

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL SPECIAL MEETING
JULY 10, 2017**

This Special Meeting of the Mayor and Council was held on July 10, 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 minuets 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: Kevin Boris, Russell Huegel, Tom Kranz, Erin Mcelroy-Barker, Katherine Mitchell, Jack Molenaar
Absent: None
Also Present: Colleen Mahr, Eleanor McGovern, Frederick Tomkins, Daniel McCarthy, Antonios Panagopoulos, Liz Jeffery

Mayor Mahr stated that this meeting was being held to adopt a resolution in authorizing a liquor license renewal and the introduction of a bond ordinance.

NEW BUSINESS

A. Administration and Finance (Councilman Huegel)

Resolution 17-07-33

Huegel/Molenaar moved to adopt Resolution 17-07-133. Motion carried.

WHEREAS, an application for a liquor license renewal for license year 2017-2018 has been completed by South Avenue Liquors Inc. and submitted to ABC; the required fee was paid to the Borough; and a tax clearance certificate from the NJ Department of the Treasury has been received for the following license:

Plenary Retail Distribution License:

South Avenue Liquors Inc.
61 South Avenue
Fanwood, NJ 07023
2005 44 001 005

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that a liquor license be issued, to South Avenue Liquors Inc., for the period July 1, 2017 through June 30, 2018, for the license listed above.

Ordinance 17-12-S

Huegel/Boris moved to adopt Ordinance 17-12-S on first reading. Motion carried.

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF
\$505,000 FOR IMPROVEMENTS TO FOREST ROAD PARK, IN
AND BY THE BOROUGH OF FANWOOD, IN THE COUNTY OF**

**UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE
OF \$273,750 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF THE APPROPRIATION.**

Second Reading/Public Hearing will be held on August 7, 2017.

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.

ADJOURNMENT

Mitchell/Boris moved to adjourn at 7:10 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk