

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

A Special Meeting of the Mayor and Council was held on September 6, 2016 at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 7:35 pm.

Council President Mitchell presided and stated: I hereby announce and request that such be included in the minuets 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, Katherine Mitchell, Erin Mcelroy Barker, Jack Molenaar
Absent: Kevin Boris, Tom Kranz, Colleen Mahr
Also Present: Eleanor McGovern, Diane Dabulas for Dan McCarthy, Frederick Tomkins, Peter Bondar

Council President Mitchell stated that this Special Meeting was being held to consider the adoption of two contract awards.

NEW BUSINESS

Administration and Finance (Russell Huegel)

Resolution 16-09-130

Huegel/Mitchell moved to adopt Resolution 16-09-130. Motion carried on the following roll call vote.

WHEREAS, three quotes were received to replace windows on the Municipal Building.

NOW, THEREFORE BE IT RESOLVED the Borough Council hereby awards the contract to the lowest responsible bidder, Competitive Aluminum, in an amount not to exceed \$15,710.00.

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

Public Works (Jack Molenaar)

Resolution 16-09-131

Molenaar/Mitchell moved to adopt Resolution 16-09-131. Motion carried on the following roll call vote.

WHEREAS, BMI Janitorial was awarded the cleaning maintenance contract through Resolution 16-02-67 for the PERIOD 5/24/2016 – 8/24/2016, and

WHEREAS, the Borough is interested in extending the contract period from 9/1/2016 to 12/31/2016, in the amount of \$2,000.00/month.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that BMI’s contract is hereby extended from 9/1/2016 to 12/31/2016, in the amount of \$2,000.00/month.

FOR: Molenaar, Mitchell, Huegel, McElroy-Barker
AGAINST: None

ABSENT: Boris, Kranz
ABSTENTION: None

MEETING OPEN TO THE PUBLIC

Molenaar/Huegel moved to open the meeting to the public. Motion carried.
No one spoke.
Molenaar/Huegel moved to close the meeting to the public. Motion carried.

ADJOURNMENT

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

Respectfully submitted,

Eleanor McGovern
Borough Clerk