

**BOROUGH OF FANWOOD  
MAYOR AND COUNCIL REGULAR MEETING  
MARCH 21, 2017**

**1. COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**

**2. PLEDGE OF ALLIGIANCE AND MOMENT OF SILENCE**

**3. ROLL CALL**

**4. REVIEW AND APPROVAL OF MINUTES**

Special Meetings: January 2, February 28, March 6, 2017  
Regular Meeting: February 21, 2017  
Agenda Meeting: March 6, 2017

**5. APPOINTMENTS AND ANNOUNCEMENTS**

**Appointments:**

1. Recreation Commission: Bob Many, Alternate #4, Term expiring 12/31/2017
2. Environmental Commission: Carol Walczuk, Commissioner, Term expiring 12/31/2018
3. Environmental Commission: David Schwartzberg, Alternate #1, Term expiring 12/31/2017

**Presentations:**

1. Volunteer of the Month/ Richard Regenthal
2. Fanwood/Scotch Plains Girl Scouts
3. Elizabethtown Gas Company
4. Najarian Associates

**Proclamations:**

1. Youth Art Month
2. National Nutrition Month

**Resolutions:**

1. Go Red for Women

**6. PRESENTATION OF COMMUNICATIONS AND REFERRAL**

1. Fanwood Memorial Library  
Re: Senate Bill S-2171 and Assembly Bill A-222 Correspondence  
Disposition: Note and File

**7. STANDING COMMITTEE REPORTS**

- A. Administration and Finance (Councilman Huegel)
  1. Tax Collector Report for February
- B. Public Safety (Councilman Boris)

C. Public Works (Councilman Molenaar)

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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**

**13. CONSENT AGENDA**

1. Resolution 17-03-61 Authorize renewal of Cooperative Pricing System  
With the County of Union 2017-2022

2. Resolution 17-03-62 Approval of Peddler's License/Soul Bowls (Michelene  
Lambros)/Juices and Smoothies

3. Resolution 17-03-63 Adoption of Employee Manual

4. Ordinance 17-05-R Amendment to Solid Waste Collection Services  
First Reading

5. Ordinance 17-06-R Repeal of Chapter A395, Fanwood Borough Code  
First Reading

**14. NEW BUSINESS**

A. Administration and Finance (Councilman Huegel)

1. Resolution 17-03-64 Approve Temporary Emergency Appropriation

2. Resolution 17-03-65 Award Contract for Goat Service/Lawrence Cihanek

B. Public Safety (Councilman Boris)

1. Resolution 17-03-66 In-grade promotion/Thomas Chrisholm/4/1/2017

2. Resolution 17-03-67 In-grade promotion/Ryan Gilmore/4/15/2017

3. Resolution 17-03-68 In-grade promotion/Kathleen Case/4/20/2017

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C. Public Works (Councilman Molenaar)

1. Resolution 17-03-69 Award of contract/ 2017 Landscaping Maintenance Contract

2. Resolution 17-03-70 Award of Contract/2017 Tree Maintenance/M & A Tree Service

**15. PRIVILEGE OF THE FLOOR BY THE PUBLIC**

**16. MAYOR AND COUNCIL COMMENTS**

**17. ADJOURNMENT**