The Regular Meeting of the Mayor and Council was held on April 15, 2019 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, 2019 filed with the Borough Clerk and mailed to any person requesting same in accordance with the requirements of the Open Public Meeting Act

PLEDGE OF ALLIGENCE AND MOMENT OF SILENCE

The Pledge of Allegiance and moment of silence was led by Mayor Mahr.

ROLL CALL

Present: Anthony Carter, Tom Kranz, Erin Mcelroy-Barker, Katherine Mitchell, Patricia Walsh

Absent: Jeffrey Banks

Also, Present: Mayor Colleen Mahr, Eleanor McGovern, Frederick Tomkins, Russell Huegel, Antonios Panagopoulos, Liz Jeffrey, Diane Dabulas

REVIEW AND APPROVAL OF MINUTES

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

<table>
<thead>
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<th>March 18, 2019</th>
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<tbody>
<tr>
<td>Regular Meeting</td>
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<td>March 25, 2919</td>
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<tr>
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<td>Downtown Redevelopment</td>
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<tr>
<td>Meetings</td>
<td>March 18, 2019</td>
</tr>
<tr>
<td></td>
<td>April 1, 2019</td>
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</tbody>
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APPOINTMENTS AND ANNOUNCEMENTS

Presentations:
Mayor Mahr presented the Devlin copy of the trains station to a Monk representing the Dhammakaya Meditation Center in Fanwood for their continued support of Clean Communities Day.

Michael Bange, NJ American Water presented the Fanwood Rescue Squad with a donation to purchase 5 jackets for its members.
A representative from Watch Guard gave a short presentation of their product that the Police Department is interested in purchasing.

Proclamations:
Mayor Mahr presented resident Bob McCarthy and Public Works Director Clint Dicksen the following Proclamation in honor of the 2019 Clean Communities Day/Earth Day that the Clean Community
Committee has conducted for 30 years.

**CLEAN COMMUNITY DAY**
**APRIL 27, 2019**

WHEREAS, the Borough of Fanwood recognizes the necessity for a clean community by participating in a program sponsored by the New Jersey State Department of Environmental Protection to help educate citizens in controlling litter in the Borough, and

WHEREAS, the Borough participates in an “Earth Day” program through the Borough’s annual Clean Community Day, this year on Saturday, April 27, 2019, and

WHEREAS, this year we will be participating in Fanwood’s 30th Earth Day/Clean Community Day with concerned residents of Fanwood and neighboring communities, to reflect our commitment and resolve to create a safer, cleaner and more livable community, and

WHEREAS, the Fanwood Clean Community Committee consisting of only 4 – 5 members since its inception organize and implement a clean community program to pick up litter in the Borough and to encourage positive behaviors toward community improvement, and

WHEREAS, concerned citizens, in cooperation with the Public Works Department and the Clean Community Committee, enthusiastically pick up, shovel and haul litter left by environmentally unconcerned citizens, and

WHEREAS, over the thirty (30) years, the Clean Community participants have collected 60-80 bags of garbage in Fanwood each year because they are dedicated and committed to a safe and healthy community, and

WHEREAS, the Governing Body recognizes the efforts of these dedicated citizens who formed an alliance to become stewards of the environment and whose efforts reduce waste, increase recycling, educate our leaders of tomorrow, and beautify Fanwood.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood, do hereby proclaim April 21, 2018 “CLEAN COMMUNITY DAY” in the Borough of Fanwood and publicly thank the volunteers, especially those that return year after year, to fight the deterioration of the environment; the donors who support this worthwhile event; and ask the citizens of this community to join the Governing Body in acknowledging the contributions of these committed citizens working for the benefit of others. Nothing is more powerful than the collective actions of a Community.

Councilwoman Katherine Mitchell read the following Proclamation in honor of Autism Awareness Month.

