

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL SPECIAL MEETING
January 11, 2017**

This Special Meeting of the Mayor and Council was held on January 11, 2017 at Fanwood Borough Hall, 75 North Martine Avenue, Fanwood, NJ at 6:35 pm.

Mayor Mahr 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, the Courier News, Alternate Press, 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: Russell Huegel, Tom Kranz, Erin Mcelroy-Barker, Katherine Mitchell

Absent: Kevin Boris, Jack Molenaar

Also Present: Colleen Mahr, Eleanor McGovern, Frederick Tomkins, Diane Dabulas for Daniel McCarthy

Mayor Mahr stated that this meeting was being held to discuss proposed Green Acres grant applications to be submitted in February.

NEW BUSINESS

Bob Budiansky, Recreation Director, and four Recreation Commissioners were present. Bob Budiansky shared the plans that were developed by the Recreation Commission with the Mayor and Council. These plans will be part of the Green Acres Grant application for park improvements.

Andrea Ramalho and Kevin Stevens were also present to discuss the Green Acres Grants and what is required to be submitted. Required resolutions were provided to be adopted by Council on January 17th. Andrea and Kevin also discussed the Stewardship Grant application for improvements to the Nature Center.

The grant amounts were discussed and determined. The resolutions will be adopted after a public hearing on January 17, 2017.

MEETING OPEN TO THE PUBLIC

Huegel/Mitchell 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.

ADJOURNMENT

Mitchell/Kranz moved to adjourn at 8:55 pm. Motion carried.

Respectfully submitted,.

Eleanor McGovern, Borough Clerk