

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL SPECIAL MEETING
NOVEMBER 5, 2018**

This Special Meeting of the Mayor and Council was held on November 5, 2018 at Fanwood Borough Hall, 75 North Martine Avenue, Fanwood, NJ at 7:10 pm.

Mayor Mahr presided and stated: I hereby announce and request that such be included in the minuets 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: Anthony Carter, Russell Huegel, Tom Kranz, Erin Mcelroy-Barker, Katherine Mitchell, Jack Molenaar

Absent: Russell Huegel, Erin Mcelroy Barker

Also Present: Colleen Mahr, Eleanor McGovern, Frederick Tomkins, Diane Dabulas for Daniel McCarthy, Antonios Panagopoulos, Liz Jeffery

Mayor Mahr stated that this meeting was being held to rescind a liquor license, discuss the adoption of two transfer resolutions and one cancellation resolution and an award of contract.

NEW BUSINESS

A. Administration and Finance (Councilman Kranz)

Resolution 18-11-179

Kranz/Mitchell moved to adopt Resolution 18-11-179. Motion carried.

RESOLUTION 18-11-179

WHEREAS, Liquor License No. 2005-43-002-003, Limited Distribution License was issued to Suny Desai for License term 2018-2019, on June 18, 2018, through Resolution No. 18-06-106, and

WHEREAS, the Borough has been notified that this license needed a “Special Ruling” from the Director of the NJ Division of Alcohol Beverage Control before the license was issued.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the license issued on June 28, 2018 is hereby rescinded until Suny Desai receives a “Special Ruling” from the Director.

Resolution 18-11-180

Kranz/Mitchell moved to adopt Resolution 18-11-180. Motion carried on the following roll call vote.

RESOLUTION 18-11-180

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

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:

Other Insurance	\$210.15	Workers Comp	\$284.00
Health Benefit	\$60.13	Dispatch O&E	\$1,306.24
Public Defender S&W	\$1,000.00	Finance O&E	\$12,525.30
Architect O&E	\$2,000.00	Downtown O&E	\$9,848.01
PEOSHA	\$900.00	Right to Know S&W	\$900.00
Right to Know O&E	\$900.00	Tax Assessor O&E	\$3,275.00
Planning Board O&E	\$1,500.00	Court O&E	\$2,000.00

TO:

Gas & Diesel	\$12,000.00	Mayor S&W	\$250.00
Administration O&E	\$3,000.00	Traffic Lights	\$598.00
Social Security	\$17,514.00	Unemployment	\$971.83
Matching Fund Grants	\$1,375.00		

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

Resolution 18-11-183

Kranz/Mitchell moved to adopt Resolution 18-11-183. Motion carried on the following roll call vote.

RESOLUTION 18-11-183

WHEREAS, the Mayor and Council are desirous of painting the Mayor and Council Chambers and Alcove and T M Painting and Construction has submitted a proposal to furnish all labor, materials and equipment necessary to complete the project for an amount not to exceed \$3,800.00, during the week of November 12, 2018.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby awards the contract to T M Painting and Construction, in the amount of \$3,800.00.

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

ADJOURNMENT

Mitchell/Kranz moved to adjourn at 7:35 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk