the public.

Councilwoman Mitchell reminded everyone to shop before the storm.

Councilwoman Mcelroy-Barker stated that everyone should enjoy the snow.

Councilman Molenaar warned everyone to avoid potholes.

Mayor Mahr thanked Dan Levine for his service to the residents of Fanwood and reminded watchers of the “Go Red” event happening on February 5th.

ADJOURNMENT

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

Respectfully submitted,

Eleanor McGovern
Borough Clerk