

**BOROUGH OF FANWOOD  
MAYOR AND COUNCIL REGULAR MEETING  
JANUARY 16, 2018**

The Regular Meeting of the Mayor and Council was held on January 16, 2018, at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 7:00 PM.

Council President Molenaar presided and stated: I hereby announce and request that such be included in the minutes of the meeting that notice of 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, Courier News, PATCH, Alternate Press by January 10, 2018 filed with the Borough Clerk and mailed to any person requesting same in accordance with the requirements of the Open Public Meeting Act

The Pledge of Allegiance was led by Council President Jack Molenaar.

Present: Anthony Carter, Russell Huegel, Tom Kranz, Erin Mcelroy-Barker, Katherine Mitchell, Jack Molenaar

Absent: Mayor Colleen Mahr

Also, Present: Eleanor McGovern, Daniel McCarthy, Antonios Panagopoulos

**MINUTES**

Kranz/Mcelroy-Barker moved to adopt the minutes as presented. Motion carried.

Regular Meeting December 18, 2017

**APPOINTMENTS AND ANNOUNCEMENTS**

**Proclamations:**

The following Proclamation was entered the minutes of this meeting.

**MARJORIE EVANS  
100<sup>TH</sup> BIRTHDAY**

**WHEREAS, MARJORIE EVANS**, born on December 30, 1917 in Bayonne, New Jersey, is celebrating her 100<sup>th</sup> birthday on December 30, 2017, with a party given by her family and friends, and

**WHEREAS, Marjorie** married Wilbur and raised their two sons, Glen and David, in Garwood, New Jersey, and now celebrate five grandchildren and six great grandchildren, and

**WHEREAS, MARJORIE** stayed at home to care for her two sons with her presence and by cooking, baking and making her own clothes, and

**WHEREAS,** we celebrate **MARJORIE’S** invincible spirit and caring heart, and

**WHEREAS,** since there is no one like **MARJORIE**, we treasure her uniqueness with the hope

that for every candle on her cake she receives wonderful surprises throughout the year.

**NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood, do hereby proclaim December 30, 2017, MARJORIE EVANS DAY, in the Borough and along with the Borough Council wish that this celebration is the best of birthdays, the best one ever, for this remarkable woman, MARJORIE EVANS.**

**HAPPY BIRTHDAY MARJORIE!**

This Proclamation was presented to Marjorie on December 30, 2017.

**PRESENTATION OF COMMUNICATIONS AND REFERRAL**

None

**STANDING COMMITTEE REPORTS**

A. Administration and Finance (Councilman Huegel)

Kranz/Mitchell moved to accept the Tax Collector's report for December. Motion carried.

Councilman Kranz gave a report on TV 35 and Verizon.

B. Public Safety (Councilman Carter)

Councilman Carter gave a report for the Police Department.

C. Public Works (Councilman Molenaar)

Councilman Molenaar reported for Public Works.

D. Land Use and Historic Preservation (Councilman Huegel)

No Report.

E. Recreation and Community Services (Councilwoman Mcelroy-Barker)

Councilwoman Mcelroy-Barker reported for the Recreation Commission.

F. Health and Senior Citizens (Councilwoman Mitchell)

Councilwoman Mitchell was absent for the Library Meeting so Councilman Molenaar gave a report for the Library.

**SPECIAL COMMITTEE REPORTS**

None

**PRESENTATION OF CLAIMS**

Kranz/Mitchell moved to accept the Payment of Claims as presented. Motion carried on the following roll call vote.

**BE IT RESOLVED** that claims in the amount of \$3,715,295.59 having been listed on the Bill List and recorded in the files of the Borough Hall, and approved by the Chairman of the appropriate Committee, be paid.

FOR: Kranz, Mitchell, Carter, Huegel, Mcelroy-Barker, Molenaar  
AGAINST: None  
ABSENT: None  
ABSTAINED: None

**AUDITING OF CLAIMS BY RESOLUTION**

**None**

**PRIVILEGE OF THE FLOOR BY THE PUBLIC FOR AGENDA ITEMS ONLY**

Huegel/Mcelroy-Barker moved to open the meeting to the public. Motion carried.

No one spoke.

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

**OLD BUSINESS**

**None**

**CONSENT AGENDA**

**Resolution 18-01-28**

Molenaar/Kranz moved to adopt Resolution 18-01-28. Motion carried.

**WHEREAS**, an application has been filed for a Person-to-Person Transfer of a Limited Retail Distribution License Number 2005 43 002 002, heretofore issued to The Great Atlantic & Pacific Tea Company Inc. for premises located at 105 South Avenue, Fanwood, NJ; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey statutes, regulations promulgated thereunder, as well as, pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Fanwood Council hereby approve, effective January 16, 2018, the transfer of the aforesaid Limited Retail Distribution License to Suny Desai and does hereby direct the Borough Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Suny Desai, effective January 16, 2018."

**NEW BUSINESS**

**A. Administration and Finance (Councilman Kranz)**

**Resolution 18-01-29**

Kranz/Mitchell moved to adopt Resolution 18-01-29. Motion carried on the following roll call vote.

**IN REM TAX FORECLOSURE PROCEEDINGS**

**WHEREAS**, the Borough of Fanwood (the “Borough”) is the holder of a certain tax sale certificate against real property located within the Borough; and

**WHEREAS**, the Borough has held this tax sale certificate for more than six (6) months from the date of the tax sale; and

**WHEREAS**, the Borough is authorized pursuant to N.J.S.A. 54:5-104.35 to proceed with a Foreclosure In Rem on the Borough-held tax sale certificate;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Fanwood, County of Union, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein by reference.
2. The Borough Attorney is authorized and directed to proceed with an In Rem Foreclosure action by preparing and filing a complaint in the Superior Court of New Jersey for the property appearing on the Tax Foreclosure List attached hereto as Exhibit A as prepared by the Borough Tax Collector with copies of the complaint filed in the offices of the Tax Collector, the Union County Clerk and the Attorney General of the State of New Jersey and to take whatever further legal actions are necessary to prosecute said In Rem Foreclosure proceeding as effectively as possible.
3. A copy of this Resolution shall be available for public inspection at the office of the Borough Clerk.
4. This Resolution shall take effect immediately.

**EXHIBIT A**

**IN REM TAX FORECLOSURE LIST  
BOROUGH OF FANWOOD  
JANUARY 16, 2018**

Schedule Number	Tax Sale Certificate Number	Owner of Record Shown in Last Tax Duplicate	Block/Lot Qualifier	Date of Tax Sale	Amount of Tax Sale	Amount Accruing Subsequent to Tax Sale	Date of Recording	Recording Book/Page	Amount to Redeem Lien 2/21/2018
1	17-00003	Frances Watson Curry	116/59	6/21/2017	\$3,271.51	\$3,067.36	9/18/2017	M14333/0917	\$6,691.82

**NOTE:** The amount to redeem changes daily. Please contact the Tax Collector’s Office at (908) 322-8236 to obtain the

exact amount to redeem.

FOR: Kranz, Mitchell, Carter, Huegel, Mcelroy-Barker, Molenaar  
 AGAINST: None  
 ABSENT: None  
 ABSTAINED: None

**Resolution 18-01-30**

Kranz/Mitchell moved to adopt Resolution 18-01-30. Motion carried on the following roll call vote.

**WHEREAS**, the Borough will be participating in Shared Services initiatives in 2018 with the Township of Scotch Plains and the Scotch Plains – Fanwood Board of Education; and

**WHEREAS**, the Borough Council wishes to participate in the shared services initiatives for 2018 by appointing Jersey Professional Management to continue to facilitate and coordinate Shared Services activities for a fee not to exceed \$2,350.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Fanwood that Jersey Professional Management of Cranford, NJ is hereby engaged to perform these services; and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Jersey Professional Management, Township of Scotch Plains and the Scotch Plains Fanwood Board of Education.

FOR: Kranz, Mitchell, Carter, Huegel, Mcelroy-Barker, Molenaar  
 AGAINST: None  
 ABSENT: None  
 ABSTAINED: None

**Resolution 18-01-31**

Kranz/Mitchell moved to adopt Resolution 18-01-31. Motion carried on the following roll call vote.

**WHEREAS**, a Request for Quotes for Janitorial Services for the Borough of Fanwood was received on December 20, 2017, and

**WHEREAS**, One Total Cleaning Services was the lowest bidder with a quote in the amount of \$1,708.00/month, for the period of February 1, 2018 to December 31, 2018.

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council that the bid be awarded to One Total Cleaning Services not to exceed \$18,788.00.

FOR: Kranz, Mitchell, Carter, Huegel, Mcelroy-Barker, Molenaar  
 AGAINST: None  
 ABSENT: None  
 ABSTAINED: None

**B. Public Works (Councilman Molenaar)**

**Resolution 18-01-32**

Molenaar/Mitchell moved to adopt Resolution 18-01-32. Motion carried on the following roll call vote.

**BE IT RESOLVED** the Mayor and Clerk are hereby authorized to sign a contract with Valley Medical Group/WorkPlace Connection, 15 Essex Road, Suite 504, Paramus, NJ 07652, for the CDL Random Alcohol and Drug Testing Program, in the amount of \$68.00 per CDL license holder. Contract term January 1, 2018 to December 31, 2018.

FOR: Molenaar/Mitchell, Carter, Huegel, Kranz, Mcelroy-Barker  
AGAINST: None  
ABSENT: None  
ABSTAINED: None

**PRIVILEGE FROM 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.

**MAYOR AND COUNCIL COMMENTS**

Councilman Kranz stated that it will be snowing again, and residents should park off the street.

Councilman Carter wished Tom Kranz Happy Birthday.

Councilwoman Mitchell stated that she was proud of all the participants in the MLK Day program.

Councilman Huegel stated that hats were made for new born babies by participants in the program.

Councilman Molenaar congratulated the new Governor, Governor Murphy.

**ADJOURNMENT**

Mitchell/Kranz moved to adjourn at 7:45 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern  
Borough Clerk