**AUTISM AWARENESS MONTH**
**APRIL 2019**

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it, and

WHEREAS, Autism Spectrum Disorder (ASD) is a lifelong developmental disorder, resulting in a range of significant impairments to an individual’s communication abilities, behaviors, and social interactions, and a range of other secondary medical conditions; and
WHEREAS, according to the Center for Disease Control and Prevention (CDC), 2014 statistics, 1 in 59 children nationally are affected by autism and no two children with ASD are the same, as mannerisms and severity of symptoms vary; and

WHEREAS, many families living with ASD are challenged by complex medical needs, strains on finances, overburdened schedules with ongoing therapies, academic concerns, doctor appointments, lack of respite and access to skilled child care, strains on family and social relationships; and

WHEREAS, although there is currently no known cause or cure for ASD, with proper early education, training, and community supports, individuals with ASD can lead meaningful, productive and enjoyable lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families’ resilience as they manage the psychological and financial burdens autism can present, and

WHEREAS, organizations such as Autism New Jersey is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects and to advocate for collaborative partnerships with community businesses, organizations, and individuals to optimize resources and supports to meet the interests, needs, and challenges of people with autism.

WHEREAS, the Banks’ family along with friends and neighbors of all ages created and will participate in the third “Rockin’ for Autism” event on April 28, 2019 providing food, games, entertainment and educational stimulus to enlighten and raise funding for autism awareness in our community.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood, do hereby proclaim April 2019, AUTISM AWARENESS MONTH in the Borough and thank all citizens who attend the “Rockin’ for Autism” fund raising events at LaGrande Park.

PRESENTATION OF COMMUNICATIONS AND REFERRAL
  1. PSE&G
     RE: Rate Increase
     Disposition: Meeting to be arranged with PSE&G.

STANDING COMMITTEE REPORTS
  A. Administration and Finance (Councilman Kranz)
     Councilman Kranz mentioned the renewal of the curbside recycling pick up, the 2019 Municipal Budget and the upcoming Revaluation Town Meeting.

  B. Public Safety Councilman Carter
     Councilman Carter reported for the Police Department.

  C. Public Works (Councilwoman Mitchell)
     Councilwoman Mitchell reported for the seniors and Shade Tree Commission regarding Arbor Day.

  D. Land Use and Historic Preservation (Councilman Banks)
     No report.

  E. Recreation and Community Services (Councilwoman Mcelroy-Barker)
     Councilwoman Mcelroy-Barker mentioned the Easter Egg Hunt and that all recreation programs are on
the Recreation Commission’s website.

F. Health and Senior Citizens (Councilwoman Walsh)
No report.

SPECIAL COMMITTEE REPORTS
None

PRESENTATION OF CLAIMS
Kranz/Mitchell moved to adopt the payment of claims for the month of April. Motion carried on the following roll call vote.

PAYMENT CLAIMS

BE IT RESOLVED that claims in the amount of $2,009,613.14 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.

April 15, 2019

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

Rabbi Abraham spoke about the resolution on tonight’s agenda establishing a Joint Committee of Fanwood, Scotch Plains and the Scotch Plains Fanwood Board of Education regarding Truth, Racial Healing and Transformation.

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

OLD BUSINESS
None

CONSENT AGENDA
Resolution 19-04-83
Kranz/Mitchell moved to adopt Resolution 19-04-83. Motion carried.

RESOLUTION 19-04-83

AUTHORIZING ESTABLISHMENT OF A JOINT COMMITTEE FOR TRUTH, RACIAL HEALING AND TRANSFORMATION OF THE BOROUGH OF FANWOOD

WHEREAS, the Borough of Fanwood is committed to supporting inclusion, racial healing, education and community engagement; and
WHEREAS, the Borough of Fanwood desires to establish a Joint Committee along with the Township of Scotch Plains and the Scotch Plains-Fanwood School District to recognize and institutionalize the commitment to support community-based change to address the effects of racism; and

WHEREAS, the Joint Committee shall be known as the Joint Committee for Truth, Racial Healing and Transformation; and

WHEREAS, Social Justice Matters, Inc. is a community-based 501c3 corporation that serves as a resource for community concerns, facilitates truthful and meaningful engagement in racial healing endeavors and whose members are committed to active inquiry into matters of race in our society and to working towards an equitable community; and

WHEREAS, we recognize the ten-year commitment of Social Justice Matters and its mission to explore the values and opportunities arising from our diverse communities, and to work together to foster equity and challenge racism, to achieve greater social justice; and

WHEREAS, we have turned to Social Justice Matters as partners in this endeavor and they have agreed to convene, facilitate and to lead efforts to seek funding support for the Joint Committee for Truth, Racial Healing and Transformation; and

WHEREAS, in 2010, the W. K. Kellogg Foundation launched the America Healing initiate “to support communities in healing from the effects of racism and working to transform the systems and structures that limit opportunity for children and families;” and

WHEREAS, Rutgers University-Newark has been designated as one of ten TRHT centers nationally and they have agreed to serve as consultants, trainers and to provide technical assistance to the Joint Committee; and

WHEREAS, the W. K. Kellogg Foundation Truth, Racial Healing and Transformation initiative provides a foundation for framing the work of the Joint Committee to produce actionable change.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Fanwood, County of Union, State of New Jersey as follows:

1. The Mayor and Council hereby authorize the establishment of a permanent joint committee to be named the “Joint Committee for Truth, Racial Healing and Transformation” (“TRHT”) to include the Borough of Fanwood, Township of Scotch Plains and the Scotch-Plains-Fanwood School District.

2. The purpose of the Joint Committee shall be as follows:

(a) To promote the goals and objectives of the W. K. Kellogg TRHT initiative including convening public discussions, and a discussions series via the multi-media resources of the three pillars of the committee;

(b) To develop community-engaged education programs and community youth projects that promotes inter-ethnic, inter-generational civic engagement;

(c) To explore funding to support joint TRHT programmatic initiatives and community-engaged education projects; and

3. The Borough Mayor or designee is hereby appointed to serve on the Joint Committee and
is hereby appointed to serve on the Joint Committee as a community representative.

Upon adoption of an authorizing resolution of the Township of Scotch Plains, the Township Mayor or designee, and one community member shall serve on the Joint Committee.

Upon adoption of an authorizing resolution of the Scotch Plains-Fanwood Board of Education, the President or designee of the Board of Education, and the Superintendent or a designee of the Scotch Plains-Fanwood School District shall serve on the Joint Committee.

Additional members to the Joint Committee shall be:

(a) President of Social Justice Matters, Inc. or designee, and

(b) President of the Ministerium or designee.

Each member will serve for a one (1) year term with community representative appointments made at the respective Municipal Council Reorganization Meeting each year.

4. The Joint Committee is designated as an advisory committee and the committee members shall serve at the pleasure of the Mayor and Borough Council.

5. The Joint Committee will organize immediately upon its appointment by all members of the Joint Committee. All members will serve without compensation, except they may be reimbursed for out-of-pocket expenses.

6. The Mayor and Borough Council may appropriate funds for expenses and authorize the Joint Committee to expend such funds, at their option, by majority vote.

7. The Mayor and Borough Council will review the recommendations of the Joint Committee, but the same will be non-binding on the Mayor and Borough Council.

8. The Borough Clerk is directed to forward an adopted copy of this Resolution to each member of the Joint Committee for Truth, Racial Healing and Transformation.

9. The Borough of Fanwood shall remain a member of the Joint Committee until the Borough Council shall adopt a Resolution terminating its membership in the Joint Committee.

Resolution 19-04-84
Kranz/Mitchell moved to adopt Resolution 19-04-84. Motion carried.

RESOLUTION 19-04-84

WHEREAS, the Borough Council is desirous of sharing the Union County First Alert System that has been paid for by a Homeland Security Grant for Domestic Preparedness, and

WHEREAS, the County of Union has requested the Borough of Fanwood sign a Memorandum of Understanding (MOU) in order to participate in the First Alert System, expiring on October 31, 2023.
NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby authorizes that the Mayor sign the MOU for the Borough of Fanwood.

Resolution 19-04-85
Kranz/Mitchell moved to adopt Resolution 19-04-85. Motion carried.

RESOLUTION 19-04-85

WHEREAS, Sheelen’s Crossing has requested permission to utilize the Borough property, specifically LaGrande Park, (“Property”), on Sunday, April 28, 2019, commencing at 11 a.m., and ending at 10 p.m., for the purpose of conducting an “Rockin’ For Autism” event including the sale of food, beer, wine, to which the public is invited;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that permission is granted to Sheelen’s Crossing to utilize the Property to conduct an “Rockin’ For Autism” event on Sunday, April 28, 2019, commencing at 11 a.m., and ending at 10 p.m., subject to the following conditions:

1. Food may be distributed and/or sold provided Sheelen’s Crossing receives the necessary approvals from the Regional Board of Health.

2. Liquor, beer and wine may be served on the Property so long as Sheelen’s Crossing complies with all requirements of the State and local alcoholic beverage laws and obtains from the State the required permit for such an event.

3. The consumers with their beverages are not permitted outside of the fenced in area and the consumers will be tagged for identification.

4. A tent may be installed on the Property.

5. Sheelen’s Crossing must restore the Property to its current condition on Sunday, April 28, 2019.

6. A copy of Sheelen’s Crossing general commercial liability policy shall be provided to the Borough on or before April 25, 2019 in the amount of $2,000,000.00 with the Borough of Fanwood named as an additional insured.

7. Adequate police presence shall be provided by Sheelen’s Crossing, at its sole cost in
accordance with the Borough Code, in a number reasonably determined by the Borough’s Chief of Police to be required during all times when the general public will be permitted on the Property on April 28, 2019.

8. A fee of $100 shall be paid to the Borough by Sheelen’s Crossing to cover all miscellaneous costs that may be incurred by the Borough, exclusive of the police presence.

BE IT FURTHER RESOLVED THAT a copy of this Resolution shall be transmitted to Sheelen’s Crossing and the Chief of Police of the Borough.

We agree that in order to go forward with the “Rockin’ For Autism” Celebration on Borough property, on April 28, 2019, we will conform with all of the requirements of this resolution.

Sheelen’s Crossing Inc.
________________________
Date: ____________________

NEW BUSINESS
Administration and Finance (Councilman Kranz)
Introduction of the 2019 Municipal Budget

Kranz/Mcelroy-Barker moved to adopt on first reading the 2019 Municipal Budget, revenues and appropriations, as presented on April 15, 2019. Public Hearing will be held on May 20, 2019. Motion carried on the following roll call vote.

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

Resolution 19-04-86
Kranz/Walsh moved to adopt Resolution 19-04-86. Motion carried on the following roll call vote.

RESOLUTION 19-04-86

WHEREAS, the following property became 100% tax exempt effective January 1, 1019, and

WHEREAS, the owner had already paid 1st quarter 2019 and made a partial payment towards 2nd quarter 2019 taxes and is now requesting a refund of those payments.

OWNER ADDRESS AMOUNT
Salvation Army 210 Belvidere Avenue $ 5,312.27

NOW, THEREFORE, BE IT RESOLVED by the Borough Council the Tax Collector is hereby authorized to refund this overpayment to the property owner per request on file.

FOR: Kranz, Walsh, Carter, Mcelroy-Barker, Mitchell
Resolution 19-04-87
Kranz/Walsh moved to adopt Resolution 19-04-87. Motion carried on the following roll call vote.

RESOLUTION 19-04-87

WHEREAS, Verizon, Block 200, Lot 1, Property Class 6A, was erroneously billed a sewer charge on a vacant piece of property.

NOW, THEREFORE, BE IT RESOLVED the Borough Council authorizes the Tax Collector to cancel this billing, in the amount of $86.65.

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

Resolution 19-04-88
Kranz/Mitchell moved to adopt Resolution 19-04-88. Motion carried on the following roll call vote.

RESOLUTION 19-04-88

WHEREAS, the following Temporary Budget Appropriation balances remain unexpended and are not needed to be included in the approved budget:

WHEREAS, it is necessary to formally cancel said balances, as follows:

Department: Gas and Diesel Fuel $10,693.44

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Fanwood in the County of Union, New Jersey, hereby directs the CFO to write off the above listed unexpended balances of the Temporary Budget Appropriation authorizations be canceled.

Resolution No. 19-04-88
Offered by Kranz Seconded by Mitchell
Adopted: April 15, 2019

I, Eleanor McGovern, Municipal Clerk of the Borough of Fanwood in the County of Union in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Fanwood in the County of Union in the State of New Jersey.

Eleanor McGovern
Borough Clerk

Frederick J. Tomkins
CFO

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

**Ordinance 19-08-S**
Kranz/Mitchell moved to adopt Ordinance 19-08-S on first reading. Motion carried. Second Reading, Public Hearing will be held on May 6, 2019.

**ORDINANCE 19-08-S**
**CALENDAR YEAR 2019**
**ORDINANCE TO ESTABLISH A CAP BANK**
*(N.J.S.A. 40A: 4-45.14)*

**B. Public Works (Councilwoman Mitchell)**
**Resolution 19-04-89**
Mitchell/Kranz moved to adopt Resolution 19-04-89. Motion carried on the following roll call vote.

**RESOLUTION 19-04-89**

**WHEREAS,** the Mayor and Council have a need to acquire special engineering 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,** T & M Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Engineering Services and was determined to be a Qualified Respondent for the Services, and

**WHEREAS,** the Mayor and Council have determined to retain said firm.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fanwood that T & M Associates, be, and hereby is, appointed to provide Construction, Administration and Inspection Services for Stewart Place and Ginder Place.

**BE IT FURTHER RESOLVED** that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

**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 and the attached Notice.

**NOTICE OF AWARD**
**OF CONTRACT FOR PROFESSIONAL SERVICES**
**BY THE BOROUGH OF FANWOOD**
**RESOLUTION 19-04-89**

**CONTRACTOR:**
T & M Associates
40- Monmouth Parkway
West Long Branch, NJ  07764
NATURE OF SERVICE: Engineering Services for construction, Inspection and administration services for Stewart Place and Ginder Place

DURATION: Period ending December 31, 2019

AMOUNT: Not to exceed $35,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

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

Resolution 19-04-90
Mitchell/Kranz moved to adopt Resolution 19-04-90. Motion carried on the following roll call vote.

RESOLUTION 19-04-90

WHEREAS, the Mayor and Council have a need to acquire special engineering 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, T & M Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Engineering Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that T & M Associates, be, and hereby is, appointed to provide engineering design and survey services for roadway improvements to Paterson Road, Phase professional engineering services for the Martine Avenue Streetscape Improvements Project.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

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 and the attached Notice.

NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 19-04-90
CONTRACTOR: T & M Associates  
40 Monmouth Parkway  
West Long Branch, NJ 07764

NATURE OF SERVICE: Engineering Services for Paterson Road, Phase II Design and Survey Services

DURATION: Period ending December 31, 2019

AMOUNT: Not to exceed $98,800.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

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

Resolution 19-04-91
Mitchell/Kranz moved to adopt Resolution 19-04-91. Motion carried on the following roll call vote.

RESOLUTION 19-04-91

WHEREAS, the Mayor and Council have a need to acquire special engineering 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, Najarian Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Engineering Services and was determined to be a Qualified Respondent for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that Najarian Associates, be, and hereby is, appointed to provide an environmental constraints analysis, including location and survey of wetlands and waters, at the Recycling Center.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

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 and the attached Notice.

NOTICE OF AWARD OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD RESOLUTION 19-04-91
CONTRACTOR: Najarian Associates  
40 Monmouth Parkway  
West Long Branch, NJ 07764  
NATURE OF SERVICE: Engineering Services for Environmental Constraints  
Analysis of the Recycling Center  
DURATION: Period ending December 31, 2019  
AMOUNT: Not to exceed $3,580.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

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

Resolution 19-04-92  
Mitchell/Kranz moved to adopt Resolution 19-04-92. Motion carried on the following roll call vote.

RESOLUTION 19-04-92

WHEREAS, the Purchasing Agent received the following bids for 2019 miscellaneous road resurfacing:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Stilo</td>
<td>$ 223,687.30</td>
</tr>
<tr>
<td>DLS Contracting</td>
<td>$ 257,189.00</td>
</tr>
<tr>
<td>Top Line</td>
<td>$ 257,620.76</td>
</tr>
<tr>
<td>4 Clean-Up Inc.</td>
<td>$ 260,941.60</td>
</tr>
<tr>
<td>Fischer Contracting</td>
<td>$ 266,965.00</td>
</tr>
</tbody>
</table>

and

WHEREAS, the Borough Attorney and Borough Engineer has recommended that the lowest bidder, Stilo, be awarded the contract.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby awards the contract for the reconstruction of various streets to Stilo, for an amount not to exceed $223,687.30.

FOR: Mitchell, Kranz, Carter, Mcelroy-Barker, Walsh  
AGAINST: None  
ABSENT: Banks  
ABSTAINED: None
Resolution 19-04-93
Mitchell/Kranz moved to adopt Resolution 19-04-93. Motion carried on the following roll call vote.

RESOLUTION 19-04-93

WHEREAS, the Purchasing Agent received the following bids for 2018 road reconstruction of various streets:

Stilo $ 586,829.10
Seacoast Construction $ 659,820.70
A Takton $ 712,195.80
Abraham General Contractor $ 829,487.50
Cifelli & Son $ 888,360.00
Berto Construction $1,054,213.00

and

WHEREAS, the Borough Attorney and Borough Engineer has recommended that the lowest bidder, Stilo, be awarded the contract.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby awards the contract for the reconstruction of various streets to Stilo, for an amount not to exceed $586,829.00.

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

Resolution 19-04-94
Mitchell/Kranz moved to adopt Resolution 19-04-94. Motion carried on the following roll call vote.

WHEREAS, the Mayor and Council have a need to acquire services for special engineering 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, CME Associates submitted a response to the RFQ issued by the Mayor and Council for the Services relating to Special Engineering and was determined to be a Qualified Respondent for the Services and to perform testing in response to a Preliminary Assessment of Forest Road Park for the Green Acres Grant, and

WHEREAS, the Mayor and Council have determined to retain said firm.
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859-1162, be, and hereby is, appointed to perform a Preliminary Assessment of Forest Road Park.

BE IT FURTHER RESOLVED that a copy of the attached notice be printed once in The Times of Scotch Plains within 10 days from this date.

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 and the attached Notice.

NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 19-04-94

CONTRACTOR: CME Associates
3141 Bordentown Avenue
Parlin, NJ 08859-1162

NATURE OF SERVICE: Engineering Services for testing of Forest Road Park in response to a Preliminary Assessment for the Green Acres Grant

DURATION: Period ending December 31, 2019

AMOUNT: Not to exceed $20,000.00

A copy of this resolution and contract relating to the services are on file and available for public inspection in the Municipal Clerk’s office.

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

C. Land Use and Historic Preservation (Councilman Banks)
Resolution 19-04-95
Carter/Mitchell moved to adopt Resolution 19-04-95. Motion carried on the following roll call vote.

RESOLUTION 19-04-95

WHEREAS, PSE&G has requested the refund of the balance in its escrow account for the Fanwood Control House Expansion Project, in the amount of $10,279.82, and the cell tower project, in the amount of $5,322.79 since both these projects have been completed.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby authorizes the refund balances, in the total amount of $15,602.61, be returned to PSE&G and the accounts closed.

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

Borough Engineer Antonios Panagopoulos gave an engineering report for the month of March.

PRIVILEGE OF THE FLOOR BY THE PUBLIC
Mitchell/Kranz moved to open the meeting to the public. Motion carried.
Michael Lewis asked about the density ordinance since it was not on the agenda. Mayor addressed his question.
Mitchell/Kranz moved to close the meeting to the public. Motion carried.

MAYOR AND COUNCIL COMMENTS
Councilman Carter gave an update on Officer Green’s status at the Police Academy. He will finish in June.
Councilwoman Mitchell thanked Fred Tomkins for bringing the budget in flat and that Clean Community Day is on April 26, 2019.
Councilman Kranz reminded all that Rockin’ for Autism will be held at LaGrande Park on Sunday April 28th.
Councilwoman Walsh wished everybody a Happy Spring.
Councilwoman Mcelroy-Barker thanked Fred for the flat budget.

EXECUTIVE SESSION
NONE

ADJOURNMENT
Mitchell/Kranz moved to adjourn at 8:25 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk