

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL AGENDA MEETING
AUGUST 6, 2018**

The Agenda Session of the Mayor and Council was held on August 6, 2018 at 7:15 PM, Fanwood Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023.

Council President Molenaar presided and stated: I hereby announce and request that such be included in the minutes of this meeting that notice of the time, place and date of the meeting has been prominently posted on the bulletin board at the Borough Hall, mailed to The Times, the Star Ledger, Alternative Press and the Courier News by January 10, 2018, filed with the Borough Clerk and mailed to any person requesting the same in accordance with the requirements of the Open Public Meetings Act.

Present: Russell Huegel, Tom Kranz, Katherine Mitchell, Jack Molenaar. Erin Mcelroy-Barker arrived later

Absent: Anthony Carter, Mayor Colleen Mahr

Also Present: Eleanor McGovern, Daniel McCarthy, Frederick Tomkins, Antonios Panagopoulos, Liz Jeffery

The agenda for the Regular Meeting of August 20, 2018 was determined. Please see Regular Meeting file of the Mayor and Council.

Neil Rubenstein, Realty Appraisal Co., was at the meeting to present the Company's experience in performing a revaluation. Question and answer period followed. A resolution awarding the contract to Realty Appraisal is scheduled for August 20, 2018.

Antonios Panagopoulos gave an engineering report for the months of July and August.

Liz Jeffery gave a report on the downtown.

PRIVILEGE OF THE FLOOR BY THE PUBLIC

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

Mike Lewis, 41 Beech Avenue, asked about Assembly Bill A-164 and how it will affect our Affordable Housing Plan. He also asked about the proposed flashing stop light at LaGrande and Second.

Justin Rider, 26 Paterson Road, requested a speed bump at Paterson and Midway. Council President Molenaar addressed his request.

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

EXECUTIVE SESSION

Mitchell/Kranz moved the meeting into Executive Session to discuss negotiations. Motion carried.

Mitchell/Mcelroy-Barker moved to return to the normal order of business. Motion carried.

ADJOURNMENT

Mitchell/Kranz moved to adjourn at 9:30 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk