

**BOROUGH OF FANWOOD  
MAYOR AND COUNCIL AGENDA MEETING  
SEPTEMBER 6, 2016**

**1. OPEN PUBLIC MEETINGS ACT STATEMENT**

**2. ROLL CALL**

**3. APPOINTMENTS/RESOLUTIONS/PROCLAMATIONS/PRESENTATIONS**

**Presentations**

1. Volunteer of the Month

**4. CORRESPONDENCE**

1. Fanwood Lions Club  
Re: Requesting approval to install nativity figures.  
Disposition:
2. Fanwood Lions Club  
Re: Requesting approval of the use of the LaGrande Park Playground to sell Christmas Trees as a fund raiser  
Disposition:
3. PSE&G  
Re: Public Meeting on 9/15/2016, to discuss its Basic Generation Service proposal  
Disposition:

**5. OLD BUSINESS**

**None**

**6. NEW BUSINESS**

- A. Administration and Finance (Councilman Huegel)
  1. **Resolution 16-09-132**                    **Authorizing the Mayor to sign a Hold Harmless Agreement with Union County for Leaf Disposal**
  2. **Ordinance 16-07-S**                    **An Ordinance Amending and Supplementing Chapter 86, Salaries and Compensation of the Code of the Borough of Fanwood**  
**First Reading**
  3. Resolution 16-09-133                    Authorize Chapter 159/New Jersey Prevention Network
  4. Resolution 16-09-134                    Authorize Chapter 159/Heart Grant
  5. Resolution 16-09-135                    Authorizing a Tax Appeal Settlement/44 S. Martine Avenue/Block 64, Lot 13
  6. Resolution 16-09-136                    Refund of overpayment of taxes/67 Farley Avenue
  7. Resolution 16-09-137                    Amend contract/Roth D'Aquanni, LLC
  8. Discussion of Ordinance on "Puppy Mills"

B. Pubic Safety (Councilman Boris)

C. Public Works (Councilman Molenaar)

D. Land Use and Historic Preservation (Councilwoman Mcelroy-Barker)

E. Recreation and Community Services (Councilman Kranz)

F. Health and Senior Citizens (Councilwoman Mitchell)

**7. MEETING OPEN TO THE PUBLIC**

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**

TO: MAYOR AND COUNCIL

FOR DISCUSSION AT  
9/6/2016 AGENDA MEETING

1. "Puppy Mill" Ordinance