

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
MAY 21, 2018**

The Regular Meeting of the Mayor and Council was held on May 21, 2108, at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 7:10 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, 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, Antonios Panagopoulos, Patricia Celardo for Frederick Tomkins

MINUTES

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

Regular Meeting	April 16, 2018
Special Meeting	March 28, 2018
	May 7, 2018
Agenda Meeting	April 2, 2018
	May 7, 2018

APPOINTMENTS AND ANNOUNCEMENTS

Ethan Grant a 6th Grade student was Mayor for a day and helped Mayor Mahr with the agenda.

Presentations:

Declan James Cassidy was present as a participant in the Louis Bay II Scholarship program sponsored by the New Jersey League of Municipalities receiving a certificate for his essay.

Aakyn Ross was present as a participant in the Louis Bay II Scholarship program and came in first place receiving \$1000.00 scholarship.

Mayor Mahr presented Tom Barton, a Fanwood Resident, with a Devlin print as Volunteer of the Month for his volunteerism during the Recreation Commission’s public events.

Proclamations:

Mayor Mahr and Councilman Carter presented the Police Department with the following proclamation:

**NATIONAL PEACE OFFICERS’ MEMORIAL DAY
MAY 15, 2018**

**NATIONAL POLICE WEEK
MAY 13 – 19, 2018**

WHEREAS, the Congress and President of the United States have designated May 15 as **National Peace Officers’ Memorial Day**, and the week of May 13 – 19 as **National Police Week**, and

WHEREAS, since the first known line of duty death in 1791, more than 20,000 United State Law Enforcement Officers have been killed and each year approximately 160 police officers die in the line of duty, and

WHEREAS, there are approximately 900,000 law enforcement officers serving communities across the United States including the dedicated members of the Borough’s Police Department, who serve the people by safeguarding life and property; by protecting them against violence and disorder; by protecting the innocent against deception, and the weak against oppression, and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency.

NOW, THEREFORE, I, Colleen Mahr, Mayor of Fanwood, call upon all citizens of Fanwood and upon all patriotic, civic and educational organizations to observe the week of May 13 to May 19, 2018, as **National Police Week**, to recognize our law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to our community and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Fanwood to observe May 15, 2018 as **National Peace Officers’ Memorial Day** in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice or have become disabled in the performance of their duty in service to their communities.

Chief Richard Trigo presented the following officers with specialized Departmental awards:

Life Saving Award: Sgt. Marc Gottlick, Patrolman Elliot Bernard and Patrolman Ryan Gilmore

Patrolman Elliott Bernard and Patrolman Michael Rusin

Exceptional Duty Award: Lt. Francisco Marrero and Patrolman Michael Rusin

Patrolman Michael Rusin

Chief’s Award: Patrolman Elliott Bernard

Unit Citation: Lt. Francisco Marrero, Lt. Eugene Chin, Sgt, Anthony Nassaur, Sgt. Marc Gottlick, Sgt. Phillip Ugone, Patrolman Elliot Bernard, Patrolman Daniel Kranz and Patrolman Daniel Piccola

The following Proclamation was read:

**RESCUE SQUAD MONTH
MAY 2018**

**NATIONAL EMS WEEK
MAY 20 – 26, 2018**

WHEREAS, the Borough of Fanwood takes enormous pride in the professionalism and dedication of its volunteer **RESCUE SQUAD** since the Squad was organized in 1948 as a voluntary organization filling a need for extensive and rapid transportation for the medically needy, and

WHEREAS, it takes rare individuals to commit to providing emergency services 24 hours a day, 7 days a week and offering quality emergency care that improves the survival and recovery rate of those who experience sudden illness or injury, and

WHEREAS, the Fanwood Rescue Squad was organized as a volunteer organization with the first meeting held on January 29, 1948, at the Fanwood Fire House, 130 Watson Road, where its constitution and by-laws were adopted, and

WHEREAS, over the last 69 years, the **FANWOOD RESCUE SQUAD** has provided exemplary volunteer service to the residents of Fanwood and adjacent communities, providing high quality pre-hospital care, and

WHEREAS, the governing body and the entire community express their deep gratitude to the **FANWOOD RESCUE SQUAD** for their embodiment of old fashioned values and the small-town spirit of volunteerism.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood do hereby proclaim the month of May as **FANWOOD RESCUE SQUAD MONTH**, and the week of May 20-26, 2018, **NATIONAL EMERGENCY MEDICAL SERVICE WEEK**, with its theme “**STRONGER TOGETHER**” to recognize the commitment and dedication of the EMS providers who are an essential part of community service every day in the Borough of Fanwood and to emphasize their 24/7 year round commitment; and to urge all citizens to join in honoring those emergency volunteers, past, present and future, who serve us by dedicating their time and expertise servicing this community in an exemplary and compassionate manner.

Steven Siegel was present to receive the Proclamation.

The following Proclamation was read:

**NATIONAL HISTORIC PRESERVATION MONTH
MAY 2018**

WHEREAS, the National Trust for Historic Preservation will commemorate its annual **National Historic Preservation Month** with the theme, “**This. Place. Matters**”, in May 2018, to spotlight preservation of significant places around the country, and

WHEREAS, the Historic Preservation Commission plays a unique role in defining us as a nation and in helping us appreciate the richness of our shared heritage while preserving irreplaceable and tangible reminders of our roots and tying a place’s history to its population and culture, and

WHEREAS, the Historic Preservation Commission has helped preserve, enhance and foster an appreciation of the meaning of our American Cultural Heritage; to revitalize our communities; and to save our historic environs, and.

WHEREAS, Fanwood's Historic Preservation Commission spends innumerable time and energy educating the public through educational programs thereby preserving the Borough's heritage for this generation and future generations, and

WHEREAS, Fanwood's Historic Preservation Commission has created the Fanwood Museum, at the Fanwood Community House, a unique treasure chest of memorabilia of Fanwood and surrounding communities.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood do hereby proclaim the month of May 2018, **HISTORIC PRESERVATION MONTH**, in the Borough of Fanwood to recognize the importance of preserving our treasures in our community and to celebrate the **Fanwood Historic Preservation Commission** for its concerted effort in encouraging reinvestment; saving resources and promoting a socially, culturally and economically rich community.

Jason Benedict was present to receive the Proclamation.

The following Proclamation was read:

**NATIONAL NURSES WEEK
MAY 6 – 12, 2018**

WHEREAS, the 2018 National Nurses Week opens on May 6 and ends on May 12, and acknowledges the strong commitment, compassion and care nurses display in their practice and profession and reflects the nurses' dedication to standards, guidelines and principles defining values and priorities, and

WHEREAS, Florence Nightingale, "the lady with the lamp" was the founder of modern nursing and her birthday is celebrated on May 12th, for the 198th time in 2018, and

WHEREAS, the theme for 2018 National Nurses Week is "Nurses: Inspire, Innovate, Influence", and

WHEREAS, since 1893 professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of hospitalized patients, and

WHEREAS, nurses provide the primary care of patients, by helping those who cannot help themselves, and by affording direction, comfort, assurance and relief that all patients crave in time of medical need.

NOW, THEREFORE, I, Colleen Mahr, Mayor, do hereby proclaim May 6 – 12, 2018, NATIONAL NURSES WEEK, in the Borough of Fanwood and ask that all residents in this community join the Council in recognizing Nurses as necessary and compassionate individuals in the care of our residents and to celebrate all nurses, men and women, who have chosen this unique profession as an opportunity to care for their fellow citizens with passion and a strong commitment.

Councilwoman Mitchell received the Proclamation on behalf of Nurses.

PRESENTATION OF COMMUNICATIONS AND REFERRAL

Mitchell/Kranz moved to accept the correspondence as presented. Motion carried.

1. New Jersey Transit

- Re: Trailblazing Sign Program
Disposition: Note & File
- 2. County of Union
Re: Resolutions relevant to the County Budget and Public Hearing
Disposition: Note & File
- 3. County of Union
Re: Mosquito Control Program
Disposition: Note & File

STANDING COMMITTEE REPORTS

A. Administration and Finance (Councilman Kranz)

Kranz/Mitchell moved to accept the Tax Collector’s Report for the month of April. Motion carried.

B. Public Safety (Councilman Carter)

Councilman Carter reported for the Police Department.

C. Public Works (Councilman Molenaar)

Councilman Molenaar reported for the Fire Department, Public Works and Recycling

D. Land Use and Historic Preservation (Councilman Huegel)

Councilman Huegel reported for Historic Preservation its activities for the month of June.

