

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
APRIL 17, 2017**

REVISED

- 1. COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. ROLL CALL**
- 4. REVIEW AND APPROVAL OF MINUTES**
 - Regular Meeting March 21, 2017
 - Agenda Meeting April 3, 2017
 - Special Meetings March 13, 2017, March 27 and April 3, 2017
- 5. APPOINTMENTS AND ANNOUNCEMENTS**
 - Resolutions:**
 1. Marianne Kranz
 2. Dale Flowers
 - Proclamations:**
 1. National Nutrition Month
 2. Clean Community Day
- 6. PRESENTATION OF COMMUNICATIONS AND REFERRAL**
 - None**
- 7. STANDING COMMITTEE REPORTS**
 - A. Administration and Finance (Councilman Huegel)
 1. Tax Collector's March report

 - B. Public Safety (Councilman Boris)

 - C. Public Works (Councilman Molenaar)

 - D. Land Use and Historic Preservation (Councilman Kranz)

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

 - F. Health and Senior Citizens (Councilwoman Mitchell)
- 8. SPECIAL COMMITTEE REPORTS**

9. PRESENTATION OF CLAIMS

1. Payment of Claims

10. AUDITING OF CLAIMS BY RESOLUTION

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

12. OLD BUSINESS

A. Administration and Finance (Councilman Huegel)

1. Ordinance 17-06-R Repeal of Chapter A395, Fanwood Borough Code
Second Reading Public Hearing

B. Public Works (Councilman Molenaar)

1. Ordinance 17-05-R Amendment to Solid Waste Collection Services
Second Reading Public Hearing
2. Ordinance 17-07-R Amending Chapter 214 of the Borough Code regarding
Pipelines
Second Reading Public Hearing

13. CONSENT AGENDA

1. Resolution 17-04-78 Approval of use of Borough Property for “Autism
Rocks” event/Sheelen’s Crossing
2. Resolution 17-04-79 Approval of Raffle License/Greater Westfield Chamber
of Commerce Foundation, Inc.
3. Resolution 17-04-92 Authorize submission of a Recycling Tonnage Grant
Application

14. NEW BUSINESS

A. Administration and Finance (Councilman Huegel)

1. Introduction of the 2017 Municipal Budget
2. Resolution 17-04-80 Liquor License Transfer/Fangill LLC to BEMSK
Enterprises LLC
3. Resolution 17-04-81 Temporary Emergency Appropriation
4. Resolution 17-04-82 Authorize submission of Historic Preservation Grant
Application to the New Jersey Historic Trust
5. Resolution 17-04-83 Authorize the release of cash bond for a Letter of
Credit/Jobar Realty
6. Resolution 17-04-84 Award of Contract/Trinitas Medical
Center/C.A.R.E./E.A.P./Employee Assistance Program
7. Resolution 17-04-85 Authorize Tax Court Judgment/69 Shady Lane/Block
77, Lot 36
8. Resolution 17-04-86 Authorize release of duplicate tax payment/Block 47,
Lot 7
9. Resolution 17-04-87 Adoption of an amended Affordable Housing Trust Fund
Plan

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10. Resolution 17-04-88 Adoption of Affordable Housing Municipal Assistance

- 11. Resolution 17-04-89 Programs
 Appointment of Municipal Administrative Agent

- 12. Ordinance 17-08-S Salaries and Compensation ranges for Other Employees
 First Reading
- 13. Ordinance 17-09-S Bond Ordinance providing an appropriation of
 \$1,335,000 for various capital improvements
 First Reading
- 14. Ordinance 17-10-S Ordinance to establish a CAP Bank
 First Reading

B. Public Safety (Councilman Boris)

- 1. Resolution 17-04-90 Approval of 2016 LOSAP for the Fire Department
- 2. Resolution 17-04-91 Fair and Welcoming Resolution

15. PRIVILEGE OF THE FLOOR BY THE PUBLIC

16. MAYOR AND COUNCIL COMMENTS

17. ADJOURNMENT