

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

The Agenda Session of the Mayor and Council was held on February 7, 2017, 75 North Martine Avenue, Fanwood, NJ at 7:00 pm.

Council President Mitchell 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, PATCH, and the Courier News by January 10, 2017, 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, Erin McElroy-Barker, Katherine Mitchell, Jack Molenaar

Absent: Mayor Colleen Mahr

Also Present: Eleanor McGovern, Diane Dabulas for Daniel McCarthy, Antonios Panagopoulos, Fred Tomkins, Liz Jeffery

The agenda for the Regular Meeting of February 21, 2017 was determined. See Mayor and Council file of February 21, 2017.

Liz Jeffery, Downtown Coordinator gave a report on recent activities downtown.

Antonios Panagopoulos, T & M Associates, gave an engineering report for the month of January.

PRIVILEGE OF THE FLOOR BY THE PUBLIC

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

No one spoke.

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

EXECUTIVE SESSION

Boris/Kranz moved the meeting into Executive Session to discuss matters relating to tax appeals. Motion carried.

Mitchell/Kranz moved to return to the normal order of business. Motion carried.

ADJOURNMENT

Boris/Huegel moved to adjourn at 8:55 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk