

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL AGENDA MEETING
FEBRUARY 1, 2016**

The Agenda Meeting of the Mayor and Council was held on February 1, 2016 at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 7:30 PM.

Mayor Colleen Mahr stated: I hereby announce and request that such be included in the minutes of the meeting that notice of time, place and date of this meeting has been prominently posted on the bulletin board at Borough Hall; mailed to the Times, The Star Ledger, the Courier News, PATCH and Alternate Press by January 10, 2016 filed with the Borough Clerk and mailed to any person requesting same in accordance with the requirements of the Open Public Meeting Act

Present: Kevin Boris, Russell Huegel, Tom Kranz, Erin McElroy-Barker, Katherine Mitchell,

Absent: Jack Molenaar

Also Present: Colleen Mahr, Eleanor McGovern, Daniel McCarthy, Frederick Tomkins, Peter Bondar

The agenda for the Regular Meeting of February 16, 2016 was determined. Please see the Council file dated February 16, 2016.

Discussions were held on the offer of NJ American Water to purchase the Borough's underground sanitary sewer pipes and on the Caboose.

Borough Engineer, Peter Bondar, gave his engineering report for the month of January.

MEETING OPEN TO THE PUBLIC

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

No one spoke.

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

EXECUTIVE SESSION

Boris/Mitchell moved the meeting into executive session to discuss negotiations. Motion carried.

Mitchell/Boris moved to return to the normal order of business. Motion carried.

ADJOURNMENT

Mitchell/Boris moved to adjourn at 8:45 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk