

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
DECEMBER 18, 2017**

The Regular Meeting of the Mayor and Council was held on December 18, 2017, at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 7:05 PM.

Mayor Colleen Mahr presided and 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, Courier News, PATCH, Alternate Press by January 10, 2017 filed with the Borough Clerk and mailed to any person requesting same in accordance with the requirements of the Open Public Meeting Act

The Pledge of Allegiance was led by Bronwyn Boris, daughter of Council President Kevin Boris.

Present: Kevin Boris, Russell Huegel, Tom Kranz, Erin Mcelroy-Barker, Katherine Mitchell
Jack Molenaar

Absent: None

Also, Present: Mayor Colleen Mahr, Eleanor McGovern, Diane Dabulas for Daniel McCarthy, Antonios Panagopoulos

MINUTES

Huegel/Kranz moved to adopt the minutes as presented. Motion carried.

Regular Meeting	November 20, 2017
Special Meeting	December 4, 2017
Agenda Meeting	December 4, 2017

APPOINTMENTS AND ANNOUNCEMENTS

Presentations: This was Councilman Boris’ last meeting on Council. Mayor Mahr presented him with the framed Borough Seal and a Devlin print of the Fanwood Community House. Councilman Boris will be known for his effort in legislating curbside recycling and shared services with Garwood, Scotch Plains and the Scotch Plains Fanwood Board of Education.

Mayor Colleen Mahr presented Gregory Roser, a Fanwood Resident, with a Devlin print of the Fanwood Community House, as volunteer of the month, for his 35 years of fundraising for the New Jersey Institute for Disabilities, and also the Lakeview Disability Center in Edison, New Jersey. The Roser Family decorates their home at 83 Paterson Road each year and Santa arrives to give out donated gifts to the local children. This year there were 110 children. While at this celebration donors contribute funding for the NJ Institute for Disabilities.

PRESENTATION OF COMMUNICATIONS AND REFERRAL

Boris/Kranz moved to accept the correspondence as presented. Motion carried.

1. Fanwood Lions Club

Re: Requesting permission to sell Christmas Trees at LaGrande Park

- Disposition: Permission granted.
2. Fanwood Lions Club
Re: Requesting permission to install a Nativity Crèche on North Avenue at the train station
Disposition: Permission granted
 3. Chabad of Union County
Re: Requesting to install the Menorah at the Fanwood Train Station on North Avenue
Disposition: Permission granted.
 4. PSEG
Re: Increase in Electric Base Rates for residential customers
Disposition: Note and file
 5. Fanwood Liquors, 61 South Avenue
Re: Requesting permission to open on Sundays: December 24 and January 31 from 9 am to 10 pm
Disposition: Permission granted.
 6. Residents of North and Elm Avenues
Re: Petition to have NJ American Water remove equipment and Vehicles from Elm Street to another location
Disposition: Council will look into this situation.
 7. County of Union
Re: Union County 2018 Road Resurfacing Program
Disposition: Note and file.

PRIVILEGE OF THE FLOOR BY THE PUBLIC (For Agenda Items Only)

Huegel/Boris moved to change the order of business to open the meeting to the public. Motion carried.

Fanwood Residents from Elm Avenue presented a petition to Council asking that NJ American Water remove vehicles and materials, at the staging area, on Elm Avenue. The residents have been inconvenienced by this action and need to have the area restored to its prior use.

The residents were informed that all equipment, vehicles and materials would be removed by the end of the month when the first phase of the program would be completed. They also complained that PSEG did not keep its word to restore the fields with new trees after cutting down the existing trees in the Spring. What was planted was not acceptable to cover the towers that were installed in that location. The Borough will speak with PSE&G in the early part of 2018. 35 evergreens should be replaced. The vehicles and equipment would be removed.

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

STANDING COMMITTEE REPORTS

A. Administration and Finance (Councilman Huegel)

Councilman Huegel reported that the Open Space Tax has been in existence since November 2016 and at this time the Borough collected \$12,000. It is anticipated that \$24,000 would be collected each year. He also reported that the revised tax maps were submitted to the State for review and that when the Borough accepts the full revision the Council will look for an agency to perform the tax re-valuation.

B. Public Safety (Councilman Boris)

Council President Boris commended the Police Department for their participation in the assimilation of a vehicle accident due to driver distraction. This program was set up to include high school students and the Fire Departments and Rescue Squads of the two towns.

C. Public Works (Councilman Molenaar)

Councilman Molenaar reported for the Fire Department and Public Works.

D. Land Use and Historic Preservation (Councilman Kranz)

Councilman Kranz reported for the Board of Health and commented on the new animal control agency that will be awarded the contract at this meeting.

E. Recreation and Community Services (Councilwoman Mcelroy-Barker)

Councilwoman Mcelroy-Barker reported for the Recreation Commission.

F. Health and Senior Citizens (Councilwoman Mitchell)

Councilwoman Mitchell reported for the Library and that funding from the Council for needed improvements would depend on the funding received from the State grant.

Mayor Mahr reported for the improvements to the downtown area.

SPECIAL COMMITTEE REPORTS

None

PRESENTATION OF CLAIMS

Huegel/Kranz moved the payment of claims. Motion carried after the following roll call vote.

BE IT RESOLVED that claims in the amount of \$5,709,250.96 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:	Huegel, Kranz, Boris, Mcelroy-Barker, Mitchell, Molenaar
AGAINST:	None
ABSENT:	None
ABSTAIN:	None

AUDITING OF CLAIMS BY RESOLUTION

None

OLD BUSINESS

A. Administration and Finance (Councilman Huegel)

Ordinance 17-14-S

Huegel/ Molenaar moved to open the public hearing on Ordinance 17-14-S. Motion carried.

No one spoke.

Huegel/ Molenaar moved to close the Public Hearing. Motion carried.

Huegel/Kranz moved to adopt Ordinance 17-14-S on second reading and Public Hearing. Motion carried

on the following roll call vote.

ORDINANCE 17-14-S

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$286,640 FOR VARIOUS CAPITAL IMPROVEMENTS FOR AND BY THE BOROUGH OF FANWOOD IN THE COUNTY OF UNION, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$231,120 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF FANWOOD, IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough as general improvements. For the said Improvements there is hereby appropriated the amount of \$286,640, such sum includes the sum of (a) \$43,320 expected to be received as a Union County Open Space Grant in connection with the Improvement described in Section 3(a)(2) and (b) \$12,200 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$231,120 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$231,120 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

SECTION 4: The Improvements authorized and the purpose for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

<u>Improvements</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
1. Various paving and milling of roads in the Borough, including all work or materials necessary therefor or incidental thereto.	\$200,000	\$190,000	5 years
2. Renovations to building at the Borough Train Station, including all work or materials necessary therefor or incidental thereto.	86,640	41,120	15 years
TOTAL	\$286,640	\$231,120	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$231,120.

(c) The estimated cost of the Improvements is \$286,640 which amount represents the initial appropriation made by the Borough.

SECTION 5:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 6:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 7:

The following additional matters are hereby determined, declared, recited and stated:

SECTION 8: The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 9: The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 6.77 years.

SECTION 10: The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$231,120 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

SECTION 11: An aggregate amount not exceeding \$80,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 12:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 13:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 14:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to

the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$231,120.

SECTION 15:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

CONSENT AGENDA

Resolution 17-12-218

Boris/Mcelroy-Barker moved to adopt Resolution 17-12-218. Motion carried.

WHEREAS, the Fanwood Fire Department has received the following membership application from:

Michael Thomas Colineri
2340 Coles Avenue
Scotch Plains, NJ 07076

and

WHEREAS, the applicant has met the requirements for membership and has been recommended by the Fanwood Fire Department.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby approves Michael Thomas Colineri as a member of the Fanwood Fire Department.

Resolution 17-12-219

Boris/ Mcelroy-Barker moved to adopt Resolution 17-12-219. Motion carried.

WHEREAS, the Fanwood Fire Department has received the following membership application from:

Vincenzo Bianco
407 Stout Avenue
Scotch Plains, NJ 07076

and

WHEREAS, the applicant has met the requirements for membership and has been recommended by the Fanwood Fire Department.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby approves Vincenzo Bianco as a member of the Fanwood Fire Department.

Resolution 17-12-220

Boris/Mcelroy-Barker moved to adopt Resolution 17-12-220. Motion carried.

WHEREAS, the Fanwood Fire Department has received the following membership application from:

Michael Charles Buchney
66 North Avenue
Fanwood, NJ 07023

and

WHEREAS, the applicant has met the requirements for membership and has been recommended by the Fanwood Fire Department.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby approves Michael Charles Buchney as a member of the Fanwood Fire Department.

Resolution 17-12-221

Boris/Mcelroy-Barker moved to adopt Resolution 17-12-221. Motion carried.

WHEREAS, the Borough Council is desirous of extending the Shared Services Agreement with the Township of Scotch Plains to provide the services of Fanwood’s Department of Public Works Director to oversee the day to day operations of the Scotch Plains Department of Public Works, on a part time basis, for the period January 1, 2018 to June 30, 2018, for a sum of \$12,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Fanwood Borough Council that the Mayor and Clerk are hereby authorized to sign a Shared Services Agreement with the Township of Scotch Plains to provide the services of the Fanwood Director of Public Works.

NEW BUSINESS

A. Administration and Finance (Councilman Huegel)

Resolution 17-12-208

Huegel/ Kranz moved to adopt Resolution 17-12-208. Motion carried on the following roll call vote.

WHEREAS, the following Capital Improvement Authorization balances remain unexpended:

WHEREAS, it is necessary to formally cancel said balances.

Ordinance	Funded	Unfunded
07-21-S	\$927.06	
10-04-S		\$272,126.91
11-08-S		\$14,316.02

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of

Fanwood in the County of Union, New Jersey, hereby directs the CFO to write off the above listed unexpended balances of the Capital Improvement authorizations be canceled.

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

Resolution 17-12-209

Huegel/Mitchell moved to adopt Resolution 17-12-209. Motion carried on the following roll call vote.

WHEREAS, a duplicate payment exists on the following line items:

CURRENT OWNER	ADDRESS	AMOUNT	BLK/LOT
Daly, Spencer & Daryl	25 Watson Road	\$4,168.74	53/16
Shaw, Eric	2 Paul Place	\$3,513.46	26/60.02

NOW, THEREFORE BE IT RESOLVED the Tax Collector is hereby authorized to refund these duplicate payments to Investors Bank and PTS Title Agency per request on file.

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

Resolution 17-12-210

Huegel/Boris moved to adopt Resolution 17-12-210. Motion carried on the following roll call vote.

**BOROUGH OF FANWOOD
RESOLUTION 17-12-210**

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014-2019**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey, and

WHEREAS, the Fanwood Council of the Borough of Fanwood, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages, and therefore has an established Municipal Alliance Committee, and

WHEREAS, the Borough of Fanwood Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community, and

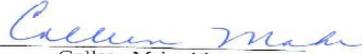
WHEREAS, the Borough of Fanwood Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Fanwood, County of Union, State of New Jersey hereby recognizes the following: plan for the Scotch Plains-Fanwood Municipal Alliance grant for

1. The Borough of Fanwood Council does hereby authorize submission of a strategic Plan for the Scotch Plains-Fanwood Municipal Alliance grant for fiscal year July 1, 2018-June 30, 2019 in the amount of:

DEDR	\$32,836.00
Cash Match	\$ 8,209.00
In-Kind	\$24,627.00

2. The Borough of Fanwood Council acknowledges the terms and conditions for Administering the Municipal Alliance grant, including the administrative compliance And audit requirements.

APPROVED: 
Colleen Maht, Mayor

CERTIFICATION

I, Eleanor McGovern, Municipal Clerk of the Borough of Fanwood, County of Union, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough of Fanwood Council on this 18th day of December, 2017.


Eleanor McGovern, Municipal Clerk

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

Resolution 17-12-211

Huegel/Boris moved to adopt Resolution 17-12-211. Motion carried on the following roll call vote.

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the balance of the 2017-year budget: and

WHEREAS, there appear to be surplus funds in the following accounts over and above the amount deemed to be necessary to fulfill the purpose of the appropriation for the balance of the 2017-year budget: and

NOW, THEREFORE BE IT RESOLVED, the Chief Financial Officer is hereby authorized and directed to make the following transfers:

FROM:

Salary Adjustment \$18,141.27

TO:

Finance S&W	\$2,825.00	Tax Assessor S&W	\$395.00
Zoning S&W	\$437.00	Plumbing S&W	\$192.00
Fire Enforce S&W	\$390.00	Public Defender S&W	\$162.36
Prosecutor S&W	\$489.00	Sanitation S&W	\$177.84
Bd. Of Health S&W	\$230.00	Recycling S&W	\$232.84
Parks & Rec. S&W	\$333.00	Administration S&W	\$3,465.00
Court S&W	\$1,936.61	Construction S&W	\$750.00
Electrical S&W	\$102.50	Fire Sub-Code S&W	\$62.50
Police S&W	\$880.00	Tax Collector S&W	\$1,311.00
Road Repair S&W	\$3,769.62		

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

Resolution 17-12-212

Huegel/ Mitchell moved to adopt Resolution 17-12-212. Motion carried on the following roll call vote.

WHEREAS, tax payments exist on the following line items:

BLOCK/LOT	YEAR/QUARTER	AMOUNT
26/23	13/4	\$2,725.59
28/39	15/3	\$2,684.09
47/33	15/4	\$2,844.73
77/42	14/4	\$2,761.87
78/15	15/4	\$2,327.74
95/8	15/1	\$2,576.84
103/23	15/3	\$ 599.49

WHEREAS, the Tax Collector has sent a minimum of two (2) notices to each owner attempting to refund the money and has had no response.

BE IT RESOLVED the Tax Collector is hereby authorized to cancel these payments to surplus receipts marked accordingly with property identification for future refund, if a claim comes in.

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

Resolution 17-12-222

Huegel/Boris moved to adopt Resolution 17-12-222. Motion carried on the following roll call vote.

WHEREAS, the Community Board Sign on North Avenue is not communicating and we have tried to repair it with the system that was installed with the installation of the sign itself to no avail, and

WHEREAS, we have received a proposal from Renaissance Security a company we have used in the past for other communication problems to replace the operating system.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fanwood that Renaissance Security, 318 Stiles Street, Elizabeth, New Jersey, 07208, be awarded the contract to replace the current system with a new operating system, in the amount of \$1,850.00.

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

B. Public Safety (Councilman Boris)

Resolution 17-12-214

Boris/Kranz moved to adopt Resolution 17-12-214. Motion carried on the following roll call votes.

WHEREAS, George Church Inc. has submitted an application for a 2018 Towing License and paid the appropriate fee, and

WHEREAS, the Police Department has recommended the approval of said license.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that a 2018 Towing License be issued to George Church Inc. contingent upon the receipt of a certificate of insurance naming the Borough as additional insured for the period January 1, 2018 to December 31, 2018.

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

C. Land Use and Historic Preservation (Councilman Kranz)

Resolution 17-12-215

Kranz/Huegel moved to table Resolution 17-12-215. Motion carried.

Resolution 17-12-216

Kranz/Boris moved to adopt Resolution 17-12-216. Motion carried on the following roll call vote.

WHEREAS, the Borough received a 2017 Union County Senior Focus Grant for the installation of a sound system at the Forest Road Recreation Building.

NOW, THEREFORE, BE IT RESOLVED the contract for the installation of the sound system is hereby awarded to Brian Celardo, 3 Thorne Place, in the amount of \$1,654.80.

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

Resolution 17-12-217

Kranz/ moved to adopt Resolution 17-12-217. Motion carried on the following roll call vote.

WHEREAS, the Borough received a Union County Senior Focus Grant for the installation of a sound system at the Forest Road Recreation Building that requires the installation of a 20amp, 120volt circuit.

NOW, THEREFORE, BE IT RESOLVED the contract for the installation of the 20amp, 120volt circuit for the sound system is hereby awarded to Accent Electric Corporation, 232 Hemlock Avenue, Garwood, NJ, in the amount of \$1,575.00.

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

D. Health and Senior Citizens (Councilwoman Mitchell)

Resolution 17-12-207

Mitchell/ Kranz moved to adopt Resolution 17-12-207. Motion carried on the following roll call vote.

BE IT RESOLVED by the Council of the Borough of Fanwood that the Mayor is hereby authorized to sign a contract with the Plainfield Area Humane Society, for 2018 Animal Control Services, in the amount of \$17,000.00.

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

PRIVILEGE OF THE FLOOR BY THE PUBLIC

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

No one spoke.

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

MAYOR AND COUNCIL COMMENTS

Councilman Molenaar wished everyone Happy Holidays. He thanked Kevin Boris for his leadership in instituting curbside recycling and the Open Space Tax.

Councilwoman Mcelroy-Barker thanked Kevin Boris for all his help in tutoring her the last year and hoped that he would stay connected to the Borough in the future.

Councilman Huegel stated that he already missed Kevin and thanked him for being his running mate and good friend.

Councilwoman Mitchell thanked Councilman Huegel for being re-elected and wished Councilman Boris good luck.

Councilman Kranz stated he will miss the whispering during Council meetings and wished Kevin the best of luck.

Councilman Boris thanked the Council, voters and residents and stated that he has made good friends who have added to his life.

Mayor Mahr stated that Kevin would be missed in January and thanked him for all the hard work he put in on behalf of the Fanwood residents. She also thanked Eleanor McGovern and Dan McCarthy for all their hard work in 2017.

ADJOURNMENT

Boris/Kranz moved to adjourn at 8:25 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk