

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
JANUARY 22, 2019**

The Regular Meeting of the Mayor and Council was held on January 22, 2019, at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 7:07 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, 2019 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: Jeffrey Banks, Anthony Carter, Erin Mcelroy-Barker, Katherine Mitchell, Patricia Walsh

Absent: Tom Kranz

Also, Present: Mayor Mahr, Eleanor McGovern, Russell Huegel, Antonius Panagopoulos

MINUTES

Mitchell/Mcelroy-Barker moved to adopt the following minutes as presented. Motion carried.

Regular Meeting	December 17, 2018
Agenda Meeting	January 7, 2019
Special Meeting	January 7, 2019

APPOINTMENTS AND ANNOUNCEMENTS

1. Volunteer of the Month, Jan Siegel, was presented with a Devlin Print of the Community House for her volunteer service on the Fanwood Board of Health.

PRESENTATION OF COMMUNICATIONS AND REFERRAL

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

1. County of Union

Re: Resolution No. 2018-967 urging Congress to support gun control Measures.

Disposition: Resolution in support 2/19/2019

2. State of NJ, Department of the Treasury, Division of Taxation,

Re: Certification of tax maps for revaluation

Disposition: Note and file.

STANDING COMMITTEE REPORTS

A. Administration and Finance (Councilman Kranz)

Eleanor McGovern, Borough Administrator read the Tax Collector Report for December 2018.

Mitchell/Mcelroy-Barker moved to accept the Tax Collector's report. Motion carried.

B. Public Safety (Councilman Carter)

Councilman Carter reported for the Police Department and gave a report on downtown parking.

C. Public Works (Councilwoman Mitchell)

Councilwoman Mitchell reported for the Environmental Commission, Rescue Squad, Library and talked about a senior program to be initiated by High School students to instruct the usage of electronic equipment.

D. Land Use and Historic Preservation (Councilman Banks)

No report.

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

Councilwoman Mcelroy-Barker discussed the green acres grant, ice skating at La Grande Park and recreation programs.

F. Health and Senior Citizens (Councilwoman Walsh)

Councilwoman Walsh stated that Margaret Lewis was elected President of the Board of Health and Jan Siegel Vice President.

SPECIAL COMMITTEE REPORTS

Mayor Mahr spoke of the Martin Luther King events. She also stated that Fanwood, Scotch Plains, St Bart's, the Ministerium were accepting donations for employees of the Federal Government who are having difficulty making ends meet.

PRESENTATION OF CLAIMS

Mitchell/ Mcelroy-Barker moved the Payment of Claims for the month of January. Motion carried on the following roll call vote.

BOROUGH OF FANWOOD

BE IT RESOLVED that claims in the amount of. \$306,478.00 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: Mitchell, Mcelroy-Barker, Banks, Carter, Walsh
AGAINST: None
ABSTENTION: None
ABSENT: Kranz

AUDITING OF CLAIMS BY RESOLUTIONS

NONE

PRIVILEGE OF THE FLOOR BY THE PUBLIC

Mitchell/Mcelroy-Barker moved to open the meeting to the public. Motion carried.

No one spoke.

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

OLD BUSINESS

None

CONSENT AGENDA

None

Borough Engineer Antonios Panagopoulos gave an engineering report.

NEW BUSINESS

A. Administration and Finance (Councilman Kranz)

Resolution 19-01-44

Mitchell/Mcelroy-Barker moved to adopt Resolution 19-01-44. Motion carried on the following roll call vote.

RESOLUTION 19-01-44

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:

Postage	\$3,000.00	Historic Preservation O&E	\$550.00
Crossing Guard S&W	\$950.00		

TO:

Police S&W	\$4,500.00
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FOR: Mitchell, Mcelroy-Barker, Banks, Carter, Walsh

AGAINST: None

ABSTENTION: None

ABSENT: Kranz

Resolution 19-01-43

Mayor and Council Regular Meeting January 22, 2019

Mitchell/Mcelroy-Barker moved to adopt Resolution 19-01-43. Motion carried on the following roll call vote.

RESOLUTION 19-01-43

BE IT RESOLVED the Mayor and Clerk are hereby authorized to sign a contract with Valley Medical Group/WorkPlace Connection, 15 Essex Road, Suite 504, Paramus, NJ 07652, for the CDL Random Alcohol and Drug Testing Program, in the amount of \$68.00 per CDL license holder. Contract term January 1, 2019 to December 31, 2019.

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

AGAINST: None

ABSTENTION: None

ABSENT: Kranz

Mayor Mahr gave a report for the Economic Coordinator.

PRIVILEGE OF THE FLOOR BY THE PUBLIC

Mitchell/Mcelroy-Barker moved to open the meeting to the public. Motion carried.

Michael Lewis asked about the installation of signs at La Grande Avenue and Second Street. When was the County going to install them. He also asked about the meeting that was held with the Board of Education on school related costs.

Mitchell/Mcelroy-Barker moved to close the meeting to the public. Motion carried.

MAYOR AND COUNCIL COMMENTS

Councilman Carter wished that all would arrive home safe.

Councilman Banks stated that the MLK events were very good.

Councilwoman Mitchell stated that the events were well attended with a lot of children participating.

Councilwoman Walsh wished warmth to all.

Councilwoman Mcelroy-Barker stated that the tone of the MLK events gave a message of hope and reassurance.

ADJOURNMENT

Mitchel/Mcelroy-Barker moved to adjourn at 7:55 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk