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

Councilwoman Mcelroy-Barker reported for the Recreation Commission and its programs and Master Plan.

F. Health and Senior Citizens (Councilwoman Mitchell)

Councilwoman Mitchell reported for the seniors, Cultural Arts, Shade Tree and the Library.

SPECIAL COMMITTEE REPORTS

Antonios Panagopoulos gave an engineering report for April and May.

Mayor Colleen Mahr reminded everyone of the events planned for Memorial Day.

PRESENTATION OF CLAIMS

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

BE IT RESOLVED that claims in the amount of \$4,829,517.84 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, Kranz, Mcelroy-Barker, Mitchell
- AGAINST: None
- ABSTAIN: None
- ABSENT: None

AUDITING OF CLAIMS BY RESOLUTION

None

PRIVILEGE OF THE FLOOR BY THE PUBLIC FOR AGENDA ITEMS ONLY

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

Dorothy Dozier, 14 Saville Row, asked about the availability of affordable housing in Fanwood. Mayor Mahr addressed her question. Mitchell/Kranz moved to close the meeting to the public. Motion carried.

OLD BUSINESS

None

CONSENT AGENDA

Resolution 18-05-91

Mitchell/Kranz moved to adopt Resolution 18-05-91. Motion Carried.

WHEREAS, Greater Westfield Area Chamber of Commerce Foundation, Inc. has applied for a Raffle License to conduct a 50/50 Raffle, on July 8, 2018, at LaGrande Park, LaGrande Avenue, Fanwood, NJ, under license #538-5-41377, and

WHEREAS, the appropriate state fee has been paid and the documents are in order.

NOW, THEREFORE, BE IT RESOLVED the Borough Council of the Borough of Fanwood do hereby approve Raffle License No. 18-01 for the Greater Westfield Area Chamber of Commerce Foundation, Inc. to conduct a 50/50 Raffle on July 8, 2018.

Resolution 18-05-92

Mitchell/Kranz moved to adopt Resolution 18-05-92. Motion Carried.

RESOLUTION ESTABLISHING GREEN TEAM

WHEREAS, the Borough of Fanwood strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Borough of Fanwood wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on “Green” issues, the Borough Mayor and Council wishes to establish a Green Team Advisory Committee (GTA); and

WHEREAS, the Borough of Fanwood wants to begin the process of focusing on “Green” issues by starting with compiling an inventory of “green” accomplishments; and

WHEREAS, the Borough of Fanwood has appropriated funds in their annual budget, beginning in 2009, to make operations greener and more environmentally friendly beginning with energy and environmental audits of the Borough’s facilities, coordinating purchasing, and reducing energy consumption; and

WHEREAS, alternative energy sources, establishing rain and butterfly gardens, seeking changes to fleet purchasing and maintenance, improving storm water management systems and educating our residents to do their part, are changes that will all be considered as the Borough moves to do their share to lessen the environmental impact of its operations.

NOW THEREFORE BE IT RESOLVED, by the Borough of Fanwood Mayor and Council hereby establishes a Green Team Advisory Committee consisting of members who shall be residents or employees of the Borough of Fanwood, appointed bi-annually, but whose initial term of appointment shall be through December 31, 2018.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Borough of Fanwood that the Mission, Goals and Objectives for the Green Team through December 31, 2018 are established as follows:

Mission

The Borough of Fanwood Green Team Advisory Committee will work to obtain bronze certification through the Sustainable NJ program by;

Goals

- Completing an inventory of those action items with which we are currently in compliance
- Identify “new” action items to implement or to recommend to the Borough Mayor and Council for their consideration
- To complete certification requirements by September 30, 2018
- To provide a recommendation to the Mayor and Council for additional follow-up and action.

Objectives

1. Collaborate with borough employees, service providers and other governmental agencies to share resource information and ideas consistent with the Sustainable NJ action items
2. Encourage participation of all employees, commissions and committees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that the following persons are hereby appointed to the Green Team for the remainder of 2018:

NAME	POSITION	REPRESENTATIVE
Katherine Mitchell	Council Liaison	Councilwoman
Eleanor McGovern	Member	Administrator/Clerk
Margaret Chowdhury	Member	Citizen Representative
Teresa Keeler	Member	Environmental Commission
Sandra Redder	Member	Environmental Commission
Clint Dicksen	Member	Director, DPW
Steve Falco	Member	Shade Tree Commission
Kalpana Krishna Kumar	Member	Citizen Representative
Peggy Brown	Member	SPF School District Rep.
Bob Budiansky	Member	Director, Recreation Dept.
Phyllis Sandrock	Member	Nature Center Caretaker
Moenika Chowdhury	Member	Youth Citizen

NEW BUSINESS

A. Administration and Finance (Councilman Kranz)

Kranz/Molenaar moved to introduce the 2018 Municipal Budget as presented. Motion carried. The Public Hearing on the Budget will be held on June 25, 2018 at 7 pm.

Resolution 18-05-84

Kranz/Mitchell moved to adopt Resolution 18-05-84. Motion carried on the following roll call vote.

WHEREAS, due to the delay in striking a tax rate for the Borough of Fanwood for the 2018 tax bills may not be prepared in a timely manner, and

WHEREAS, in accordance with N.J.S.A 54:4-66.3d, third installment taxes, due August 1st, shall not be subject to interest until the twenty-fifth calendar day after the date of mailing.

NOW, THEREFORE, BE IT RESOLVED the Tax Collector is hereby authorized to mail notice with tax bills specifying the date on which interest may begin to accrue if late mailing occurs.

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

Resolution 18-05-85

Kranz/Mitchell moved to adopt Resolution 18-05-85. Motion carried on the following roll call vote.

WHEREAS, the Council of the Borough of Fanwood has determined that due to the possible delay in the adoption of the 2018 State Budget which will ultimately delay the County Board of Taxation from certifying the tax levy, the Tax Collector will be unable to complete the mailing and or delivery of 3rd quarter 2018 tax bills by June 14th, and

WHEREAS, in order to maintain cash flow, it will be necessary for the Borough to send out estimated 3rd quarter bills, and

WHEREAS, the estimated bills will be calculated using \$ (to be determined) as a permissive tax levy range as illustrated on the attached certification.

NOW, THEREFORE, BE IT RESOLVED the Tax Collector is hereby directed to prepare, complete, mail or otherwise deliver as soon as practicable to each individual assessed or the individual's mortgagee or servicing organization, estimated 3rd quarter bills.

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

Resolution 18-05-86

Kranz/Mitchell moved to adopt Resolution 18-05-86. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council wish to contract for an employee assistance program that will provide employee assistance and wellness services for all full-time employees in the Borough, and

WHEREAS, Family Resource Center-Comprehensive Assistance and Referral for Employees (CARE), a program of Trinitas Hospital, has submitted a proposal to provide this service at a cost of \$1,300.00/year.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Fanwood do hereby authorize the contract for an employee assistance program for year 4/1/18 – 3/31/19, to Trinitas Hospital, Family Resource Center, CARE/EAP, 300 North Avenue East, Cranford, NJ 07016.

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

Resolution 18-05-87

Kranz/Mitchell moved to adopt Resolution 18-05-87. Motion carried on the following roll call vote.

WHEREAS, it has been found necessary to make an emergency appropriation of \$60,000 to meet certain extraordinary expenses to be incurred, by reason of damage caused by severe winter storms in 2018, and

WHEREAS, N.J.S. 40A:4-54 et. Seq. provides that it shall be lawful to make such appropriations, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least 1/5 of the amount authorized pursuant to this act,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Fanwood, County of Union, State of New Jersey that in accordance with N.J.S.A. 40A:4-55:

1. An emergency appropriation be and the same is hereby made for Grinding and Removal of Storm Debris
2. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
3. That said emergency appropriation shall be provided for by the inclusion of not less than \$12,000 (at least 1/5 of the total amount) in each of the next succeeding annual budgets.
4. That a “Special Emergency Note” not in excess of the above amount be authorized pursuant to law.
5. That said Special Emergency Notes shall be provided for by the inclusion of not less than \$12,000 (at least 1/5 of the total amount) in each of the next succeeding annual budgets.
6. That a Special Emergency Note shall be executed by the Chief Financial Officer and by the Borough Clerk.
7. That said note may be renewed from time to time and such notes and any renewals thereof shall be paid in the amount of not less than 1/5 of the total amount appropriated by this resolution in each year after authorization thereof.
8. That two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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

Resolution 18-05-88

Kranz/Mitchell moved to adopt Resolution 18-05-88. 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 Sewer Utility Budget and no adequate provision has been made in the CY 2018 temporary sewer utility 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 \$10,000.00.

