

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL AGENDA MEETING
FEBRUARY 7, 2017**

1. COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

2. ROLL CALL

3. APPOINTMENTS AND ANNOUNCEMENTS

Presentations:

1. Lions Club, David Trump/Fanwood Fire Department
2. Volunteer of the Month

Proclamations:

1. Black History Month
2. Go Red
3. National Nutrition Month

Resolutions:

1. Bruce Helmstetter

4. PRESENTATION OF COMMUNICATIONS AND REFERRAL

1. Borough of Bradley Beach
Re: Opposing the Criminal Justice Reform Act
Disposition:

5. OLD BUSINESS

A. Administration and Finance (Councilman Huegel)

1. Ordinance 17-02-R Authorizing the execution of a financial agreement with
Station Square at Fanwood Urban Renewal, LLC

Second Reading Public Hearing

6. CONSENT AGENDA

1. Resolution 17-02-46 Authorizing the submission of a 2017 DOT Municipal Aid Grant
Application/Paterson Road
2. Resolution 17-02-47 Authorizing the use of Borough Property/South side parking lot

7. NEW BUSINESS

A. Administration and Finance (Councilman Huegel)

1. Resolution 17-02-48 Authorizing a Transfer in the 2016 Budget
2. Resolution 17-02-49 Authorizing a Temporary Emergency Appropriation
3. Resolution 17-02-50 Authorizing an amendment to Rogut McCarthy's 2016
Contract
- Resolution 17-02-51 Authorizing an amendment to Roth D'Aquanni, LLC's

2016 Contract

B. Public Safety (Councilman Boris)

Mayor and Council Agenda Meeting

2

February 7, 2017

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)

1. Resolution 17-02-52

Authorize Mayor to sign contract with the Town of Westfield for health services

8. PRIVILEGE OF THE FLOOR BY THE PUBLIC

7. EXECUTIVE SESSION

1. Tax appeals and related matters

8. ADJOURNMENT