

**BOROUGH OF FANWOOD
SPECIAL MEETING OF THE MAYOR AND COUNCIL
REORGANIZATION
JANUARY 2, 2017**

The reorganization meeting of the Mayor and Council was held on January 2, 2017 at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at Noon.

Mayor Colleen Mahr presided and stated: I hereby announce and request that such be included in the minutes of the meeting that notice of the 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 and the Courier News 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.

Mayor Colleen Mahr led the Pledge of Allegiance.

Father Michael Ward, Immaculate Heart of Mary Church, Scotch Plains, gave the invocation.

OATH OF OFFICE

Mayor Colleen Mahr administered the Oath of Office to Katherine Mitchell as Councilwoman.

Mayor Colleen Mahr administered the Oath of Office to Tom Kranz as Councilman.

PRESENTATIONS

Tom Plant, Fanwood Democratic Party, presented Katherine Mitchell and Tom Kranz with bouquets of flowers.

Al Mirabella, Union County Freeholder, presented Katherine Mitchell with a Resolution from the Union County Freeholders to recognize her being the longest Council Member on the Fanwood Council.

ROLL CALL:

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

Absent: None

Also Present: Colleen Mahr, Eleanor McGovern, Dan McCarthy, Frederick Tomkins, Antonios Panagopoulos for Peter Bondar

ELECTION OF COUNCIL PRESIDENT

Mitchell/Huegel moved to elect Councilman Boris as Council President. Motion carried.

APPOINTMENT OF BOROUGH OFFICIALS YEAR 2017

Mitchell/Huegel moved to appoint the following Borough Officials for 2017.

BOROUGH OFFICIALS FOR 2017

Mayor and Council Appointments

Administrator	Eleanor McGovern
Deputy Administrator	Frederick Tomkins
Public Defender	Erik Frins
Prosecutor	Daniel Antonelli
Purchasing Agent	Pat Hoynes
Deputy Court Administrator	Doreen Toffolo
Noise Control Officer	Tanya Moon
Public Agent	Eleanor McGovern
Official Assessment Searcher	Eleanor McGovern
Official Tax Searcher	Colleen Huehn
Senior Citizens Coordinator	Paulette Drogan
Public Officer	Clinton Dickson
Recycling Coordinator	Clinton Dickson
Municipal Alliance Representatives	Katherine Mitchell
	Richard Trigo
Municipal Housing Liaison and RCA Administrator	Eleanor McGovern
Zoning Official and Administrative Officer	Raymond Sullivan
Safety Officer	Richard Trigo
ADA Coordinator	Eleanor McGovern

Fanwood's Special Officer:

Class 2
Jack Ross

Mayor Appointment

Fanwood School Crossing Guards:

Edward Frame	Alan Krey	Consuelo Mruczinski
Margaret Hanson	Leroy Pohlman	Erin Bulger
Subs: Michelle Shelby	Steven Douches	Betty Jane August
	Bill Stoll	

OATH OF OFFICE

Mayor Colleen Mahr administered the Oath of Office to the following:

- Daniel Antonelli, Prosecutor
- Fanwood Fire Department:
 - John Piccola, Fire Chief
 - David Zawodniak, Assistant Fire Chief
- Fanwood Rescue Squad:
 - Jeffrey Downing, President
 - PATRICIA Budkridee, Vice President & Training Officer

Jamie Pedinoff, Secretary
Robert Kruthers, Treasurer
Nancy Mustachio, Captain
Robert Villegas, 1st Lieutenant
Christian Roman, Sergeant

ADOPTION OF BY-LAWS YEAR 2017

Mitchell/Molenaar moved to adopt the 2017 By-Laws as presented. Motion carried.

COUNCIL’S APPOINTMENT OF CLASS III, PLANNING BOARD

Huegel/Mitchell moved to appoint Councilman Jack Molenaar. Motion carried.

COUNCIL’S APPOINTMENT OF THEIR REPRESENTATIVE TO THE UNION COUNTY REVENUE SHARING COMMITTEE

Huegel/Kranz moved to appoint Councilwoman Katherine Mitchell. Motion carried.

MAYOR’S APPOINTMENTS OF MEMBERS OF BOARDS, COMMISSIONS, COMMITTEES AND STANDING COMMITTEES FOR YEAR 2017

Huegel/Mitchell moved to accept the Mayor’s appointments. Motion carried.

MAYOR'S APPOINTMENTS OF MEMBERS OF BOARDS AND COMMISSIONS

PLANNING BOARD (4 Year Term)

- | | | |
|---------------------|--------------------|------------|
| 1. Teresa Keeler | Class II | 12/31/2017 |
| 2. John Steigerwald | Class IV | 12/31/2019 |
| 2. Dennis Sherry | Class IV | 12/31/2020 |
| 3. Matthew Jukes | Class IV | 12/31/2018 |
| 4. Adam Matty | Alternate #1 | 12/31/2018 |
| 5. Patrice McMorrow | Alternate #2 | 12/31/2018 |
| 6. Michele Moore | Alternate #3 | 12/31/2017 |
| 7. Hans Ruhlandt | Alternate #4 | 12/31/2017 |
| 8. William Lee | (Mayor’s Designee) | 12/31/2017 |

LIBRARY (5 Year Term)

- | | |
|---------------------|------------|
| 1. Jane Frost-Guzzo | 12/31/2021 |
| 2. Patricia Plante | 12/31/2021 |
| 3. Mary Everson | 12/31/2019 |

ENVIRONMENTAL COMMISSION (3 Year Term)

- | | |
|---------------------|------------|
| 1. Eric Gaulin | 12/31/2019 |
| 2. Phyllis Sandrock | 12/31/2019 |

SHADE TREE COMMISSION (5 Year Term)

- | | |
|------------------|------------|
| 1. Thomas Plante | 12/31/2021 |
|------------------|------------|

**MAYOR'S APPOINTMENTS OF MEMBERS OF COMMITTEES
2017**

COUNCIL LIAISON TO BOARD OF EDUCATION

Jack Molenaar, Councilman 12/31/2017

**SHARED SERVICES COORDINATING COUNCIL
(Fanwood, Scotch Plains, Scotch Plains Fanwood Board of Education)**

Colleen Mahr, Mayor 12/31/2017
Katherine Mitchell, Councilwoman 12/31/2017
Eleanor McGovern, Borough Administrator 12/31/2017

**UNION COUNTY COMMUNITY DEVELOPMENT REVENUE
SHARING COMMITTEE (1 Year Term)**

Mayor's Representative, Colleen Mahr 12/31/2017
Mayor's Alternate Representative, Eleanor McGovern 12/31/2017
Council's Representative, Katherine Mitchell 12/31/2017
Council's Alternate Representative, Paulette Drogan 12/31/2017

**UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE
(1 Year Term)**

Mayor's Representative - Jack Molenaar 12/31/2017

**RARITAN VALLEY RAIL COALITION
(1 Year Term)**

Jack Molenaar 12/31/2017

**UNION COUNTY AIR TRAFFIC AND NOISE ADVISORY BOARD
(1 Year Term)**

Lynn Brown 12/31/2017

**MAYOR'S APPOINTMENTS OF MEMBERS OF COMMITTEES
2017**

**UNION COUNTY CULTURAL AND HERITAGE PROGRAMS ADVISORY BOARD
(1 Year Term)**

Adele Kenny 12/31/2017
Tom Plante, Alternate 12/31/2017

**SOLID WASTE ADVISORY COUNCIL
(1 Year Term)**

Clinton Dickson, Representative 12/31/2017

**CULTURAL ARTS COUNCIL
2017
Councilwoman Mitchell, Council Liaison**

Adele Kenny, Director

Tom Plante, Asst. Director and PR Coordinator

Carole Oakes, Secretary

David Blechinger

Robert Rosenbloom

Alex Pinto

Gary Szele

Linda Radice

Jan Siegel

**COMMUNICATIONS/FANWOODIAN/TV 35/ WEBSITE COMMITTEE
2017**

Tom Kranz, Council Liaison

TV 35 Committee: Michael Lewis

Communications Committee:

Bob Budiansky Laura DeGennaro

Pat Hoynes

STANDING COMMITTEES FOR THE YEAR 2017

A. ADMINISTRATION AND FINANCE COMMITTEE

1. Russell Huegel, Chair
2. Tom Kranz
3. Katherine Mitchell

B. PUBLIC SAFETY COMMITTEE

1. Kevin Boris/Police, Chair
2. Katherine Mitchell/Rescue Squad
3. Jack Molenaar/Fire

C. PUBLIC WORKS COMMITTEE

1. Jack Molenaar, Chair
2. Russell Huegel
3. Kevin Boris

D. LAND USE AND HISTORIC PRESERVATION

1. Tom Kranz, Chair
2. Jack Molenaar
3. Erin McElroy-Barker

E. RECREATION AND COMMUNITY SERVICES

1. Erin McElroy-Barker, Chair
2. Kevin Boris
3. Russell Huegel

F. HEALTH AND SENIOR SERVICES

1. Katherine Mitchell, Chair
2. Tom Kranz

- 3. Erin McElroy-Barker

MAYOR’S PROJECTS

- 1. Capital Projects
- 2. Economic Development
- 3. Shared Services

MAYOR’S APPOINTMENTS OF BOARDS AND COMMISSIONS WITH COUNCIL CONSENT FOR YEAR 2017

Huegel/Mitchell moved to accept the following appointments for 2017.

**MAYOR'S APPOINTMENTS OF MEMBERS OF BOARDS AND COMMISSIONS WITH COUNCIL CONSENT
2017**

Term Expiring

HISTORIC PRESERVATION COMMISSION (4 Year Term)

- 1. Joan Skubish 12/31/2020

RECREATION COMMISSION (5 Year Term)

- 1. Mike Szuch 12/31/2021
- 2. Bruce Zakarin Alternate #1 12/31/2018
- 3. Nuha Alsouqi Alternate #3 12/31/2018

BOARD OF HEALTH

- 1. Kathleen Thomas 12/31/2020
- 2. Michael Stovall 12/31/2020
- 3. Jan Siegal Alternate #2 12/31/2018

Resolution 17-01-01

Huegel/Mitchell moved to adopt Resolution 17-01-01. Motion carried.

**BOROUGH OF FANWOOD
RESOLUTION 17-01-01**

BE IT RESOLVED the following meetings of the Mayor and Council will be held during Year 2017 at 7:00 P.M. at Borough Hall, Mayor and Council Chambers, 75 North Martine Avenue, Fanwood, NJ.

AGENDA MEETINGS REGULAR MEETINGS

- | | |
|------------|---------------|
| No Meeting | * January 17 |
| February 6 | * February 21 |
| March 6 | March 20 |
| April 3 | April 17 |
| May 1 | May 15 |

	June 5	June 19
	July 3	July 17
	August 7	August 21
*	September 5	September 18
	October 2	October 16
	November 6	November 20
	December 4	December 18

The Agenda and Regular Meetings will be held on the first and third Mondays except for those dates marked with an "*" above.

Official action may be taken at either the Agenda or the Regular Meetings of the Mayor and Council.

Resolution 17-01-02

Huegel/Mitchell moved to adopt Resolution 17-01-02. Motion carried.

BE IT RESOLVED that The Times, Westfield, New Jersey; the Courier News, Bridgewater, New Jersey; the Star Ledger, Newark, New Jersey; and the Alternate Press (TAP Into.net) be designated as the official media for the Borough of Fanwood advertising for 2017.

Resolution 17-01-03

Huegel/Kranz moved to adopt Resolution 17-01-03. Motion carried.

BE IT RESOLVED that the

PROVIDENT BANK	Fanwood, NJ
SANTANDER BANK	Scotch Plains, NJ
BANK OF AMERICA	Scotch Plains, NJ
PNC BANK	Fanwood, NJ
UNITY BANK	Scotch Plains, NJ
TD BANK	Fanwood, NJ
INVESTORS SAVINGS	Scotch Plains, NJ
TWO RIVER COMMUNITY BANK	Fanwood, NJ
STATE OF NEW JERSEY CASH MANAGEMENT FUND,	Trenton, NJ
COOPERATIVE LIQUID ASSETS SECURITY SYSTEM, "CLASS"	

be designated as the Official Depositories for the Borough of Fanwood funds for 2017.

Resolution 17-01-04

Huegel/Mitchell moved to adopt Resolution 17-01-04. Motion carried on the following roll call vote.

WHEREAS, N.J.S. 40a:4-19 provides that the governing body may, and if any contracts, commitments of payments are to be made prior to the adoption of the 2017 Budget, shall by resolution adopted prior to January 31, of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal and the adoption of the budget.

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriation in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance.

WHEREAS, 26.25% of the total appropriation in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in the sum of \$2,304,954.79

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Borough of Fanwood, in Union County, State of New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

<u>Appropriations - Current Fund</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
GENERAL GOVERNMENT:		
ADMINISTRATIVE AND EXECUTIVE	\$30,000.00	\$22,000.00
OFFICE OF THE MAYOR	\$1,500.00	\$500.00
FINANCIAL ADMINISTRATION	\$20,000.00	\$20,000.00
AUDIT SERVICES		\$32,825.00
ASSESSMENT OF TAXES	\$4,500.00	\$6,400.00
COLLECTION OF TAXES	\$20,000.00	\$500.00
LEGAL SERVICES AND COSTS		\$140,000.00
MUNICIPAL PROSECUTOR	\$5,600.00	
DEPARTMENT OF ENGINEERING		\$12,000.00
PLANNING BOARD		\$7,050.00
ENVIRONMENTAL COMMISSION	\$950.00	\$500.00
BUREAU OF SHADE TREE		\$10,000.00
ARCHITECTURAL SERVICES		\$3,000.00
INSURANCE:		
GROUP INSURANCE PLAN FOR EMPLOYEES		\$250,000.00
WORKERS' COMPENSATION INSURANCE		\$22,000.00
OTHER INSURANCE PREMIUMS		\$130,000.00
NEMPLOYMENT COMPENSATION		\$500.00

PUBLIC SAFETY:

FIRE		\$25,000.00
FIRE HYDRANT SERVICES		\$20,000.00
FIRE PREVENTION BUREAU	\$5,000.00	\$1,075. 00
POLICE	\$500,000.00	\$20,000.00
SCHOOL CROSSING GUARDS		\$25,000.00
SANITATION	\$2,500.00	\$90,000.00
RECYCLING - PMUA		\$60,000.00
EMERGENCY MANAGEMENT SERVICES		\$500.00
ROAD REPAIRS & MAINTENANCE	\$196,000.00	\$50,000.00
GARWOOD DPW DIRECTOR	\$10,083.00	
STREET LIGHTING		\$20,000.00
BOARD OF HEALTH	\$3,000.00	\$300.00
BOARD OF HEALTH-CONTRACTUAL WESTFIELD		\$11,000.00
RIGHT TO KNOW		\$500.00
HISTORIC PRESERVATION COMMISSION		\$375.00
PARKS & PLAYGROUNDS	\$3,500.00	\$2,600.00
CELEBRATION OF PUBLIC EVENTS		\$2,100.00
SENIOR CITIZENS CENTER CONTRIBUTION	\$2,695.00	\$500.00
UNIFORM CONSTRUCTION CODE OFFICIAL	\$5,000.00	\$2,600.00
PLUMBING INSPECTOR	\$2,200.00	
BUILDING INSPECTOR	\$17,500.00	
ELECTRICAL INSPECTOR	\$2,500.00	
ZONING OFFICER	\$3,500.00	\$100.00
FIRE SUB CODE OFFICIALS	\$1,500.00	
ANIMAL CONTROL SERVICES		\$16,343.00

UNCLASSIFIED:		
UTILITIES		\$40,000.00
GASOLINE AND DIESEL FUEL		\$15,000.00
DOWNTOWN REVITALIZATION		\$10,000.00
COMMUNICATIONS		\$53,000.00
POSTAGE		\$2,500.00
NEW JERSEY TRANSIT - CONTRACTUAL		\$10,000.00
CONTINGENT		\$500.00
SOCIAL SECURITY		\$35,000.00
MUNICIPAL COURT	\$28,000.00	\$3,000.00
PEOSHA		\$500.00
PLAINFIELD AREA REGIONAL SEWERAGE AUTHORITY		\$125,000.00
MAINTENANCE OF FREE PUBLIC LIBRARY		\$95,000.00
LENGTH OF SERVICE AWARD PROGRAM		\$19,200.00
PERS		\$9,386.46
PFRS		\$1,403.89
CAPITAL IMPROVEMENT FUND		\$5,000.00
PRINCIPAL ON BONDS		\$715,000.00
INTEREST ON BONDS		\$384,463.00
NJEIT		\$79,277.10

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
 AGAINST: None
 ABSTAINED: None
 ABSENT: None

Resolution 17-01-05

Huegel/Mitchell moved to adopt Resolution 17-01-05. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for auditing services and related expert services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Suplee, Clooney & Company submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, Suplee, Clooney & Company have previously served as auditor for the Borough of Fanwood and the Mayor and Council have determined to retain said auditor, and

WHEREAS, Suplee, Clooney & Company has agreed to file the 2016 audit by June 30, 2017.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Suplee, Clooney & Company, 308 East Broad Street, Westfield, NJ 07090 be, and hereby is, appointed as auditor for the Borough of Fanwood for the year 2017.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Suplee, Clooney & Company in accordance with the terms of this Resolution and the attached Notice, and approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-05**

CONTRACTOR	Suplee Clooney & Company 308 East Broad Street Westfield, NJ 07090
NATURE OF SERVICE:	Auditing services and other Financial consultation services
PERIOD:	For a period ending no later than December 31, 2017
AMOUNT:	Not to exceed \$32,825

A copy of the Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar

AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-06

Huegel/Mitchell moved to adopt Resolution 17-01-06. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for brokerage services for general liability insurance (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, N.J.S.A. 40A:11-5(1)(m) designates the purchase of insurance coverage and consultant services as an exception to the public bidding statute, N.J.S.A. 40A: 11-4, i.e. an extraordinary unspecifiable service; and

WHEREAS, N.J.A.C. 5:34-2.3(b) requires that, before this contract may be awarded, an administrative official of the Borough must file a certificate with the Mayor and Council in accordance with that regulation; and

WHEREAS, the Borough Clerk has filed such a certificate with the Mayor and Council; and

WHEREAS, N.J.A.C. 5:34-2.3(c) requires that the Mayor and Council state supporting reasons for its action in awarding these services, and

WHEREAS, the Mayor and Council of the Borough of Fanwood find as follows:

(a) N.J.S.A. 40A:11-5 (1)(m) recognizes that the appointment of a broker of record for insurance services is an extraordinary unspecifiable service;

(b) The broker of record is required to provide varied services to the Borough and its employees in order to make certain that all claims are properly filed; that all claims are properly handled; and all employees receive the benefits to which they are entitled under the Borough's general liability and workers compensation plans; and

(c) It is not reasonably possible to draft specifications that would cover each and every possible situation that would be required to make certain that the broker of record fulfills the services described in subparagraph (b), and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Beckerman & Company submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, Beckerman & Company have previously served as broker for the Borough of Fanwood and the Mayor and Council have determined to retain said broker.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Beckerman & Company, 430 Lake Avenue, Colonia, NJ 07067 be, and hereby is, appointed as broker for general liability and Workers’ Compensation insurance for the Borough of Fanwood for the year 2017, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Beckerman & Company in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-07

Huegel/Mitchell moved to adopt Resolution 17-01-07. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a labor counsel (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Roth D’Aquanni, LLC submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, Roth D’Aquanni, LLC has previously served as Labor Counsel for the Borough of Fanwood and the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Roth D’Aquanni, LLC, 160 Morris Avenue, Springfield, NJ 07081, be, and hereby is, appointed as Labor Counsel for the Borough of Fanwood for the year 2017, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Roth D’Aquanni, LLC in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-07**

CONTRACTOR: Roth D’Aquanni, LLC
160 Morris Avenue
Springfield, NJ 07081

NATURE OF SERVICE: Labor Counsel

DURATION: For a period ending no later than December 31, 2017

FEE: Not to exceed \$5,000.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-08

Huegel/Mitchell moved to adopt Resolution 17-01-08. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need for a law firm to perform legal services in the role of Borough Attorney; and

WHEREAS, the Mayor and Council have sought responses to a Request for Qualifications (“RFQ”) to perform the duties of Borough Attorney; and

WHEREAS, the process for obtaining responses to the RFQ are part of the open and fair process as provided by New Jersey law; and

WHEREAS, only one response was received by the Mayor and Council to the RFQ and that being received from the law firm of Rogut McCarthy LLC Cranford, New Jersey (“McCarthy”); and

WHEREAS, the Mayor and Council have determined that the response submitted by McCarthy conforms with the qualifications set forth in the RFQ; and

WHEREAS, N.J.S.A. 40A:11-5 provides that contracts for professional services may be negotiated and awarded without public bidding.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Rogut McCarthy LLC, 37 Alden Street, Cranford, NJ 07016, be, and hereby is, appointed as Borough Attorney for the Borough of Fanwood for the year 2017; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Rogut McCarthy LLC, in accordance with the terms of this Resolution, the provisions of the RFQ and the attached Notice: and

BE IT FURTHER RESOLVED that a copy of the attached notice by printed once in The Times of Scotch Plains within ten (10) days of this date.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-08**

CONTRACTOR: Rogut McCarthy LLC
37 Alden Street
Cranford, NJ 07016

NATURE OF SERVICE: Legal Counsel Services as Borough Attorney

DURATION: For a period ending no later than December 31, 2017

FEE: Not to exceed \$125,000.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-09

Huegel/Mitchell moved to adopt Resolution 17-01-09. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for bond counsel services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Gibbons, One Gateway Plaza, Newark, NJ 07102, submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, Gibbons has submitted a response to the RFP issued by the Mayor and Council, and

WHEREAS, Gibbons has previously served as bond counsel for the Borough of Fanwood and the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that John D. Draikiwicz, Esq., Gibbons, be, and hereby is, appointed to perform bond counsel services on behalf of the Borough of Fanwood for year 2017.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 16-01-09**

CONTRACTOR: John Draikiwicz, Esq.
Gibbons

One Gateway Plaza
Newark, NJ 07102-5323

NATURE OF SERVICE: Bond Counsel

DURATION: Period ending December 31, 2017
or until his successor is appointed

AMOUNT: Not to exceed \$1,000

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-10

Huegel/Mitchell moved to adopt Resolution 17-01-10. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for special engineering services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, **Neglia Engineering Associates** submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Neglia Engineering Associates, 1119 Raritan Road, Clark, NJ 07066, be, and hereby is, appointed to perform special engineering services on behalf of the Borough of Fanwood in 2017.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-10**

CONTRACTOR: Neglia Engineering Associates
1119 Raritan Road
Clark, NJ 07066

NATURE OF SERVICE: Special Engineering Services

DURATION: Period ending December 31, 2017

AMOUNT: Not to exceed \$ 1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-11

Huegel/Mitchell moved to adopt Resolution 17-01-11. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for special engineering services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Najarian Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Najarian Associates, One Industrial Way West, Eatontown, NJ 07724, be, and hereby is, appointed to perform special engineering services on behalf of the Borough of Fanwood in 2017.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-11**

CONTRACTOR: Najarian Associates
One Industrial Way West
Eatontown, NJ 07724

NATURE OF SERVICE: Special Engineering Services

DURATION: Period ending December 31, 2017

AMOUNT: Not to exceed \$1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-12

Huegel/Mitchell moved to adopt Resolution 17-01-12. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for special engineering services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, CME Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859-1162, be, and hereby is, appointed to perform special engineering services on behalf of the Borough of Fanwood in 2017.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-12**

CONTRACTOR: CME Associates
3141 Bordentown Avenue
Parlin, NJ 08859-1162

NATURE OF SERVICE: Special Engineering Services

DURATION: Period ending December 31, 2017

AMOUNT: Not to exceed \$ 1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-13

Huegel/Mitchell moved to adopt Resolution 17-01-13. Motion carried on the following roll call vote.

**BOROUGH OF FANWOOD
RESOLUTION 17-01-13**

WHEREAS, the Mayor and Council have a need to acquire services for financial advisory services and related expert services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, NW Financial Group LLC submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said financial advisor.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030 be, and hereby is, appointed as financial advisor for the Borough of Fanwood for the year 2017, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with NW Financial Group in accordance with the terms of this Resolution and the attached Notice, and approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-13**

CONTRACTOR NW Financial Group, LLC

2 Hudson Place, 3rd Floor
Hoboken, NJ 07030

NATURE OF SERVICE: Financial Advisory services

PERIOD: For a period ending no later than
December 31, 2017

AMOUNT: Not to exceed \$5,000.00

A copy of the Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-14

Huegel/Mitchell moved to adopt Resolution 17-01-14. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for special engineering services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Suburban Consulting Engineers, Inc submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Suburban Consulting Engineers Inc.96 US Highway 206, Flanders, NJ 07836, be, and hereby is, appointed to perform special engineering services on behalf of the Borough of Fanwood in 2017.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-14**

CONTRACTOR: Suburban Consulting Engineers, Inc.
96 US Highway 206
Flanders, NJ 07836

NATURE OF SERVICE: Special Engineering Services

DURATION: Period ending December 31, 2017

AMOUNT: Not to exceed \$ 1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-15

Huegel/Mitchell moved to adopt Resolution 17-01-15. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a Conflict Attorney (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, **Jalloh & Jalloh** submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Jalloh & Jalloh, 21 West Blancke Street, Linden, NJ 07036, be, and hereby is, appointed as Conflict Attorney for the Borough of Fanwood for the year 2017, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Jalloh & Jalloh LLC , in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-15**

CONTRACTOR: Jalloh & Jalloh

NATURE OF SERVICE: 21 West Blancke Street
Linden, NJ 07036
Conflict Attorney

DURATION: For a period ending no later than December 31, 2017

FEE: Not to exceed \$1,000.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-16

Huegel/Mitchell moved to adopt Resolution 17-01-16. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a Conflict Attorney (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, DiFrancesco Bateman, Kunzman, Davis, Leher & Flaum P.C. submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, DiFrancesco Bateman, Kunzman, Davis, Leher & Flaum P.C., 15 Mountain Boulevard, Warren, NJ 07059 be, and hereby is, appointed as Conflict Attorney for the Borough of Fanwood for the year 2017, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with DiFrancesco Bateman, Kunzman, Davis, Leher & Flaum P.C, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-16**

CONTRACTOR: DiFrancesco Bateman, Kunzman, Davis, Leher & Flaum, P.C.
15 Mountain Boulevard
Warren, NJ 07059

NATURE OF SERVICE: Conflict Attorney

DURATION: For a period ending no later than December 31, 2017

FEE: Not to exceed \$1,000.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-17

Huegel/Mitchell moved to adopt Resolution 17-01-17. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of an Ethics Attorney (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, **DiFrancesco Bateman, Kunzman, Davis, Leher & Flaum P.C.** submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be the only Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, DiFrancesco Bateman, Kunzman, Davis, Leher & Flaum P.C., 15 Mountain Boulevard, Warren, NJ 07059 be, and hereby is, appointed as Ethics Attorney for the Borough of Fanwood for the year 2017, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with DiFrancesco Bateman, Kunzman, Davis, Leher & Flaum P.C, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-17**

CONTRACTOR: DiFrancesco Bateman, Kunzman, Davis, Leher & Flaum, P.C.
15 Mountain Boulevard
Warren, NJ 07059

NATURE OF SERVICE: Ethics Attorney

DURATION: For a period ending no later than December 31, 2017

FEE: Not to exceed \$1,000.00
A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-18

Huegel/Mitchell moved to adopt Resolution 17-01-18. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a Tax Appeal Attorney (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Palumbo Renaud & DeAppolonio LLC submitted a response to the RFQ issued by the Mayor and Council for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, Palumbo Renaud & DeAppolonio, 190 North Avenue East, Cranford, NJ 07016, be, and hereby is, appointed as Tax Appeal Attorney to handle tax appeals at the state level for the Borough of Fanwood for the year 2016, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Palumbo Renaud & DeAppolonio LLC, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-18**

CONTRACTOR: Palumbo Renaud & DeAppolonio LLC
190 North Avenue
Cranford, NJ 07016

NATURE OF SERVICE: Tax Appeal Attorney

DURATION: For a period ending no later
then December 31, 2017

FEE: Not to exceed \$5,000.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-19

Huegel/Mitchell moved to adopt Resolution 17-01-19. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for Tax Appeal Attorney services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Kochanski, Baron & Galfy, P.C. submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Tax Appeal Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Kochanski, Baron & Galfy, P.C., be, and hereby is, appointed to perform Tax Appeal services on behalf of the Borough of Fanwood in 2017.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-19**

CONTRACTOR: Kochanski, Baron & Galfy, P.C.
1275 Westfield Avenue
Rahway, NJ 07065

NATURE OF SERVICE: Tax Appeal Attorney

DURATION: Period ending December 31, 2017

AMOUNT: Not to exceed \$1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-20

Huegel/Mitchell moved to adopt Resolution 17-01-20. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for Grant Writer services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Millennium Strategies submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Grant Writing Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Millennium Strategies, 60 Roseland Avenue, Caldwell, NJ 07006, be, and hereby is, appointed to perform grant writing services on behalf of the Borough of Fanwood in 2017.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-20**

CONTRACTOR: Millennium Strategies
60 Roseland Avenue
Caldwell, NJ 07006

NATURE OF SERVICE: Grant Writing Services

DURATION: Period ending December 31, 2017

AMOUNT: Not to exceed \$20,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
 AGAINST: None
 ABSTAINED: None
 ABSENT: None

Resolution 17-01-21

Huegel/Mitchell moved to adopt Resolution 17-01-21. Motion carried on the following roll call vote.

**BOROUGH OF FANWOOD
 RESOLUTION 17-01-21**

WHEREAS, the Mayor and Council have a need to acquire services for architectural services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, **The Musial Group Architecture**, 191 Mill Lane, Mountainside, NJ 07092, submitted a response to the RFQ issued by the Mayor and Council for the Services relating to architectural services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that The Musial Group Architecture , be, and hereby is, appointed to perform architectural services on behalf of the Borough of Fanwood in 2017.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
 FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
 RESOLUTION 17-01-21**

CONTRACTOR: The Musial Group Architecture
 191 Mill Lane
 Mountainside, NJ 07092

NATURE OF SERVICE: Architectural Services

DURATION: Period ending December 31, 2017

AMOUNT: Not to exceed \$1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-22

Huegel/Mitchell moved to adopt Resolution 17-01-22. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for architectural services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, FVHD Architects, Fraytak Veisz Hopkins Duthie, P.C., 1515 Lower Ferry Road, Trenton, NJ 08618 submitted a response to the RFQ issued by the Mayor and Council for the Services relating to architectural services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that FVHD Architects , be, and hereby is, appointed to perform architectural services on behalf of the Borough of Fanwood in 2017.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-22**

CONTRACTOR: FVHD Architects
1515 Lower Ferry Road
Trenton, NJ 08618

NATURE OF SERVICE: Architectural Services

DURATION: Period ending December 31, 2017

AMOUNT: Not to exceed \$1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-2304

Huegel/Mitchell moved to adopt Resolution 17-01-23. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for architectural services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, SSP Architectural Group, Inc., 1011 Route 22 West, Bridgewater, NJ 08807-2950, submitted a response to the RFQ issued by the Mayor and Council for the Services relating to architectural services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that SSP Architectural Group, Inc., be, and hereby is, appointed to perform architectural services on behalf of the Borough of Fanwood in 2017.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-23**

CONTRACTOR: SSP Architectural Group, Inc.
1011 Route 22 West
Bridgewater, NJ 08807-2950

NATURE OF SERVICE: Architectural Services

DURATION: Period ending December 31, 2017

AMOUNT: Not to exceed \$1,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-24

Huegel/Kranz moved to adopt Resolution 17-01-24. Motion carried on the following roll call vote.

**BOROUGH OF FANWOOD
RESOLUTION 17-01-24**

WHEREAS, the Borough of Fanwood is desirous of improving video production operational services of its Comcast PEC Channel 35 and Verizon Channel 24 to enhance communications with the public, and

WHEREAS, the Borough is desirous of renewing the contract with Cologna Productions, Inc. 119 Aycrigg Avenue, Passaic, NJ 07055 for these services.

NOW, THEREFORE, BE IT RESOLVED the Borough Council does hereby award the contract for video production services to Cologna Productions, Inc., in the amount of \$17,250.00, for year 2017.

FOR: Huegel, Kranz, Boris, McElroy-Barker, Mitchell, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-25

Huegel/Mitchell moved to adopt Resolution 17-01-25. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for employee Dental and Life Insurance services (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J..S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, **Brown and Brown Metro, LLC**, 56 Livingston Avenue, Roseland, NJ 07068, submitted a response to the RFQ issued by the Mayor and Council for the Services relating to architectural services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that **Brown & Brown**, be, and hereby is, appointed to perform employee Dental and Life Insurance services on behalf of the Borough of Fanwood in 2017.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract in accordance with the terms of this Resolution and the attached Notice.

**NOTICE OF AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-25**

CONTRACTOR:	Brown & Brown Metro, LLC. 56 Livingston Avenue Roseland, NJ 07068
NATURE OF SERVICE:	Employee Dental and Life Insurance Services
DURATION:	Period ending December 31, 2017
AMOUNT:	Not to exceed \$15,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

FOR:	Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST:	None
ABSTAINED:	None
ABSENT:	None

Resolution 17-01-26

Huegel/Kranz moved to adopt Resolution 17-01-26. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services of a Newsletter Editor and Layout Services, Web Hosting, Design & Development (“Services”), by means of a fair and open contract procedure pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500, and

WHEREAS, Direct Development submitted a response to the RFQ issued by the Mayor and Council for the Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, **Direct Development**, 1338 State Route 36, Hazlet, NJ 07730, be, and hereby is, appointed as Newsletter Editor and Layout Service, Web Hosting, Design and Development by the Mayor and Council for the Borough of Fanwood for the year 2017, and

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days of this date; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with Direct Development in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 17-01-26**

CONTRACTOR: Direct Development
1338 State Route 36
Hazlet, NJ 07730

NATURE OF SERVICE: Newsletter Editorial and Layout Services
Web Hosting, Design & Development

DURATION: For a period ending no later
than December 31, 2017

FEE: Not to exceed \$ \$35,000

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

FOR: Huegel, Kranz, Boris, McElroy-Barker, Mitchell, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-27

Huegel/Mitchell moved to adopt Resolution 17-01-27. 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 Associated Humane Societies, Inc. for 2017 Animal Control Services, in the amount of \$16,343.00.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

Resolution 17-01-28

Huegel/Mitchell moved to adopt Resolution 17-01-28. Motion carried on the following roll call vote.

WHEREAS, BMI Janitorial, Inc. was awarded the cleaning maintenance contract through Resolution 16-09-131 for the period 9/1/2016 to 12/31/2016, and

WHEREAS, the Borough is interested in extending the contract period from 1/1/2017 to 3/31/2017, in the amount of \$2,000.00/month.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that BMI's contract s hereby extended from 1/1/2017 to 3/31/2017, in the amount of \$2,000.00/month.

FOR: Huegel, Mitchell, Boris, Kranz, McElroy-Barker, Molenaar
AGAINST: None
ABSTAINED: None
ABSENT: None

COUNCIL COMMENTS

Councilman Boris thanked Council for electing him Council President for 2017 and wished everyone a Happy New Year.
Councilman Kranz thanked the voters for re-electing him Councilman; recognized the Fanwood Rescue Squad and the emergency management teams; and wished everyone a Happy New Year.
Councilwoman Mitchell as longest running Council Member on the Fanwood Council she thanked many people especially her Mother and Aunt Marie, Joan Wheeler, the Fanwood Mayors and voters.
Councilman Huegel welcomed Council Members Mitchell and Kranz.
Councilwoman McElroy-Barker congratulated Councilwoman Mitchell and Councilman Kranz as well as Council President Boris. She stated that she is looking forward to her second year of serving the residents.
Councilman Molenaar wished everyone a Happy New Year.

REMARKS BY MAYOR COLLEEN MAHR

This is the last thing we will do before we conclude and head over to the Chelsea and have a nice luncheon to start the New Year. I will share a couple of thoughts about the Borough in 2016 and look forward to 2017. When I was starting to think about what to say after being up here for 13 years with these men and women I also started to think about everything that was recently accomplished in my tenure and also Fanwood's past.

I came across a quote that I thought was really important as we continue into 2017. Marcus Garvey said, "People without the knowledge of their past, their origin or their culture is like a tree without roots." And as I drive past our train station which is 143 years old and is our oldest and only original station in Union County, I can't help but think that our history and our origin is tied to the railroad and to that building. And as I think about the Borough of Fanwood celebrating 122 years since it was incorporated and the evolution of this really small town and what has taken place over 122 years, and as I think of the men who have served 127 years with the Volunteer Fire Department, and the men and the women over 70 years on the Volunteer Rescue Squad, and the men, and now we can say women, on our Police Department, and the thousands of residents, thousands who have volunteered over the years, as you in the audience have done, in giving your time and your energy and your creativity to this town. And I thought of all the families that have raised their children, who have stayed, and really given of themselves. And I thought about the men and the three women that have served this community as Mayor, and all the Councilpersons that have come before each of us and the Council that will come after us, I am rally left with a deep appreciation. I really feel like a kindred spirit with all those who have shaped this town into what it is today.

So, as we proceed into our 122nd year of a governing body, and I look to advance new projects and we make decisions that use taxpayer funded dollars, and we create ordinances, we must do so with an eye on our past, on who we are and what Fanwood's culture is. And that we have a deep responsibility, each one of us, to those who have come before us and those who will come after us. I really feel that I have come full circle with my commitment to govern in 2017.

We say that charity begins in home, and in 2016 we did that quite nobly. We had an extremely successful Rockin' for Autism event, partnering with the Banks Family, SPF Youth Baseball, and the Recreation Commission brought Autism and the challenges that it places on our families front and center. And we have Gerry Cooney, who is one of our favorite and famous residents, along with Nick's Pizza, hosting their Annual Holiday Party for special needs children and kids with education needs; we've kids collecting money for "Kups for Kancer" to try to knock out cancer. And for the first time this year we actually had a kid's Mental Health Fair, which was an extreme success, to show that mental health can affect all ages and walks of life. Anna Bogdonavich was here last year, the young woman who proudly carried the flag for her country of Macedonia in the Brazilian summer Olympics. Those are just a little taste of what we do and who our residents are.

We also continue to spend money on very significant capital improvements, whether it's road reconstruction or cutting the ribbon at our first skateboard park, which has been a tremendous success after several years of discussion. We put money into our tennis courts and have spent time and energy and money into bringing back our Nature Center (which is close to seven acres) which was taken over by poison ivy and invasive plant species and closed for several years.

We've also had sad events as Councilwoman Mitchell said with the sudden passing of Joan Wheeler and the passing of Don Wussler. Each of us have probably lost someone this year, including the tragic loss of our Library Director's son Jesse, who has touched each one of us.

And there were good things that happened, Shared Services, that's something that we as governing officials, you know, are supposed to do. I mentioned Recycling, that was probably one of the hottest topics in 2016. Plainfield and Fanwood forged a great partnership this past October to begin providing curbside pickup to all of our residents. I'm proud to say that we have a higher recycling rate than we ever had before, and our recycling rate was pretty high. I'm proud to say that it is convenient for all of our residents, not just some of our residents. We have a great app that has been used countless times. We thank 30 years of the non-profit SPF Recycling Association. That was Fanwood's past that helped define us. It was a bittersweet decision. I think that we all believe that it has been a successful one and the right choice for our future.

2016 saw a new Shared Service with the Township of Union which we were very proud of, we actually now use a Qualified Purchasing Agent from Union which allows us to have a higher threshold of purchasing power without having to go out for costly requests for proposals. We are continuing a highly successfully Public Works Director Shared Service with our friends in Garwood. That shared service showed communities that you don't have to be geographically bound to share a service. We continue with Westfield with the Board of Health and 2016 also marked two great partnerships, a public/private partnership with Community Access for an awesome building on the corner of Terrill and Midway which was recognized by NJBiz in the NJLM with a public private partnership award, where you put commercial on the first floor and you put residential that was a mix of affordable, developmentally disabled and market rate housing. And we joined the Greater Westfield Area Chamber of Commerce this year, which actually was a great boon for our business community.

One of the things that continues to define what Fanwood does, and keeps our property values strong and attractive, is the strong team that we have with our investment and our economic development and I am pleased 2016 saw us bringing on Liz Jeffery, who is in our audience today, as our economic development point person. And also, I'd be remiss if I didn't publicly acknowledge Ray Sullivan, who is our zoning officer, who has really worked hand in hand with Liz. And I think our progress in economic development and investment is marked by progress, progress and progress.

With new zoning all along South Avenue, we've created an enticing businesses environment. We will also be investing in new sidewalks and the Fanwood lamp and streetscape improvements from Terrill Road all the way to Sheelan's Crossing. We will take what people like around the train station and bring it all the way down the South Avenue corridor.

We saw the opening of Fanwood Crossing III, which is 16 units along La Grande Avenue and like all the other residential communities that have been built here, it is completely sold out since Day One. We saw the Planning Board approval the "Ponzio site" on Second Street,, which we hope will see construction in 2017. We will see the former Sun Tavern, which has become sort of run down and a bit of an eyesore, actually going under a major reinvestment for a day care called Lightbridge Academy in 2017.

For a small town, we welcomed a lot of new businesses like Rocco's Ice Cream. We now have our own pharmacy. The community wanted it, the community has it. So now the community has to use it so it stays! And we welcome Sheelan's Crossing.

The former Dean Oil site which has been stagnate for several years, recently received its Planning Board re-approval and we will have 35 high-end townhomes along with 7 affordable units and expect to break ground in 2017.

We've seen façade improvements, everybody likes the upgrades to Ginger Sushi, China Moon and Golden Hangar, and we see property investment happening. We welcome Jolie Visage which is another new business that will open across from the train station. We welcome the Houdini Kitchen Lab at 25 South Avenue, next to CKO boxing, that will be a sister restaurant of a brick oven pizza place that is currently in Queens. So, this will be another location which will be opening shortly and I have to say by all accounts it's going to be a home run.

The A&P site as you know has been demolished and that was again, another bittersweet event for us to lose an actual supermarket in town, and the stress that has put on all of the residents. I can tell you this governing body tried really hard to get another supermarket but that was not to be. So, we look forward to creating a project that all the residents will embrace, that will see value and that will continue to set the bar really high on what it looks like. Because we know that part of our success has been the design of what we see in Fanwood.

Taxes, taxes and taxes. Something else that continues to weigh on all of us. But in 2016 we actually saw a tax decrease in Fanwood. Not the first time we've been able to deliver a tax decrease but the issue I think all towns struggle with is that the majority of the taxes are generated by the school board. So when they create 60% of your overall tax bill and they have an average of a \$400 increase, our decrease gets wiped out and muted. And I think that this governing body is going to be very committed this year to working with the Board of Education and our friends in SP, since we are a regional school district, to really make sure that the taxes that come out of the school board are kept stable. Because it's just not for the senior citizens, it's also for the young families, we can't remain affordable if the largest piece of our tax bill is increasing twice as fast as the municipal pieces. So, that's going to be something that I know that we have a commitment with and a good working relationship with to keep the taxes stable across the board.

This year will also see a revaluation of our property taxes happen in town. We are long overdue as several other communities are in Union County in doing a revaluation of our property taxes. We've taken the first step in updating our property tax maps, which will be happening in 2017. We are working closely with the Union County Board Of Taxation, who have strongly encouraged us to make sure that this happens. So we will be communicating effectively and often with our community to understand what

that means. And it's going to be a long process and I know people can be very skittish about what it means. But right now it is so out of whack with the reality of the market that we are doing the community an injustice by not doing our revaluation.

2016 also saw us pass our first referendum question in close to two decades. We created an Open Space Fund and this would be the first year that we will use some of those funds towards historic preservation, recreation and environmental maintenance. I will continue to do "Coffee's with the Mayor," we've done two or three of them in 2016 and it's a nice way for me to keep in touch with the community.

For all of our boards and commissions, from our Recreation Commission to the Planning Board to the Board of Health to Shade Tree to Police, to First Responders, I want to say thank you. I also want to tell you that I am still actively involved with the Raritan Valley Rail Commission and we will be making sure that 2017 sees a little more equity in our service. We are actually going to try to fight to get earlier evening trains out of New York. That is where we believe we can have the next success, because the state of our transportation infrastructure in NJ is abysmal. The tunnels are in bad shape, the platforms in Penn station need an overhaul and the idea of us getting peak one seat ride is not going to be happening in 2017, but what can happen is what we believe are doable things, and we believe earlier evening trains are quite doable.

So, I want to thank each and every one of you for joining us today and being a part of our tradition. I want to wish everyone good health, good spirits, remember, as Tom said, to treat each other with a bit of kindness. What we see is happening internationally and nationally can sometimes put us in not so good a frame of mind. But here in Fanwood things are bright and sunny. I am quite honored to be your mayor and I'm quite honored to sit up here with these men and women and all of the staff. So, with that I wish you a very Happy New Year and a good 2017. Thank you.

MEETING OE TO THE PUBLIC

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

No one spoke.

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

BENEDICTION

Father Michael Ward of Immaculate Heart of Mary Church gave the benediction.

ADJOURNMENT

Molenaar/Kranz moved to adjourn at 1:0 pm. Motion carried.

A reception will be held at The Chelsea at Fanwood immediately following this meeting.

Respectfully submitted,

Eleanor McGovern
Borough Clerk