

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

The Regular Meeting of the Mayor and Council was held on April 16, 2018, at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 7:05 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, Daniel McCarthy

MINUTES

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

Regular Meeting	March 19, 2018
Special Meeting	March 11, 2018
Special Meeting	April 2, 2018

APPOINTMENTS AND ANNOUNCEMENTS

Appointments:

Amy Lumpkin was appointed to the Planning Board as Alternate 2, term expiring 12/31/2018. Kranz/Mitchell moved to confirm that appointment. Motion carried.

Regina Mercado was appointed to the Recreation Commission as Alternate 4, term expiring December 31, 2019. Mitchell/Kranz moved to confirm that appointment. Motion carried.

Sara Johnston was appointed to the Recreation Commission as Alternate 3, term expiring December 31, 2018. Kranz/Mitchell moved to confirm that appointment. Motion carried.

Demian Boroff was appointed to the Recreation Commission as Alternate 1, term expiring December 31, 2018. Mitchell/Kranz moved to confirm that appointment. Motion carried.

Elyse Blasi was appointed to the Recreation Commission, term expiring December 31, 2018. Mitchell/Kranz moved to confirm that appointment. Motion carried.

Presentation:

Mayor Colleen Mahr appointed Himanee Hendre as Volunteer of the Month for her dedication to volunteer for recreation programs.

Proclamations:

Council President read the following proclamation:

**CLEAN COMMUNITY DAY
APRIL 21, 2018**

WHEREAS, the Borough of Fanwood recognizes the necessity for a clean community by participating in a program sponsored by the New Jersey State Department of Environmental Protection to help educate citizens in controlling litter in the Borough, and

WHEREAS, the Borough participates in an “**Earth Day**” program through the Borough’s annual **Clean Community Day**, on Saturday, April 21, 2018, and

WHEREAS, this year we will be participating in Fanwood’s 29th Earth Day/Clean Community Day with concerned residents of Fanwood and neighboring communities, to reflect our commitment and resolve to create a safer, cleaner and more livable community, and

WHEREAS, the Fanwood Clean Community Committee consisting of Clint Dickson, Bob McCarthy, Harry McNally, Lin Vlasaty and Margaret Chowdhury organize and implement a clean community program to pick up litter in the Borough and to encourage positive behaviors toward community improvement, and

WHEREAS, concerned citizens, in cooperation with the Public Works Department and the Clean Community Committee, enthusiastically pick up, shovel and haul litter left by environmentally unconcerned citizens, and

WHEREAS, the Governing Body recognizes the efforts of these dedicated citizens who formed an alliance to become stewards of the environment and whose efforts reduce waste, increase recycling, educate our leaders of tomorrow, and beautify Fanwood.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood, do hereby proclaim April 21, 2018 “**CLEAN COMMUNITY DAY**” in the Borough of Fanwood and publicly thank the volunteers, especially those that return year after year, to fight the deterioration of the environment; the donors who support this worthwhile event; and ask the citizens of this community to join the Governing Body in acknowledging the contributions of these committed citizens working for the benefit of others. Nothing is more powerful than the collective actions of a Community.

Lin Vlasaty, member of the Clean Community Committee, was present to receive the Proclamation.

Erin Mcelroy-Barker left the dais at 7:25 pm.

Mayor Colleen Mahr welcomed Scott Matthews, owner of Intensive Therapeutics and partner with the Borough in administering the ROID Grants. He brought with him a student, Nermit Dmania who teaches Tennis to the children under the ROID Grant at LaGrande Park. The Mayor read the following proclamation:

**AUTISM AWARENESS MONTH
APRIL 2018**

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it, and

WHEREAS, Autism Spectrum Disorder (ASD) is a lifelong developmental disorder, resulting in a range of significant impairments to an individual's communication abilities, behaviors, and social interactions, and a range of other secondary medical conditions; and

WHEREAS, according to 2012 statistics, 1 in 68 children nationally and 1 in 45 children in New Jersey are affected by autism and no two children with ASD are the same, as mannerisms and severity of symptoms vary; and

WHEREAS, many families living with ASD are challenged by complex medical needs, strains on finances, overburdened schedules with ongoing therapies, academic concerns, doctor appointments, lack of respite and access to skilled child care, strains on family and social relationships; and

WHEREAS, although there is currently no known cause or cure for ASD, with proper early education, training, and community supports, individuals with ASD can lead meaningful, productive and enjoyable lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism can present, and

WHEREAS, organizations such as Autism New Jersey is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects and to advocate for collaborative partnerships with community businesses, organizations, and individuals to optimize resources and supports to meet the interests, needs, and challenges of people with autism.

WHEREAS, the Banks' family along with friends and neighbors of all ages created and participated in their second successful "**Rockin' for Autism**" event on April 14, 2018 providing food, games, entertainment and educational stimulus to enlighten and raise funding for autism awareness in our community.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood, do hereby proclaim April 2018, **AUTISM AWARENESS MONTH** in the Borough and thank all citizens who attended the “**Rockin’ for Autism**” fund raising event at LaGrande Park, on April 14, 2018.

Scott Matthews accepted this Proclamation.

Resolutions:

Mayor Colleen Mahr read the following Resolution:

**MOBILE MEALS OF WESTFIELD
50TH ANNIVERSARY**

WHEREAS, MOBILE MEALS OF WESTFIELD, a non-profit organization is celebrating its 50th Anniversary this year, and

WHEREAS, MOBILE MEALS OF WESTFIELD was founded October 1968 as a pilot program of the Visiting Homemaker Association of Central Union County and a few women from the First Baptist Church in Westfield, and

WHEREAS, MOBILE MEALS OF WESTFIELD since 1974 provides hot or cold healthy meals at reasonable prices, without an income restriction, on a temporary or permanent basis, because of age, disability or illness, to residents of Fanwood and our surrounding communities who find it difficult to provide this service for themselves, and

WHEREAS, MOBILE MEALS OF WESTFIELD is supported by social service organizations, members, and the Westfield United Fund to provide meals for customers coming from all walks of life and financial situations a service that fills a great need for our residents who can rely on meals being delivered two to five days a week.

NOW, THEREFORE, BE IT RESOLVED, I, Colleen Mahr, Mayor of the Borough of Fanwood along with the Borough Council recognize the dedicated volunteers who contribute their time and energy to provide this service to our residents; thank them for their concerted effort in organizing, preparing and delivering these meals for 50 years; and extend **MOBILE MEALS OF WESTFIELD** very best wishes for continued success in the future.

Nancy Otchy and Josephine Walsh were present to receive the Resolution and stated that Mobile Meals of Westfield delivered its one millionth meal in 2014.

Councilman Huegel read the following Resolution:

**SHOVLIN MATTRESS FACTORY
APRIL 2018**

WHEREAS, SHOVLIN MATTRESS FACTORY, a family owned business in Fanwood since 2005, is being honored by the Greater Westfield Area Chamber of Commerce as a “Business Leader of the Year” at their 70th Anniversary Gala on April 19, 2018, and

WHEREAS, a “Business Leader of the Year” is a prestigious award that recognizes businesses who are concerned with producing a product and experience that will benefit the general public, and

WHEREAS, SHOVLIN MATTRESS FACTORY produces its own quality mattresses that last longer than others and improves the health and welfare of its customers.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Fanwood recognize the contributions Ron Shovlin of **SHOVLIN MATTRESS FACTORY** has given to the Fanwood Community; are proud to have this business as part of Fanwood’s commercial district; join the Greater Westfield Area Chamber of Commerce in honoring Ron Shovin; and wish him continued successes in all future endeavors.

BE IT FURTHER RESOLVED that this message be part of the minutes of the Council meeting of April 16, 2018 so that all who follow will know that **SHOVLIN MATTRESS FACTORY** won this respected award.

PRESENTATION OF COMMUNICATIONS AND REFERRAL

- 1. Elizabethtown Gas
Re: Notice of Public Hearings on the acquisition of Elizabethtown Gas
Disposition: Note and File

STANDING COMMITTEE REPORTS

- A. Administration and Finance (Councilman Kranz)**
Kranz/Huegel moved to accept the Tax Collector Report for March 2018. Motion carried.
Councilman Kranz mentioned that an ordinance was on tonight’s agenda for first reading establishing a sewer utility; the third annual “Rockin for Autism” event was a great success and praised the Rescue Squad, especially Ed Winsor, for saving the life of a resident on Poplar Place.
- B. Public Safety (Councilman Carter)**
Reported for the Police Department and Rescue Squad.
- C. Public Works (Council President Molenaar)**
Reported for the Fire Department and 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)**
Reported for the Library, Friends of the Library, Rescue Squad, Shade Tree, Cultural Arts, Seniors and Ministerium.

SPECIAL COMMITTEE REPORTS

Mayor Mahr gave an update on the improvements to Downtown.

Antonios Panagopoulos gave an update on the progress of the Water and Gas Companies.

PRESENTATION OF CLAIMS

Kranz/Huegel moved to accept the Payments of Claims. Motion carried on the following roll call vote.

BE IT RESOLVED that claims in the amount of \$1,191,442.14 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, Huegel, Carter, Mcelroy-Barker, Mitchell, Molenaar
AGAINST:	None
ABSTAINED:	None
ABSENT:	None

OLD BUSINESS

A. Administration and Finance (Councilman Kranz)

Ordinance 18-02-R

Kranz/Huegel moved to open the Public Hearing on Ordinance 18-02-R. Motion carried. No one spoke.

Huegel/Mitchell moved to close the Public Hearing. Motion carried.

Kranz/Huegel moved to adopt Ordinance 18-02-R on second reading and Public Hearing. Motion carried on the following roll call vote.

ORDINANCE 18-02-R

**AN ORDINANCE ESTABLISHING
THE BOROUGH OF FANWOOD SEWER UTILITY**

WHEREAS, the Borough of Fanwood (the “Borough”) is engaged in the construction, development, operation and maintenance of sanitary sewer facilities within Borough; and

WHEREAS, pursuant to the New Jersey Municipal and County Sewerage Act, N.J.S.A. 40A:26A-1 et seq., the Borough desires and intends for all such sewer facilities be part of a single operating system hereafter to be known as “The Fanwood Sewer Utility”; and

WHEREAS, the governing body of the Borough has determined that the public, health, safety and welfare of the Borough residents can best be assured by the acquisition, construction and/or operation of said sewerage facilities by the Borough as a municipal utility; and

WHEREAS, the Mayor and Council of the Borough have further determined that the most equitable manner of funding the expense of wastewater collection and treatment and administrative associated therewith is the imposition of a “User Fee”;

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

Section 1. Creation of Sewer Utility. There is hereby established in the Borough of Fanwood (the “Borough”) a municipal public sewer utility, which utility shall be publicly owned and shall for accounting purposes be a separate utility, having its own borrowing capacity, its own separate accounts and its own separate property, whether it be real, personal or mixed. The name by which the utility shall be known shall be “The Fanwood Sewer Utility”.

Section 2. Operation of Sewer Utility. The sewer system shall be operated by the Borough as a municipal public utility to be operated pursuant to the provisions of Title 40A, Chapters 4 and 26A of the Statutes of the State of New Jersey. All rents, rates, fees and other charges shall be established under a fee ordinance as provided by law. All rents, rates, fees or other charges received by the Borough in connection therewith shall be kept in funds separate from other Borough revenues to be used only for the purposes of such municipal public sewer utility.

Section 3. Powers of Sewer Utility. The Sewer Utility shall have all powers and authority as provided for in Title 40A, Chapters 4 and 26A, and as otherwise authorized by law.

Section 4. Inconsistencies. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed.

Section 5. Effect. This ordinance shall take effect immediately upon final passage and publication as required by law.

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

CONSENT AGENDA

Resolution 18-04-83

Molenaar/Huegel moved to adopt Resolution 18-04-83. Motion carried.

NOW, THEREFORE BE IT RESOLVED by the Borough Council that the Mayor and Clerk are hereby authorized to sign a Shared Services Agreement for crosswalk signage at the LaGrande Avenue and Second Street Intersection in the Borough of Fanwood.

NEW BUSINESS

A. Administration and Finance (Councilman Kranz)

Resolution 18-04-70

Kranz/Huegel moved to adopt Resolution 18-04-70. Motion carried on the following roll call vote.

WHEREAS, Station Square at Fanwood has partially completed its construction project on LaGrande Avenue and is requesting a reduction in its Performance and Cash Bonds accordingly, and

WHEREAS, the Borough Engineer has performed a site inspection and determined that approximately 60% of the bonded improvements have been completed and therefore recommends the following reductions:

	Original	Reduced
Total Performance Bond Amount:	\$807,580.80	\$312,120.12
90% Performance Bond Amount:	\$726,822.72	\$280,908.11
10% Performance Cash Bond Amount:	\$ 80,758.08	\$ 31,212.01

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the reduction in the performance and cash bonds is hereby authorized.

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

Resolution 18-04-71

Kranz/Huegel moved to adopt Resolution 18-04-71. Motion carried on the following roll call vote

WHEREAS, a duplicate payment exists on the following line item:

Current Owner	Address	Amount	Blk/Lot
Doll, J & G	213 Burns Way	\$3,564.81	89/8

NOW, THEREFORE, BE IT RESOLVED the Tax Collector is hereby authorized to refund this duplicate payment to the property owner per request on file.

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

Resolution 18-04-72

Kranz/Huegel moved to adopt Resolution 18-04-72. Motion carried on the following roll call vote.

RESOLUTION OF THE BOROUGH OF FANWOOD, COUNTY OF UNION, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH OF FANWOOD TO CONTINUE AS A MEMBER OF THE MUNICIPAL PIPELINE GROUP AND EXTEND THE RETAINER AGREEMENT WITH JOHN M. SCAGNELLI, ESQ. AS LEGAL COUNSEL TO THE MUNICIPAL PIPELINE GROUP.

WHEREAS, Certain pipelines are not public utilities that distribute service to end users and are unregulated by the State of New Jersey Board of Public Utilities; and

WHEREAS, these pipelines are designed to transport a variety of materials, including hazardous substances which, if a discharge occurred, will result in environmental degradation to the environment, including the land, water and air; and

WHEREAS, these pipelines do not directly provide the public with necessities, such as electricity, gas, telephone, water or wastewater service; and

WHEREAS, these pipelines may pose a threat to the infrastructure that provides these public utility services; and

WHEREAS, these pipelines are not public utilities that distribute services to end users and are unregulated by the New Jersey Board of Public Utilities; and

WHEREAS, as these pipelines are not regulated by the New Jersey Board of Public Utilities, there is limited accountability to the public; and

WHEREAS, Pilgrim Pipeline has proposed to build two pipelines that will run between Albany, New York and Linden, New Jersey, known as the Pilgrim Oil Pipeline Project (“Project”); and

WHEREAS, the Project will run through the Borough of Fanwood; and

WHEREAS, the Borough of Fanwood opposes the Project due to the threat posed by these unregulated pipelines; and

WHEREAS, a number of municipalities in New Jersey opposed to the Project agreed to join together in opposition to the Project (the “Municipal Pipeline Group”); and

WHEREAS, the Borough of Fanwood wishes to continue as a member of the Municipal Pipeline Group and to extend the March 11, 2016 Legal Retainer Agreement with the John M. Scagnelli, Esq. as legal counsel to the Group for another year, on the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Fanwood, County of Union, State of New Jersey as follows:

1. The Borough of Fanwood is authorized to continue its participation as a member of the Municipal Pipeline Group for another year.

2. The Borough of Fanwood agrees to extend the March 11, 2016 Legal Retainer Agreement with John M. Scagnelli, Esq. as legal counsel to the Municipal Pipeline Group for another year, on the same terms and conditions.

3. The Mayor and Clerk are hereby authorized to take any actions necessary to carry out this Resolution.

4. A copy of this Resolution shall be provided to the Borough’s Chief Financial Officer, the Municipal Pipeline Group and John M. Scagnelli, Esq. of Scarinci Hollenbeck, the Group’s legal counsel.

5. This Resolution shall take effect immediately.

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

Resolution 18-04-73

Kranz/Mitchell moved to adopt Resolution 18-04-73. 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 \$6,175,767.49.

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 \$693,750.00 as follows:

Salary:

Administration S&W	\$14,000.00	Mayor S&W	\$600.00
Finance S&W	\$11,000.00	Tax S&W	\$5,000.00
Tax Assessor S&W	\$1,300.00	Zoning S&W	\$1,300.00
Police S&W	\$175,000.00	Sanitation S&W	\$600.00
Fire Enforcement S&W	\$1,800.00	Prosecutor S&W	\$1,850.00

BD. Of health S&W	\$1,000.00	Court S&W	\$10,000.00
Environmental S&W	\$300.00	Parks S&W	\$1,000.00
Library S&W	\$25,000.00		

Operations:

Administration O&E	\$20,000.00	Finance O&E	\$40,000.00
Zoning O&E	\$500.00	Workers Comp.	\$148,000.00
Group Insurance	\$100,000.00	Fire Official O&E	\$500.00
Fire Hydrants	\$20,000.00	Road Repair O&E	\$20,000.00
Snow Removal	\$2,500.00	Shade Tree O&E	\$20,000.00
Celebration Events O&E	\$2,000.00	Utilities	\$40,000.00
Social Security	\$10,000.00	DCRP	\$500.00
Interest on Notes	\$20,000.00		

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

Resolution 18-04-74

Kranz/Mitchell moved to adopt Resolution 18-04-74. Motion carried on the following roll call vote.

WHEREAS, the Fanwood Memorial Library is in need of Schematic Design services that are required for the NJ State Library Grant Application, and

WHEREAS, Fraytak, Veisz, Hopkins, Duthie, P.C. (FVHD), 1515 Lower Ferry Road, Trenton, NJ 08618, an architectural firm, submitted a proposal to provide a Schematic Design for the application, in the amount of \$16,625.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fanwood that FVHD be awarded the contract to provide a Schematic Design for the NJ State Library Grant, in the amount of \$16,625.00.

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

Resolution 18-04-75

Carter/Huegel moved to adopt Resolution 18-04-75. Motion carried on the following roll call vote

WHEREAS, the Length of Service Awards Program (LOSAP) for the Fanwood Fire Department and Fanwood Rescue Squad was approved by the Mayor and Council through the passage of Ordinance 99-18-R on August 12, 1999 and approved by Fanwood voters as a public question at the General

Election on November 2, 1999, and subsequent passage of Ordinance 07-20-R, Ordinance 14-10-R and Ordinance 15-03-R.

WHEREAS, the Fanwood Fire Department has certified a list of members who are eligible, in accordance with guidelines outlined in Ordinance 99-18-R, and Ordinance 16-09-R based on member performance in year 2017, to receive the Borough’s 2018 annual contribution of \$728.05 for 50 points or \$1456.09 for 100 points/each as follows:

**FANWOOD FIRE DEPARTMENT
14 MEMBERS**

Dietl, Frank	Padulsky, Bruce	Ridge, Matthew
Gorman, Kevin	Piccola, Brian	Fourre, Sam
Grasso, Jr, Anthony	Piccola, Kristopher	Weissglass, Zachary
Hamill, Raphael	Piccola, John *	Zawodniak, Dave *
Green, Timothy	Szanto, Steve	

*Achieved 100 points in 2017

WHEREAS, the total number of qualifying volunteers for 2017 for the Fire Department is 14 for a contribution of \$11,648.78(12 at \$728.05 and 2 at \$1456.09).

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council do hereby accept the certified list from the Fanwood Fire Department dated March 18, 2018.

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

Resolution 18-04-76

Molenaar/Huegel moved to adopt Resolution 18-04-76. Motion carried on the following roll call vote

WHEREAS, it is necessary to hire a planner to prepare a Redevelopment Study and prepare a Redevelopment Plan for the 105 South Avenue Development Parcel for the Borough of Fanwood, and

WHEREAS, Phillips Preiss Grygiel LLC, 33-41 Newark Street, Hoboken, NJ 07030, submitted a response to the RFQ issued by the Mayor and Council relating to Planning Services on March 19, 2018 and was determined to be a Qualified Respondent for these Services, and

WHEREAS, on March 29, 2018 Phillips Preiss Grygiel LLC submitted a response to the RFP issued by the Borough and the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fanwood that Phillips Preiss Grygiel LLC, be, and hereby is, appointed to provide planning services as outlined above.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that Phillips Preiss Grygiel LLC be awarded the contract for the preparation of a Redevelopment Study and Redevelopment Plan, in the amount of \$24,000.00.

