

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
MARCH 19, 2018**

The Regular Meeting of the Mayor and Council was held on March 19, 2018, at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 7:15 PM.

Mayor Colleen Mahr 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 Mayor Mahr.

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

Absent: None

Also, Present: Mayor Mahr, Eleanor McGovern, Diane Dabulas

MINUTES

Mitchell/Kranz moved to adopt the minutes as presented. Motion carried.

Regular Meeting	February 20, 2018
Agenda Meeting	March 5, 2018

APPOINTMENTS AND ANNOUNCEMENTS

Presentations:

Mayor Mahr and Councilman Carter presented a copy of the Devlin print of the Fanwood Community House to Michael Kelly for his volunteerism on the Recreation Commission.

Proclamations:

Mayor Mahr presented the Girl Scouts troops 40370 and 40777, with the following proclamation honoring “Girl Scout Week”

***GIRL SCOUT WEEK
March 11 – 17, 2018***

WHEREAS, March 11 – 17, 2018 marks the 106th Anniversary of Girl Scout Week as designated by Girl Scouts of the USA founded in 1912 by Juliette Gordon Low in Savannah, Georgia, and

WHEREAS, the mission of the Girl Scouts of the USA is “to build girls of courage, confidence and character, who make the world a better place” through honesty, fairness, compassion, sisterhood and citizenship, and

WHEREAS, throughout its long and distinguished history, Girl Scouting has inspired millions of girls and women to strive for the highest ideals of character, conduct and patriotism, and

WHEREAS, through Girl Scouts, girls grow strong, gain self-confidence, develop leadership skills and learn the lifelong lesson of contributing back to their communities, and

WHEREAS, more than 2.7 million current Girl Scout members nationwide will be celebrating 104 years of this American tradition, with nearly 60 million women who are former Girl Scouts and living proof of the impact of this amazing Movement.

WHEREAS, the Girl Scouts of Washington Rock Council was formed in 1957 and has capably delivered the optimal Girl Scout experience to over 750,000 young women and adults in Union, Middlesex and Somerset counties, and

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood so recognize the importance and value of Girl Scouting in the Borough and do hereby proclaim March 11-17, 2018 as

GIRL SCOUT WEEK

The following Proclamation was given to Joseph Nagy at his 95th Birthday celebration on March 4, 2018 for his dedication to the welfare of the Fanwood residents and surrounding communities:

JOSEPH NAGY

WHEREAS, JOSEPH NAGY has done it! He is the oldest young person wherever he goes. He turned 95 on February 23, 2018 and we are happy to have him with us, and

WHEREAS, JOSEPH NAGY, a Fanwood resident for 56 years, has participated in the Borough's Centennial and Fanny Wood Day celebrations, served on Fanwood's Assessment Committee, Emergency Management Team, Historic Preservation Commission, Communications Committee, a founding member of the TV 35 Committee, co-author of *Images of America – Fanwood*; volunteered for the Scotch Plains Fanwood Scholarship Foundation, Scotch Plains Fanwood Service League and UNICEF; he was Grand Marshall in the 2017 Memorial Day Parade for his military service in the Army during WWII, and

WHEREAS, JOSEPH NAGY has been recognized for his public service commitment by receiving the Borough's Volunteer of the Month and Lifetime Service Awards, and the Rotary Club's Carol Wood Memorial Volunteer Award in 2005 and 2011, and

WHEREAS, JOSEPH NAGY has been married to his wife, Claire for 65 years and still tenderly refers to her as his bride; he has many gifts: a sense of humor, compassion, integrity, a penchant for history, a gentleman and a dedication to making life easier for those around him.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood, along with the Borough Council recognize Joseph Nagy's selfless contributions to making Fanwood a better place; join all the well-wishers in sharing his 95th celebration at this Birthday Party today, given by the Historic Preservation Commission; thank Claire, Dennis, Lawrence and Susan for sharing **JOE** with us all these

years; wish **JOE** health and happiness in all his future years; and do hereby proclaim February 23, 2018, **JOSEPH NAGY DAY** in the Borough of Fanwood so that all who follow will know this outstanding man, **JOSEPH NAGY**.

HAPPY BIRTHDAY JOE!

Councilwoman Erin Mcelroy Barker read the following proclamation

**YOUTH ART MONTH
MARCH 2018**

WHEREAS, art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:

- Art education develops students' creative problem-solving and critical thinking abilities;
- Art education teaches sensitivity to beauty, order, and other expressive qualities;
- Art education gives students a deeper understanding of multi-cultural values and beliefs;
- Art education reinforces and brings to life what students learn in other subjects; and
- Art education interrelates student learning in art production, art history, art criticism, and aesthetics.

WHEREAS, our national leaders have acknowledged the necessity of including arts experiences in all students' education.

NOW THEREFORE I, Colleen Mahr, Mayor of the Borough of Fanwood do hereby proclaim March 2018, **YOUTH ART MONTH**, in the Borough of Fanwood and encourage the support of quality school art programs for children and youth.

Councilwoman Katherine Mitchell read the following Proclamation

**AMERICAN RED CROSS MONTH 2018
March 2018**

WHEREAS, the American Red Cross saw a record-breaking year in 2017 of challenging domestic and international response efforts. Through the support of its volunteers, in just 45 days, the Red Cross responded to six of the largest and most complex disasters of 2017 including back-to-back hurricanes, the deadliest week of wildfires in California history, and the horrific mass shooting in Las Vegas. In addition, the Red Cross responded to nearly 50,000 home fires in 2017, providing casework assistance to help 76,000 families recover, and

WHEREAS, in New Jersey, **the Red Cross has a long history of helping our neighbors in need.** The American Red Cross New Jersey Region responded to more than 820 local disasters last year, assisting nearly 1,900 New Jersey families who were displaced by home fires. They installed 10,600 free smoke alarms and reached thousands with fire safety information through the Home Fire Campaign. In

New Jersey, the Red Cross provides an average of 4,000 military family case services every year and collects an average of 90,000 units of blood from our generous blood donors, and

WHEREAS, March is American Red Cross Month, a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community. The Red Cross depends on these local heroes to deliver help and hope during a disaster. **We applaud our heroes here in New Jersey who give of themselves** to assist their neighbors when they need a helping hand, and

WHEREAS, across the country and around the world, the American Red Cross responds to disasters big and small. It collects about 40 percent of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills such as lifeguarding and CPR; and through its Restoring Family Links program, connects family members separated by crisis, conflict or migration, and

WHEREAS, we dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood, do hereby proclaim March 2018 as **American Red Cross Month** and encourage all Americans to support this organization and its noble humanitarian mission.

PRESENTATION OF COMMUNICATIONS AND REFERRAL

1. State of New Jersey Department of Transportation
Re: Announcement of Grant Award - \$400,000
Disposition: Note and File
2. City of Linden
Re: Urging the Legislature to support legislation decriminalizing the possession of marijuana
Disposition: Note and File

STANDING COMMITTEE REPORTS

A. Administration and Finance (Councilman Kranz)

Kranz/Mitchell moved to adopt the Tax Collector Report for the month of February. Motion carried. Councilman Kranz stated that budget meetings have taken place on the 2018 Municipal Budget. He also reported that the problems on Comcast TV35 and Verizon FIOS have been corrected.

B. Public Safety (Councilman Carter)

Councilman Carter reported for the Police Department.

C. Public Works (Councilman Molenaar)

Councilman Molenaar reported for Public Works and the Fire Department.

D. Land Use and Historic Preservation (Councilman Huegel)

Councilman Huegel reported for the Historic Preservation Commission.

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 reported for the Seniors, Environmental Commission and the Cultural Arts Committee.

SPECIAL COMMITTEE REPORTS

PRESENTATION OF CLAIMS

Kranz/Huegel moved to adopt the Payment of Claims for March. Motion carried on the following roll call vote.

BE IT RESOLVED that claims in the amount of \$3,824,346.46 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
Abstained: None
Absent: None

AUDITING OF CLAIMS BY RESOLUTION

PRIVILEGE OF THE FLOOR BY THE PUBLIC (For Agenda Items Only)

Kranz/Mitchell 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.

OLD BUSINESS

None

CONSENT AGENDA

None

NEW BUSINESS

Administration and Finance (Councilman Kranz)

Resolution 18-03-49

Kranz/Huegel moved to adopt Resolution 18-03-49. Motion carried on the following roll call vote.

Workman’s Comp.	\$17,000.00	Senior Citizen O&E	\$5,000.00
Downtown Revitalization	\$10,000.00	Construction S&W	\$4,000.00
Building S&W	\$4,000.00	Shade Tree O&E	\$5,000.00

TO:

Snow Removal	\$20,000.00	Capital Improvement	\$25,000.00
Police O&E	\$2,100.00		

FOR: Kranz, Huegel, Carter, Mcelroy-Barker, Mitchell, Molenaar

AGAINST: None

ABSTAIN: None

ABSENT: None

Resolution 18-03-52

Kranz/Huegel moved to adopt Resolution 18-03-52. Motion carried on the following roll call vote

WHEREAS, Millennium Strategies was awarded the contract as the 2018 Grant Writer through Resolution 18-01-22 for an amount not to exceed \$20,000.00, and

WHEREAS, the terms of this contract have been re-negotiated and changed with the amount of the contract increased to \$35,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that Millennium Strategies’ contract amount be changed to \$35,000.00 for the term of January 1, 2018 to December 31, 2018.

FOR: Kranz, Huegel, Carter, Mcelroy-Barker, Mitchell, Molenaar

AGAINST: None

ABSTAIN: None

ABSENT: None

Resolution 18-03-53

Kranz/Mitchell moved to adopt Resolution 18-03-53. Motion carried on the following roll call vote

WHEREAS, as a requirement of the Green Acres Grants, Project Nos. FNWD-G1701, Fanwood Nature Center Rescue Initiative, and FNWD-G1701, Forest Road Park Development, it is necessary for Fanwood to provide a Recreation and Open Space Inventory (ROSI), for each location, certified by the Fanwood Mayor and Fanwood Planning Board Chairman, and

WHEREAS, the certifications for each grant is attached hereto with the necessary signatures.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the Mayor is hereby authorized to sign the attached certifications.

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

Resolution 18-03-54

Kranz/Molenaar moved to adopt Resolution 18-03-54. Motion carried on the following roll call vote.

DECLARATION OF EMERGENCY

WHEREAS, The Mayor and Council of the Borough of Fanwood, County of Union, state of New Jersey have determined that an emergency condition exists with the storms on March 2, 2018 and March 7, 2018: and

WHEREAS, this emergency requires removal of trees and limbs that fell during the storm; and

NOW, THEREFORE BE IT RESOLVED. That the Mayor and Council of the Borough of Fanwood, in the County of Union, State of New Jersey. Authorize the Public Works Director to address this emergency in the most cost effective and efficient manner, securing quotes for work where practicable and making direct purchases without quotes where necessary, in order to assure that there is the least possible impact to Borough residence which might result from this emergency condition; and

BE IT RESOLVED That the Mayor and Council ratify the award of a contract to M & A Tree Service Inc. as recommended by the Public Works Director, not to exceed \$30,000.00: and

BE IT FURTHER RESOLVED, that funds contained in snow /storm reserve be used, as determined by the Chief Financial Officer.

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

Resolution 18-03-62

Kranz/Huegel moved to adopt Resolution 18-03-62. Motion carried on the following roll call vote.

WHEREAS, an emergent condition has arisen in that the Borough of Fanwood is expected to enter into contracts, commitments or payments prior to the CY 2018 Budget and no adequate provision has been made in the CY 2018 temporary budget for the afore said purposes, and

WHEREAS, N.J.S.A.: 40-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year CY 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$5,482,017.49

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Fanwood, in the County of Union, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

Emergency temporary appropriation is and the same are hereby made in the amount of \$1,809,886.67 as follows:

Salary:

Administration S&W	\$23,000.00	Mayor S&W	\$1,000.00
Finance S&W	\$25,000.00	Tax S&W	\$9,000.00
Tax Assessor S&W	\$2,500.00	Zoning S&W	\$3,500.00
Police S&W	\$250,000.00	Crossing Guard	\$10,000.00
Fire Enforcement S&W	\$2,500.00	Prosecutor S&W	\$2,000.00
Road Repair S&W	\$150,000.00	BD. Of health	\$1,500.00
Environmental S&W	\$600.00	Parks S&W	\$1,500.00
Library S&W	\$50,000.00	Court S&W	\$14,000.00
Communication S&W	\$550.00		

Operations:

Administration O&E	\$5,000.00	Mayor O&E	\$500.00
Zoning O&E	\$200.00	Other Insurance	\$10,144.00
Unemployment	\$2,000.00	Group Insurance	\$200,000.00
Police O&E	\$5,000.00	Dispatch	\$42,500.00
Fire Hydrants	\$20,000.00	Road Repair O&E	\$5,000.00
Environmental O&E	\$500.00	Recreation O&E	\$5,000.00
Communication O&E	\$4,583.00	Postage	\$2,000.00
NJ Transit	\$1,000.00	Credit Cards	\$12,000.00
Utilities	\$40,000.00	Street Lights	\$20,000.00
Traffic Lights	\$2,000.00	PARSA	\$110,000.00
Gas & Diesel	\$10,000.00	Social Security	\$35,000.00
PFRS	\$505,391.00	PERS	\$200,418.67
LOSAP	\$25,000.00		

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

Resolution 18-03-63

Kranz/Huegel moved to adopt Resolution 18-03-63. Motion carried on the following roll call vote.

WHEREAS, Ordinance 13-17-R established a fee range relevant to off-street parking fees for residents and non-residents.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby establishes the annual off-street parking fees for 2019 as follows:

Residents: \$407.00 Non-Residents: \$743.00

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

Resolution 18-03-64

Kranz/Mitchell moved to adopt Resolution 18-03-64. Motion carried on the following roll call vote.

WHEREAS, Ordinance 08-13-R established a fee relevant to collection of bulk-waste for residents of the Borough authorizing any change to this fee to be done by resolution, and

WHEREAS, the Governing Body desires to increase the fee for bulk-waste pick-up in 2018.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby establishes the annual bulk-waste pick-up fees for 2018 as follows:

Residents: \$85.00 Senior residents: \$70.00

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

Ordinance 18-01-S

Kranz/Mitchell moved to adopt Ordinance 18-01-S on first reading. Motion carried. Second Reading and Public Hearing is scheduled for April 2, 2018.

**BOROUGH OF FANWOOD
ORDINANCE 18-01-S**

**CALENDAR YEAR 2018
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

PUBLIC SAFETY (Councilman Carter)

Resolution 18-03-55

Carter/Mitchell moved to adopt Resolution 18-03-55. Motion carried.

WHEREAS, Thomas Chisholm has completed the necessary requirements for an in-grade promotion to Patrolman A, and

WHEREAS, the Chief of Police certifies that the prerequisites for in-grade promotion have been accomplished and has recommended that Thomas Chisholm be promoted to Patrolman A, on April 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council do hereby authorize Thomas Chisholm's promotion to Patrolman A on April 1, 2018.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Borough Treasurer to make the necessary salary adjustment.

PUBLIC WORKS (Councilman Molenaar)

Resolution 18-03-56

Molenaar/Mitchell moved to adopt Resolution 18-03-56. Motion carried on the following roll call vote.

WHEREAS, on February 15, 2018, the Borough received three responses to its request for bids relevant to tree trimming for 2018, and

WHEREAS, M and A Tree Service, . 41 5th Street, Somerville, NJ 08876, was the lowest aggregate bidder and the Shade Tree Commission recommends they receive the contract for tree trimming in the Borough for 2018.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that M & A Tree Service be awarded the contract for tree trimming in the Borough for an amount not to exceed \$16,835.00.

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

Resolution 18-03-57

Molenaar/Mitchell moved to adopt Resolution 18-03-57. Motion carried on the following roll call vote.

WHEREAS, the Borough of Fanwood is now a member of the Morris County Cooperative Pricing Council, and

WHEREAS, the Public Works Director is desirous of purchasing a 2018 Ford F-550 dump truck with a 3-4-yard stainless body and salt spreader, in the amount of \$63,871.00, from Route 23 Automall, 1301 Route 23, Butler, NJ 07405, that was funded in the 2017 Capital Budget.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the purchase of the aforementioned dump truck is hereby authorized to purchase.

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

Resolution 18-03-58

Molenaar/Mitchell moved to adopt Resolution 18-03-58. Motion carried on the following roll call vote.

WHEREAS, the Poplar Place Reconstruction Project is now complete and the final payment to the contractor, Stilo Paving and Excavating, has been certified by the Borough Engineer, and

WHEREAS, the original contract price (\$507,828.75) plus change orders was increased to \$555,179.75 with the additional curbing on Shady Lane. The final cost of \$513,368.89 causes the final change order to be a decrease of \$41,810.86.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council approves the final Change Order 2 in the amount of \$41,810.86 which is less than the total authorized costs of \$555,179.75.

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

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Resolution 18-03-59

Molenaar/Kranz moved to adopt Resolution 18-03-59. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire 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, T & M Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to 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 T & M Associates, be, and hereby is, appointed to provide A Downtown Parking Map.

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 18-03-59**

CONTRACTOR: T & M Associates
Eleven Tindall Road
Middletown, NJ 07748

NATURE OF SERVICE: To provide a Downtown Parking Map

DURATION: Period ending December 31, 2018

AMOUNT: Not to exceed \$2,750.00

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: Molenaar, Krantz, Carter, Huegel, Mcelroy-Barker Mitchell
AGAINST: None
ABSTAIN: None
ABSENT: None

Resolution 18-03-60

Molenaar/Mitchell moved to adopt Resolution 18-03-60. Motion carried on the following roll call vote.

WHEREAS, the following bids were received, for the 2017 Curb and Sidewalk Project, on March 11, 2018:

Midwest Construction Warren, NJ	\$57,820.00
T. Fotakis Edison, NJ	\$72,150.00
AA Berms, LLC Belleville, NJ	\$79,994.00
A. Taketon Concrete South River, NJ	\$90,885.00
Berto Construction Rahway, NJ	\$95,611.50
Diamond Construction Brick, NJ	\$124,070.00
Granada Construction Newark, NJ	\$126,200.00
A & A Curbing, Inc. South River, NJ	\$142,600.00

and

WHEREAS, the documents were reviewed by the Borough Engineer and Borough Attorney and found to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the contract for the 2017 Curb and Sidewalk Project is here by awarded to Midwest Construction, 23 Dead River Road, Warren, NJ 07059, in an amount not to exceed \$57,820.00.

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

Resolution 18-03-61

Huegel/Mitchell moved to adopt Resolution 18-03-61. Motion carried on the following roll call vote

WHEREAS, it is necessary to have the utilities mapped on Lot 1 Block 63, 230 North Avenue, the location of the Fanwood Community House, as well as a Grading and Drainage Plan prepared to aid in the proposed improvements to that location, and

WHEREAS, EKA Associates, P.A. has submitted a proposal to provide engineering and surveying services in the amount of \$1,920.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that a contract be awarded to EKA Associates, 328 Park Avenue, Scotch Plains, NJ 07076, to prepare engineering and surveying documents for this project, in an amount not to exceed \$1,920.00.

FOR: Huegel, Mitchell, Carter, Kranz, Mcelroy-Barker, Molenaar

AGAINST: None
ABSTAIN: None
ABSENT: None

Resolution 18-03-65

Mcelroy-Barker/Huegel moved to adopt Resolution 18-03-65. Motion carried on the following roll call vote

WHEREAS, the Mayor and Council have a need to acquire 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 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, be, and hereby is, appointed to provide surveying, permitting, design phase services and bid document preparation for Forest Road Park, Phase 1.

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 18-03-65**

CONTRACTOR:	CME Associates 3141 Bordentown Avenue Parlin, NJ 08859
NATURE OF SERVICE:	To provide surveying, permitting, design and bid Documentation for Forest Road Park
DURATION:	Period ending February 28, 2019
AMOUNT:	Not to exceed \$48,400.00

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

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.

MAYOR AND COUNCIL COMMENTS

Councilman Kranz advised the public to stay away from fallen branches and fallen wires.

Councilman Carter gave no comment.

Councilwoman Mitchell commended the students for remembering their friends who were killed in the Florida school massacre. Happy Spring!

Councilman Molenaar reminded those watching to shop locally.

Councilwoman Mcelroy-Barker to watch out for children while driving.

Councilman Huegel mentioned that the students at SPF High School participated in the 17 minute walkout as well.

ADJOURNMENT

Kranz/Mitchell moved to adjourn at 8:20 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern, Borough Clerk