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 \$10,000.00 as follows:

Operations:

Computer Services \$10,000.00

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

Resolution 18-05-89

Kranz/Mitchell moved to adopt Resolution 18-05-89. Motion carried on the following roll call vote.

RESOLUTION OF THE BOROUGH OF FANWOOD AUTHORIZING TAX SALE AND AUTHORIZING AND DIRECTING CHIEF FINANCIAL OFFICER OF THE BOROUGH TO BID AT TAX SALE

WHEREAS, the Borough Council of the Borough of Fanwood (the “Borough”), Union County, State of New Jersey, desires to collect all taxes, assessments, and other municipal charges that are now delinquent; and

WHEREAS, the Borough Tax Collector is authorized to sell all municipal delinquencies through December 31, 2017, in a manner prescribed by the New Jersey Tax Sale Law, N.J.S.A. 54:5-1 et seq. (the “Tax Sale Law”); and

WHEREAS, the Tax Collector is authorized to give notice of such tax sale in a manner prescribed by the Tax Sale Law; and

WHEREAS, the Borough has determined that one or more of the parcels scheduled to be sold at the tax sale would be useful for a public purpose.

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 Tax Collector is hereby authorized to advertise notice of the tax sale and further authorized to sell all municipal liens in accordance with New Jersey Law, and as stated above.
3. The Chief Financial Officer, Fred Tomkins, is authorized and directed to attend the tax sale and bid, on behalf of the municipality, for such parcel or parcels determined by the Borough to be useful for a public purpose.
4. A copy of this Resolution shall be available for public inspection at the office of the Borough Clerk.
5. This Resolution shall take effect immediately.

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

Resolution 18-05-90

Kranz/Mitchell moved to adopt Resolution 18-05-90. Motion carried on the following roll call vote.

RESOLUTION ESTABLISHING SEWER RATE FOR 2018

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 approved an Ordinance establishing that 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 RESOLVED by the Borough Council of the Borough of Fanwood, County of Union, State of New Jersey, as follows:

1. The Borough Council of the Borough of Fanwood authorizes the imposition of annual user charge on all domestic, commercial, industrial, institutional and governmental users of the sewer system of the Borough of Fanwood and related treatment works, except for residential users as follows:

The annual charge to be imposed by the Mayor and Council shall not be less than the following:
.000969 per \$100.00 of assessed value of real property located in the Borough of Fanwood.

- 2. A copy of this Resolution shall be available for public inspection at the office of the Borough Clerk.
- 3. This Resolution shall take effect immediately.

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

Ordinance 18-04-S

Kranz/Mitchell moved to adopt Ordinance 18-04-S on first reading. Motion carried.

BOND ORDINANCE PROVIDING APPROPRIATION OF \$700,000 FOR IMPROVEMENTS TO PATERSON ROAD BY AND FOR THE BOROUGH OF FANWOOD IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$427,500 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Second Reading/Public Hearing will be held on June 25, 2018.

Ordinance 18-05-S

Kranz/Huegel moved to adopt Ordinance 18-05-S on first reading. Motion carried.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 86, SALARIES AND COMPENSATION, AND CHAPTER 67, POLICE DEPARTMENT, OF THE CODE OF THE BOROUGH OF FANWOOD

Second Reading/Public Hearing will be held on June 25, 2018.

Ordinance 18-06-R

Kranz/Huegel moved to adopt Ordinance 18-06-R on first reading. Motion carried.

AN ORDINANCE OF THE BOROUGH OF FANWOOD, COUNTY OF UNION, AND STATE OF NEW JERSEY, AMENDING CHAPTER 242 SANITARY SEWERS, ARTICLE I CONNECTIONS, SECTION 242-2 COSTS, OF THE FANWOOD BOROUGH CODE REGARDING SEWER CONNECTION FEES

Second Reading/Public Hearing will be held on June 25, 2018.

Public Works (Councilman Molenaar)

Resolution 18-05-93

Molenaar/Huegel moved to adopt Resolution 18-05-93. Motion carried on the following roll call vote.

WHEREAS, it has been determined that Bituminous Concrete Core Sampling and Evaluation be performed on Paterson Road, and

WHEREAS, KeyTech, 210 Maple Place, Keyport, NJ 07735 has submitted a proposal to perform this work, in the amount of \$975.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that KeyTech be awarded the contract for the subject work, in the amount of \$975.00.

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

Resolution 18-05-94

Molenaar/Huegel moved to adopt Resolution 18-05-94. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for Grinding and Hauling of Vegetative Storm Debris 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, Jersey Mulch Products LLC, 48 Old Jacksonville Road, Towaco, NJ 07082, submitted a response to the RFP issued by the Mayor and Council for the Services and was determined to be a Qualified Respondent and the Borough Council has determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fanwood that Jersey Mulch Products LLC, be, and hereby is, awarded the contract to grind and haul vegetative storm debris on behalf of the Borough of Fanwood.

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.

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

Land Use and Historic Preservation (Councilman Huegel)

Resolution 18-05-95

Huegel/Molenaar moved to adopt Resolution 18-05-95. Motion carried on the following roll call vote.

WHEREAS, Lightbridge Academy Fanwood, Block 55, Lot 2, completed its construction project on South Avenue and is requesting the release of its Performance Bond and Cash Bond, and

WHEREAS, the Borough Engineer has performed a final site inspection and determined that all items have been completed acceptably as if April 24, 2018, and

WHEREAS, the Borough Engineer is recommending that the Borough Council release the Performance Bond when Lightbridge has posted a Maintenance Bond in the amount of \$12,039.30 for a period of two (2) years from April 24, 2018, in accordance with NJ Municipal Land Use Law, Section 40:55D.a(2).

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the Performance and cash bonds be released upon receipt of the two-year Maintenance Bond.

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

Resolution 18-05-96

Huegel/Molenaar moved to adopt Resolution 18-05-96. Motion carried on the following roll call vote.

WHEREAS, Sheelen’s Fish Market, 383 South Avenue, Fanwood, NJ has completed an application for a Sidewalk Café License and has paid the necessary fee, for the period April 1, 2018 to October 31, 2018, and

WHEREAS, the application has been reviewed by the Zoning Officer and conforms with the Planning Board resolution and Borough Ordinance Chapter 259.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby approves the Sidewalk Café License for Sheelen’s Fish Market.

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

Resolution 18-05-97

Huegel/Molenaar moved to adopt Resolution 18-05-97. Motion carried on the following roll call vote.

WHEREAS, Houdini Pizza Laboratory, 25 South Avenue, Fanwood, NJ has completed an application for a Sidewalk Café License and has paid the necessary fee, for the period April 1, 2018 to October 31, 2018, and

WHEREAS, the application has been reviewed by the Zoning Officer and conforms with Chapter 259-35 of the Fanwood Borough Code.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby approves the Sidewalk Café License for Houdini Pizza Laboratory.

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

ABSTAIN: None
ABSENT: None

**Recreation and Community Services (Councilwoman Mcelroy-Barker
Resolution 18-05-98**

Mcelroy-Barker/Huegel moved to adopt Resolution 18-05-98. Motion carried on the following roll call vote.

WHEREAS, quotes were solicited for the installation of an electrical service to the LaGrande Park Pavilion with two responses, and

WHEREAS, ARC Electric, 2070 Brookside Drive, Scotch Plains, NJ was the lowest responsible bidder, in the amount of \$1,610.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that ARC Electric be awarded the contract to install electrical service at the Pavilion in LaGrande Park, in the amount of \$1,610.00.

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 Huegel stated that he hopes for a future without gun violence.
Councilwoman Mcelroy-Barker urged parents to talk to their children and prepare them for these disasters.
Councilman Molenaar stated that there were 180 pedestrian deaths last year. The changes I initiated were for pedestrian safety in Fanwood.
Councilwoman Mitchell talked about the recent school shootings and what was the number of children killed before legislation was enacted. We must demand action.
Councilman Carter commended the Police Officers who received awards tonight.
Councilman Kranz reminded those listening that the adoption of the budget was scheduled for June 25th at 7 pm.

ADJOURNMENT

Mitchell/Kranz moved to adjourn at 9 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk

