

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL SPECIAL MEETING
JANUARY 7, 2019**

This Special Meeting of the Mayor and Council was held on January 7, 2019, at Fanwood Borough Hall, 75 North Martine Avenue, Fanwood, NJ at 7:02 pm.

Mayor Colleen Mahr 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, the Courier News, Alternate Press, 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: Jeffrey Banks, Anthony Carter, Tom Kranz, Erin Mcelroy-Barker, Katherine Mitchell, Patricia Walsh.

Absent: None

Also Present: Colleen Mahr, Colleen Huehn for Eleanor McGovern, Russell Huegel

Mayor Mahr stated that this meeting was being held to make two appointments, adoption of Standing Committees and by-laws, adoption of a transfer resolution, and to award contracts for temporary fuel tanks and animal control services for 2019.

NEW BUSINESS

A. Administration and Finance (Councilman Kranz)

Resolution 19-01-37

Mcelroy-Barker/Mitchell moved to adopt Resolution 19-01-37. Motion carried on the following roll call vote.

RESOLUTION 19-01-37

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the balance of the 2018-year budget: and

WHEREAS, there appear to be surplus funds in the following accounts over and above the amount deemed to be necessary to fulfill the purpose of the appropriation for the balance of the 2018-year budget: and

NOW, THEREFORE BE IT RESOLVED, the Chief Financial Officer is hereby authorized and directed to make the following transfers:

FROM:

Court O&E 2,000.00 Social Security \$3,708.58

TO:

Police O&E \$562.00 Police S&W \$5,000.00
Fire Official \$146.58

FOR: Mcelroy-Barker, Mitchell, Banks, Carter, Kranz Walsh

AGAINST: None
ABSENT: None
ABSTAIN: None

Resolution 19-91-38

Kranz/Banks moved to adopt Resolution 19-01-38. Motion Carried.

RESOLUTION 19-01-38

BE IT RESOLVED by the Borough Council that the By-Laws of the Fanwood Council are hereby adopted for 2019.

Resolution 19-01-39

Mitchell/Mcelroy-Barker moved to adopt Resolution 19-01-39. Motion carried.

RESOLUTION 19-01-39

BE IT RESOLVED by the Borough Council that the Standing Committees of the Borough Council for 2019 are hereby adopted.

Resolution 19-01-40

Mitchell/Kranz moved to adopt Resolution 19-01-40. Motion carried on the following roll call vote.

WHEREAS, the Borough will be participating in Shared Services initiatives in 2019 with the Township of Scotch Plains and the Scotch Plains – Fanwood Board of Education; and

WHEREAS, the Borough Council wishes to participate in the shared services initiatives for 2019 by appointing Jersey Professional Management to continue to facilitate and coordinate Shared Services activities for a fee not to exceed \$2,450.

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

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

FOR: Mitchell, Kranz, Banks, Carter, Mcelroy-Barker, Walsh
AGAINST: None
ABSENT: None
ABSTAIN: None

B. Public Works (Councilwoman Mitchell)

Resolution 19-01-41

Mcelroy-Barker/Mitchell moved to adopt Resolution 19-01-41. Motion carried on the following roll call vote.

WHEREAS, due to the existing gasoline and diesel storage tanks failing to test positive it is necessary to award a contract to install temporary storage tanks to house gasoline and diesel fuel at the Public Works Garage to supply Public Works, Police and Fire Departments and the Rescue Squad to continue operating in the Borough, and

WHEREAS, Slack Environmental Services, 180 Market Street, Kenilworth, NJ 07033, has submitted a proposal to install temporary tanks on a rental basis, under NJ State Contract #A42266, for the sum of \$11,193.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that Slack Environmental Services be awarded the contract for the installation of temporary tanks and the removal and transfer of the fuel in the existing storage tanks to the temporary tanks, in the amount of \$11,193.00.

FOR: Mcelroy-Barker, Mitchell, Kranz, Banks, Walsh
AGAINST: Carter
ABSENT: None
ABSTAIN: None

C. Health and Senior Citizens (Councilwoman Walsh)

Resolution 19-01-42

Walsh/Mitchell moved to adopt Resolution 19-01-42. Motion carried on the following roll call vote.

RESOLUTION 19-01-42

BE IT RESOLVED by the Council of the Borough of Fanwood that the Mayor is hereby authorized to sign a contract with the Plainfield Area Humane Society, for 2019 Animal Control Services, in the amount of \$17,000.00.

FOR: Walsh, Mitchell, Kranz, Banks, Carter, Mcelroy-Barker
AGAINST: None
ABSENT: None
ABSTAIN: None

PRIVILEGE OF THE FLOOR BY THE PUBLIC

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

No one spoke.

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

ADJOURNMENT

Mitchell/Kranz moved to adjourn at 7:40 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk