

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL SPECIAL MEETING
JUNE 05, 2017**

This Special Meeting of the Mayor and Council was held on June 5, 2017 at Fanwood Borough Hall, 75 North Martine Avenue, Fanwood, NJ at 7:05 pm.

Mayor 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, Alternate 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: Kevin Boris, Russell Huegel, Tom Kranz, Katherine Mitchell, Jack Molenaar
Erin Mcelroy-Barker arrived later
Absent: None
Also Present: Colleen Mahr, Eleanor McGovern, Frederick Tomkins, Ryan McInerney for Daniel McCarthy, Antonios Panagopoulos

Mayor Mahr stated that this meeting was being held to adopt a resolution in support of the Paris Climate Accord, submittal of an application for a ROID Grant, authorize a change order, award of contract and make two appointments.

OLD BUSINESS

Administration and Finance (Councilman Huegel)

Resolution 17-06-125

Huegel/Kranz moved to adopt Resolution 17-06-125. Motion carried on the following roll call vote.

BE IT RESOLVED by the Borough Council that the amendment to the 2017 Municipal Budget, dated June 5, 2017, presented to the Council and attached hereto is hereby approved.

FOR: Huegel, Kranz, Boris, Mcelroy-Barker, Mitchell, Molenaar
AGAINST: None
ABSTAIN: None
ABSENT: None

NEW BUSINESS

A. Administration and Finance (Councilman Huegel)

Resolution 17-06-124

Huegel/Erin Mcelroy-Barker moved to adopt Resolution 17-06-124. Motion carried on the following roll call vote.

PARIS CLIMATE ACCORD

WHEREAS, consensus exists among the world's leading climate scientists that climate change caused by emissions of greenhouse gases from human activities is among the most significant problems facing the world today; and

WHEREAS, documented impacts of climate change include but are not limited to increased occurrences of extreme weather events (e.g. droughts and floods), adverse impacts on ecosystems, demographic patterns and economic value chains; and

WHEREAS, responding to the climate change provides communities an opportunity to access first mover advantage in the range of products, services and know-how that transitioning to a climate-compatible future brings; and

WHEREAS, the Paris Agreement resulted in a commitment from almost every nation to take action and enact programs to limit global temperature increase to less than 2 degrees Celsius, with an expectation that this goal would be reduced to 1.5 degrees in the future;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood, Union County, State of New Jersey, that the Borough of Fanwood:

1. Joins other US cities in the Climate Mayors network in adopting and supporting the goals of the Paris Agreement; and
2. Commits to exploring the potential benefits and costs of adopting policies and programs that promote the long-term goal of GHG emissions reduction while maximizing economic and social co-benefits of such action.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to President Donald Trump, Congresswoman Bonnie Watson-Coleman, Governor Chris Christie, Fanwood's Legislative Delegation, Municipalities in Union County, League of Municipalities.

FOR: Huegel, Mcelroy-Barker, Boris, Kranz, Mitchell, Molenaar
AGAINST: None
ABSTAIN: None
ABSENT: None

B. Public Works (Councilman Molenaar)

Resolution 17-06-111

Molenaar/Mcelroy-Barker moved to adopt Resolution 17-06-111. Motion carried on the following roll call vote.

WHEREAS, quotes were solicited for the removal of existing poles and the installation of new poles on Martine Avenue for hanging banners, and

WHEREAS, V & K Construction, 37 Bartha Avenue, Edison, NJ 08817 is the responsible bidder for this project with a bid in the amount of \$21,960.00.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby awards V & K Construction the contract for the removal of existing poles and the installation of new poles on Martine Avenue.

FOR: Molenaar, Mcelroy-Barker, Boris, Huegel, Kranz, Mitchell
AGAINST: None
ABSTAIN: None
ABSENT: None

Resolution 17-06-112

Molenaar/Kranz moved to adopt Resolution 17-06-112. Motion carried on the following roll call vote.

WHEREAS, the Borough of Fanwood desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for **\$21,104.00** to carry out a project to expand inclusionary opportunities for youth with disabilities who wish to participate in sports in Fanwood.

NOW, THEREFORE, BE IT RESOLVED

1. That the Borough of Fanwood does hereby authorize the application for such a grant; and,
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Fanwood and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

FOR: Molenaar, Kranz, Boris, Huegel, Kranz, Mcelroy-Baker, Mitchell
AGAINST: None
ABSTAIN: None
ABSENT: None

Resolution 17-06-113

Molenaar/Kranz moved to adopt Resolution 17-06-113. Motion carried on the following roll call vote.

WHEREAS, Stilo Excavation, Inc., 2907 South Clinton Avenue, South Plainfield, NJ 07080 was awarded the contract for the 2016 road improvement program through Resolution 16-07-105 in the amount of \$319,294.74 with Change Order No. 1 approved through Resolution 16-11-162 in the amount of \$35,280.00 for unexpected expenses, increasing the contract to \$354,574.74, and

WHEREAS, under the 2016 Road Improvement Program a sewer repair was included on South Avenue requiring the plan to be submitted to the State for review and comment since South Avenue is a State road. The State is requesting the work be done overnight with a more extensive detour plan than anticipated. These changes will incur an additional cost of \$27,418.25, making the total cost of this project \$381,992.99.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council Change Order No. 2 is hereby approved for Stilo Excavation Inc., in the amount of \$27,418.25.

FOR: Molenaar, Kranz, Boris, Huegel, Kranz, Mcelroy-Baker, Mitchell
AGAINST: None
ABSTAIN: None
ABSENT: None

C. Land Use and Historic Preservation (Councilman Kranz)

Resolution 17-06-114

Kranz/Mitchell moved to adopt Resolution 17-06-114. Motion carried on the following roll call vote.

WHEREAS, it is necessary to extend Richard Bizik's appointment as a Building Sub Code Official since the Borough has not appointed a permanent Building Sub Code Official due to the possibility of a shared service with another municipality.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that Richard Bizik's temporary appointment be extended to July 18, 2017 or until a new Building Sub Code Official is appointed.

FOR: Kranz, Mitchell, Boris, Huegel, Mcelroy-Baker, Molenaar
AGAINST: None
ABSTAIN: None
ABSENT: None

Resolution 17-06-115

Kranz/Mitchell moved to adopt Resolution 17-06-115. Motion carried on the following roll call vote.

WHEREAS, it is necessary to appoint Michael Wright, possessing the necessary licenses issued through the Department of Community Affairs of the State of New Jersey State Uniform Construction Code Act, as Electrical Sub Code Official for the Borough of Fanwood due to John McManus' resignation of this position, as of June 8, 2017, and

WHEREAS, the Borough has not appointed a permanent Construction Official due to the possibility of a shared service with another municipality. Michael Wright holds this license as well and can perform the duties of this position on a temporary basis.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that Michael Wright is hereby appointed as Fanwood's Electrical Sub Code Official as of June 8, 2017.

BE IT FURTHER RESOLVED by the Borough Council that Michael Wright is hereby appointed temporary Construction Official until July 18, 2017 or until a new Construction Official is appointed.

FOR: Kranz, Mitchell, Boris, Huegel, Mcelroy-Baker, Molenaar
AGAINST: None
ABSTAIN: None
ABSENT: None

PRIVILEGE OF THE FLOOR BY THE PUBLIC

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

Michael Lewis, 41 Beech Avenue, questioned the date DOT would be repaving South Avenue because Party in the Park is scheduled for June 26, 2017. Antonios Panagopoulos addressed his question.

Marie Dugan, 86 North Avenue, questioned the need for the new stop signs on North Avenue. Councilman Molenaar addressed her question.

ADJOURNMENT

Mayor and Council Special Meeting June 5, 2017

Mitchell/Boris moved to adjourn at 7:30 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk