

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL SPECIAL MEETING
MARCH 13, 2017**

This Special Meeting of the Mayor and Council was held on March 13, 2017 at Fanwood Borough Hall, 75 North Martine Avenue, Fanwood, NJ at 7:05 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: Tom Kranz, Erin Mcelroy-Barker, Katherine Mitchell, Jack Molenaar

Absent: Kevin Boris, Russell Huegel

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

Mayor Mahr stated that this meeting was being held to adopt two resolutions and discuss the 2017 operating and capital budgets.

NEW BUSINESS

A. Administration and Finance

17-03-59

Mitchell/Kranz moved to adopt Resolution 17-03-59. Motion carried.

BE IT RESOLVED by the Borough Council that the Clerk is hereby authorized to advertise for the following bids:

Lease of Antennas and Equipment space on the Municipal Cell Tower

Improvements to the walkway behind the Martine Avenue Stores

17-03-60

Mitchell/Kranz moved to adopt Resolution 17-03-60. Motion carried.

WHEREAS. Due to the retirement of Bruce Helmstetter, Construction Official and the illness of Jeff Heiss, it is necessary to appoint Richard Bizik as Building Sub Code Official, with an HHS license, to review construction and site plans until April 7, 2017.

Discussion on the 2017 Municipal Budget

Diane Dabulas updated the Mayor and Council on the cell tower bid that will be published the week of March 13. Verizon will hold the same position. The annual percentage increase was determined to be 3%.

Discussions were held on the South Avenue paving by DOT; the Madison Avenue resident meeting; more information needed from the Recreation Commission on funding needs; an RFQ is needed on Madison Avenue inspector; and Council to receive the "Sidewalk Study Audit".

The proposed 2017 Capital Budget was determined.

The Budget Meeting scheduled for 3/15/2017 will be cancelled.

PRIVILEGE OF THE FLOOR BY THE PUBLIC

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

Michael Lewis, 41 Beech Avenue, questioned the work done on Glenwood Avenue that was discussed by Council; asked if Poplar Place would be done in 2017, closing of Stagaard Place on South Avenue and Shady Lane sidewalks.

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

ADJOURNMENT

Mitchell/Kranz moved to adjourn at 8:45 pm.

Respectfully submitted,

Eleanor McGovern
Borough Clerk