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

Resolution 18-04-77

Molenaar/Mitchell moved to adopt Resolution 18-04-77. Motion carried on the following roll call vote

WHEREAS, it is necessary to hire a land surveyor to prepare a survey of 536 North Avenue, Fanwood Recycling Center, Block 68, Lot 31, for the Borough of Fanwood, and

WHEREAS, Najarian Associates, One Industrial Way, Bordentown, NJ 07724, submitted a proposal for Professional Surveying Services to prepare a survey of Block 68, Lot 31 and the Mayor and Council have determined that Najarian Associates is a qualified respondent.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fanwood that Najarian Associates be, and hereby is, appointed to provide surveying services for Block 68, Lot 31, 536 North Avenue, in the amount of \$4,800.00.

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

Resolution 18-04-78

Molenaar/Mitchell moved to adopt Resolution 18-04-78. Motion carried on the following roll call vote

WHEREAS, it is necessary to hire a Professional Environmental Engineer to perform a Preliminary Environmental Assessment of the Fanwood Recycling Center at 536 North Avenue, Block 68, Lot 31, and

WHEREAS, Najarian Associates, One Industrial Way, Bordentown, NJ 07724, submitted a proposal for Environmental Engineering Services to perform an assessment of Block 68, Lot 31 and is a qualified respondent as an Environmental Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fanwood that Najarian Associates be, and hereby is, appointed to provide a draft Phase I Environmental Site Assessment Report for Block 68, Lot 31, 536 North Avenue, in the amount of \$3,800.00.

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

ABSTAINED: None
ABSENT: None

Resolution 18-04-79

Molenaar/Mitchell moved to adopt Resolution 18-04-79. 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 engineering design and surveying services for roadway improvements to Paterson Road, Phase I, from Terrill Road to Hunter Avenue.

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 18-04-79**

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

NATURE OF SERVICE: To provide engineering design and surveying services for the road improvements to Paterson Road

DURATION: Period ending March 31, 2019

AMOUNT: Not to exceed \$64,750.00

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

Resolution 18-04-80

Molenaar/Mcelroy-Barker moved to adopt Resolution 18-04-80. 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 engineering services for a restoration program for the Fanwood Nature Center.

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 18-04-80**

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

NATURE OF SERVICE: To provide engineering services for a Restoration Program for the Fanwood Nature Center

DURATION: Period ending March 31, 2019

AMOUNT: Not to exceed \$10,400.00

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

Resolution 18-04-81

Mcelroy-Barker/Huegel moved to adopt Resolution 18-04-81. Motion carried on the following roll call vote

WHEREAS, two quotes were solicited for the removal and replacement of the fence at the Skateboard Park in Forest Road Park with the lowest responsible bidder being Precision Fence Company, 122 Michael Street, Edison, New Jersey 08820.

NOW THEREFORE BE IT RESOLVED by the Borough Council that the contract be awarded to Precision Fence Company for an amount not to exceed \$6,641.00.

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

Resolution 18-04-82

Mcelroy-Barker/Huegel moved to adopt Resolution 18-04-82. Motion carried on the following roll call vote

WHEREAS, two quotes were solicited for the removal and replacement of the gutters at LaGrande and Forest Road Parks with the lowest responsible bidder being Deegan Roofing, 61 Terrill Road, Plainfield, NJ 07062.

NOW THEREFORE BE IT RESOLVED by the Borough Council that the contract be awarded to Deegan Roofing for an amount not to exceed \$1,650.00.

FOR: Mcelroy-Barker, Huegel, Carter, Kranz, Mitchell, Molenaar
AGAINST: None
ABSTAINED: 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 please join us on Clean Community Day.

Councilman Carter congratulated the Fire Department, Rescue Squad and Police Department for saving a life.

Councilwoman Mitchell reminded everyone of Clean Community Day and Arbor Day.

Councilman Molenaar stated that we need to invest in our infrastructures.

Councilman Huegel reminded everyone about Clean Community Day.

Mayor Mahr commended the individuals who were honored tonight.

ADJOURNMENT

Mitchell/Kranz moved to adjourn at 8:25 pm.

Respectfully submitted,

Eleanor McGovern
Borough Clerk