

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
JULY 15, 2019**

The Regular Meeting of the Mayor and Council was held on July 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 ALLIGANCE 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: None

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

REVIEW AND APPROVAL OF MINUTES

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

| | |
|------------------|---------------|
| Regular Meeting | June 17, 2019 |
| Special Meetings | July 1, 2019 |
| Agenda Meeting | July 1, 2019 |

APPOINTMENTS AND ANNOUNCEMENTS

Mayor Mahr presented Michael Lysciatos with a Devlin print of the Community House for volunteer services as a Planning Board Member.

Ed Winsor, Rescue Squad President, presented two members who have finished their trial period and are full members of the Rescue Squad: Madison Lawton, Barbara Malaspina and Nam-June Joe who has just been certified.

PRESENTATION OF COMMUNICATIONS AND REFERRAL

1. Patricia Hoynes, Resident
Re: Sheelen's Crossing Three Way Stop
Disposition: Results of Three-way stop to be analyzed
2. City of Summit
Re: Urging support of A-5450/S-3827 bills seeking clarification of the telecommunications industry corporate tax responsibilities
Disposition: Note and File

3. Union County Utilities Authority
Re: Facility to use and tipping fee
Disposition: Note and File

STANDING COMMITTEE REPORTS

A. Administration and Finance (Councilman Kranz)
Kranz/Mitchell moved to adopt the Tax Collector's Report for June. Motion carried.
Councilman Kranz stated that the tax bills will be delayed so will the grace period. He also stated that the Sewer Utility bills were mailed and need to be paid by August 5th.

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

C. Public Works (Councilwoman Mitchell)
Councilwoman Mitchell reported for Public Works and the Rescue Squad.

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

E. Recreation and Community Services (Councilwoman Mcelroy-Barker)
Councilwoman Mcelroy-Barker reported for the Recreation Commission.

F. Health and Senior Citizens (Councilwoman Walsh)
Councilwoman Walsh reported for the Fire Department.

SPECIAL COMMITTEE REPORTS

None

PRESENTATION OF CLAIMS

Kranz/Mcelroy-Barker moved to adopt the payment of claims for the month of July. Motion carried on the following roll call vote.

BE IT RESOLVED that claims in the amount of. \$425,944.30 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: | Kranz, Mcelroy-Barker, Carter, Mitchell, Walsh |
| AGAINST: | None |
| ABSTENSION: | None |
| ABSENT: | Banks |

AUDITING OF CLAIMS BY RESOLUTION

None

Antonios Panagopoulos presented the Council with an engineering report for June.

Liz Jeffery gave a progress report on downtown improvements.

PRIVILEGE OF THE FLOOR BY THE PUBLIC (For Agenda Items Only)

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.

OLD BUSINESS

None

CONSENT AGENDA

1. Resolution 19-07-126

Kranz/Mitchell moved to adopt Resolution 19-07-126. Motion carried.

RESOLUTION 19-07-126

A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF FANWOOD TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 17, 2014, AS AMENDED MARCH 21, 2017

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Municipality of Fanwood and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of Fanwood that the agreement entitled **“COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES,”** dated June 17, 2014, AS AMENDED March 21, 2017 for the Purpose of Inserting a Description of Activities for Fiscal Year 2019-2020 of the Union County Community Development Block Grant program, the HOME Investment Partnership program, and the Emergency Solutions Grants program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

NEW BUSINESS

A. Administration and Finance (Councilman Kranz)

Resolution 19-07-127

Kranz/Mitchell moved to amend Resolution 19-07-127 to include the names of the employees. Motion carried.

Kranz/Mcelroy-Barker moved to adopt the amended Resolution 19-07-127. Motion carried.

RESOLUTION 19-07-127

**AUTHORIZATION FOR SALE OF NOTES
SPECIAL EMERGENCY APPROPRIATION
SEVERANCE LIABILITIES RESULTING FROM ACCRUED LEAVE IN CONNECTION WITH
THE RETIREMENT OF EMPLOYEES**

DATE: JULY 15, 2019

WHEREAS, an ordinance 19-10-S has been adopted creating a special emergency appropriation of \$65,000 to meet certain expenses to be incurred for severance liabilities resulting from accrued leave in connection with the retirement of employees (Anthony Nassaur and Kenneth Zwirko) and N.J.S.A. 40A:4-53 provides for the creation of a special emergency appropriation for the purpose above mentioned;

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF FANWOOD, COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all the members, thereof, affirmatively concurring) that in accordance with N.J.S.A. 40A:4-55:

- The sum of \$65,000 is hereby appropriated for severance liabilities resulting from accrued leave in connection with the retirement of employees, and shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A 4 -53.
 - That an emergency note or notes be authorized not in excess of \$65,000, the amount appropriated by the Ordinance stated above.
3. That said note or notes shall be issued in fiscal 2019 and may be renewed from time to time and at least 1/5 of all such notes and renewals, thereof, shall mature and be paid in each fiscal year thereafter until all are paid.

Resolution 19-07-128

Kranz/Walsh moved to adopt Resolution 19-07-128. Motion carried on the following roll call vote.

RESOLUTION 19-07-128

WHEREAS, the following Grant Fund receivable balance remain uncollected:

WHEREAS, it is necessary to formally cancel said balances;

| | |
|---|-------------|
| Local Domestic Preparedness Equipment Grant | \$21,500.00 |
|---|-------------|

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of

Fanwood in the County of Union, New Jersey, hereby approve the above listed unexpended balances of the Grant Fund be canceled.

Resolution No. 19-07-128

Offered by Kranz

Seconded by Walsh

Adopted: July 15, 2019

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

AGAINST: None

ABSTENSION: None

ABSENT: Banks

Resolution 19-07-129

Kranz/Mitchell moved to adopt Resolution 19-07-129. Motion carried on the following roll call vote.

RESOLUTION 19-07-129

WHEREAS, the following Grant Fund appropriation balance remain unexpended:

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

| | |
|-----------------------------------|-------------|
| Drunk Driving Enforcement Fund | \$10,394.41 |
| Sustainable New Jersey | \$217.67 |
| Sustainable NJ-Roots to Rivers | \$29.20 |
| NJ Prevention Network | \$29.58 |
| Municipal Alliance-Local Match | \$225.19 |
| Preserve Union County | \$10.67 |
| NJ Economic Development Authority | \$.08 |

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Fanwood in the County of Union, New Jersey, hereby approve the above listed unexpended balances of the Grant Fund be canceled.

Resolution No. 19-07-129

Offered by Kranz

Seconded by Mitchell

Adopted: July 15, 2019

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

AGAINST: None

ABSTENSION: None

ABSENT: Banks

Resolution 19-07-130

Kranz/Mitchell moved to adopt Resolution 19-07-130. Motion carried on the following roll call vote.

RESOLUTION 19-07-130

**FORM OF RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Fanwood in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2019** in the sum of **\$14,217.13** which is now available from the **State of New Jersey, Solid Waste Clean Communities Grant** in the amount of **\$14,217.13**

BE IT FURTHER RESOLVED, that the like sum of **\$14,217.13** is hereby appropriated under the caption **Clean Communities Grant**, and

BE IT FURTHER RESOLVED that the above is the result of funds from the **State of New Jersey** in the amount of **\$14,217.13**.

Resolution No: 19-07-130

Offered by Kranz

Seconded by Mitchell

Adopted: July 15, 2019

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

AGAINST: None

ABSTENSION: None

ABSENT: Banks

Resolution 19-07-131

Kranz/Mitchell moved to adopt Resolution 19-07-131. Motion carried on the following roll call vote.

RESOLUTION 19-07-131

WHEREAS, an escrow account was established for off-duty work in May 2016 by Lantier Construction for deposits totaling \$139,388.03 and expenditures totaling \$92,903.85, with a balance of \$46,484.18, and

WHEREAS, Lantier Construction is requesting a refund of escrow in the amount of \$41,484.18 leaving a balance in the account of \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the CFO is hereby authorized to refund \$41,484.18 to Lantier Construction.

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

AGAINST: None

ABSTENSION: None
ABSENT: Banks

Resolution 19-07-132

Kranz/Walsh moved to adopt Resolution 19-07-132. Motion carried on the following roll call vote.

RESOLUTION 19-07-132

WHEREAS, 2018 Salary Ordinance 19-11-S includes salary ranges for certain employees.

NOW, THEREFORE, BE IT RESOLVED the following positions and salaries are established by the Mayor and Council of the Borough of Fanwood:

| POSITION | SALARY | HOURLY/SESSION |
|--|---------------|-----------------------|
| Magistrate | 29,857 | |
| Prosecutor | 25,925 | |
| Public Defender | 7,959 | |
| Court Administrator | 61,722 | |
| Deputy Court Administrator | | 23.50 |
| Court Clerk | | 18.51 |
| Court Clerk | | 16.98 |
| Borough Clerk/Administrator | 135,004 | |
| Deputy Borough Clerk | 1,689 | |
| Chief Financial Officer/Treasurer | 35,134 | |
| Deputy Administrator | 21,648 | |
| Bookkeeper | 74,385 | |
| Assistant Treasurer | 4,183 | |
| Tax Collector/Utility Collector | 74,570 | |
| Payroll Supervisor | 4,183 | |
| Tax Assessor | 20,978 | |
| Special Officer Security | | 50.00 |
| Planning Board Secretary/Finance Clerk | 48,878 | |
| Purchasing Agent | 4,183 | |
| Assistant to Mayor | 13,160 | |
| Office Clerk (Administration) | | 20.00 |
| Police Chief | 170,667 | |
| Police Administrative Assistant | 50,917 | |
| Senior Citizens Coordinator | 7,000 | |
| Police Matron | | 50.00 |
| School Crossing Guards | | 20.03 |
| School Crossing Guard (ak) | | 12.59 |
| Director of Public Works | 120,900 | |
| Public Officer | 5,248 | |
| Recycling Coordinator | 6,868 | |
| Public Works Secretary | 45,902 | |
| Register Vital Statistics | 6,099 | |
| Deputy Register | 1,149 | |
| Board of Health Secretary | 6,099 | |
| Construction Official | 18,564 | |

| | | |
|---------------------------------------|--------|-------|
| Building Sub Code Official | 18,564 | |
| Building Inspector | 18,564 | |
| Construction Office Technical Clerk | 45,900 | |
| Plumbing Sub Code Inspector | 15,300 | |
| Electrical Sub Code Inspector | 15,300 | |
| Fire Protection Inspector | 4,080 | |
| Fire Sub Code Official | 6,120 | |
| Office Clerk (Construction) | | 20.00 |
| Alternate Building Inspector | | 35.00 |
| Uniform Fire Code Enforcement Officer | 20,706 | |
| Zoning Officer | 23,186 | |
| Nature Center Groundskeeper | 4,273 | |
| Playground Executive Director | 34,680 | |
| Summer Park Program Director | 4,000 | |
| Counselor Coordinator Summer Camp | | 28.00 |
| Travel Camp Director | 2,250 | |

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Treasurer to make the proper salary adjustments retroactive to January 1, 2019.

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

Resolution 19-07-133

Kranz/Mitchell moved to adopt Resolution 19-07-133. Motion carried on the following roll call vote.

RESOLUTION 19-07-133

WHEREAS, Jalloh & Jalloh LLC was appointed by the Borough Council as Labor Counsel for the Borough for 2019, and

WHEREAS, there have been labor issues that Jalloh & Jalloh has satisfied that were not contemplated when the contract amount was calculated and the Borough has outstanding invoices that need to be paid.

NOW, THEREFORE BE IT RESOLVED by the Borough Council that Jalloh & Jalloh LLC's contract be increased by \$2500.00 to cover the labor issues invoiced.

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

Resolution 19-07-141

Kranz/Mitchell moved to adopt Resolution 19-07-141. Motion carried on the following roll call vote.

RESOLUTION 19-07-141

WHEREAS, the Borough of Fanwood, pursuant to N.J.S.A 40A:11-12a and N.J.A.C. 5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Fanwood has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Fanwood intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and property executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

WHEREAS, the Borough of Fanwood through the Fanwood Memorial Library (“Library”) is in need of certain IT equipment, State Contract Name: Omnia Partners-IT Solutions, State Contract No. 2019011-02, to assist with its mission of providing services to its patrons;

NOW THEREFORE, BE IT RESOLVED, that the Borough of Fanwood and the Fanwood Memorial Library is hereby authorizes the Purchasing Agent to purchase certain goods or services from SHI in the amount of \$34,688.57 for the Library’s RFID tagging project, the Vendor being an approved New Jersey Contract Vendor, pursuant to all conditions of the individual State contract with the Vendor’s amount appearing on the Borough’s payment of claims; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Fanwood pursuant to N.J.A.C 4:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

B. Public Safety (Councilman Carter)

Resolution 19-07-140

Carter/Kranz moved to adopt Resolution 19-07-140. Motion carried on the following roll call vote.

RESOLUTION 19-07-140

WHEREAS, Ordinance 13-17-R established a fee range relevant to off-street parking fees for residents and non-residents.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby establishes the annual off-street parking fees for 2020 as follows:

Residents: \$407.00 Non-Residents: \$760.00

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

ABSTENSION: None
ABSENT: Banks

C. Public Works (Councilwoman Mitchell)

Resolution 19-07-134

Mitchell/Mcelroy-Barker moved to adopt Resolution 19-07-134. Motion carried on the following roll call vote.

RESOLUTION 19-07-134

WHEREAS, John Piccola, Public Works Foreman has reached and earned the next step in his salary level and the Public Works Director has approved an increase in his hourly rate to \$44.17.

NOW, THEREFORE, BE IT RESOLVED the Borough Council do hereby approve of this step increase for John Piccola as of July 15, 2019.

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

Resolution 19-07-135

Mitchell/Mcelroy-Barker moved to adopt Resolution 19-07-135. Motion carried on the following roll call vote.

RESOLUTION 19-07-135

WHEREAS, Kenneth Blom, Public Works Assistant Foreman has reached and earned the next step in his salary level and the Public Works Director has approved an increase in his hourly rate to \$38.45.

NOW, THEREFORE, BE IT RESOLVED the Borough Council do hereby approve of this step increase for Kenneth Blom as of July 15, 2019.

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

Resolution 19-07-136

Mitchell/Mcelroy-Barker moved to adopt Resolution 19-07-136. Motion carried on the following roll call vote.

RESOLUTION 19-07-136

WHEREAS, due to the resignation of Anthony Grasso, Public Works employee there is an opportunity to replace him with a full-time seasonal employee, James Yannazzo, as a Class E Operator, as of July 15, 2019, as approved by the Public Works Director

NOW, THEREFORE, BE IT RESOLVED the Borough Council do hereby approve of James Yannazzo's promotion to Class E Operator, as of July 15, 2019.

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

Resolution 19-07-137

Mitchell/Mcelroy-Barker moved to adopt Resolution 19-07-137. Motion carried on the following roll call Vote.

RESOLUTION 19-07-137

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT CONTRCT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
VARIOUS ROADS IMPROVEMENTS
PROJECT (ELM AVENUE, TOWER PLACE AND WILLOW AVENUE)**

NOW, THEREFORE, BE IT RESOLVED that Council of Fanwood formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Various Streets-Fanwood-00238 for Fanwood Borough to the new Jersey Department of Transportation on behalf of the Borough of Fanwood.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Fanwood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Resolution 19-07-138

Mitchell/Mcelroy-Barker moved to adopt Resolution 19-07-138. Motion carried on the following roll call Vote.

RESOLUTION 19-07-138

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 services for Westfield Road Paving Inspection Services.

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 19-07-138

CONTRACTOR: T & M Associates
Eleven Tindall Road
Middletown, NJ 07748

NATURE OF SERVICE: To provide engineering services for Westfield Road Paving Inspection Services.

DURATION: Period ending December 31, 2019

AMOUNT: Not to exceed \$4,850

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, Mcelroy-Barker, Carter, Kranz, Walsh
AGAINST: None
ABSTENSION: None
ABSENT: Banks

D. Land Use and Historic Preservation (Councilman Banks)

Resolution 19-07-139

Mcelroy-Barker/Walsh moved to adopt Resolution 19-07-139. Motion carried on the following roll call vote.

RESOLUTION 19-07-139

WHEREAS, the Mayor and Council have a need to acquire services of an Architect for 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, DeBiasse & Seminara submitted a proposal to design the improvements to the Fanwood Community House and was determined to be a Qualified Respondent for the Services, and

WHEREAS, DeBiasse & Seminara has previously served as an architect for the Borough of Fanwood and the Mayor and Council have determined to retain said firm.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood that, DeBiasse & Seminara, 1955 Washington Valley Road, Martinsville, NJ 08836, hereby is appointed as Architect for bidding and construction supervision of the improvements to the Fanwood Community House.

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

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be, and hereby are, authorized to enter into a contract with DeBiasse & Seminara in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 19-07-139**

CONTRACTOR: DeBiasse & Seminara
1955 Washington Valley Road
Martinsville, NJ 08836

NATURE OF SERVICE: Architectural Services/Fanwood
Community House, Bidding and construction services

DURATION: For a period ending no later
than June 30, 2020

FEE: Not to exceed \$9,068.00

A copy of this Resolution and Contract relating to the services are on file and available for public inspection in the office of the Borough Clerk.

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

Ordinance 19-12-R

Mcelroy-Barker/Walsh moved to adopt Ordinance 19-12-R on first reading. Motion carried.
Second Reading and Public Hearing will be held on August 5, 2019.

AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN ENTITLED “OLD SOUTH AVENUE REDEVELOPMENT PLAN” PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 et seq.

PRIVILEGE OF THE FLOOR BY THE PUBLIC

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

Sean Flannery stated that the curve on South Avenue by 200 South Avenue interferes with the left turn on

to South Avenue at the corner of South and Second Street. The Police Department will investigate.

John Mooney, 63 Helen Street, asked about the investigation of the three way stop sign on North Avenue and Sheelen's Crossing. He is not in favor of the stop signs.

MAYOR AND COUNCIL COMMENTS

Councilwoman Mitchell stated that the Seniors discussed the bogus calls they were receiving at the last senior meeting.

Councilwoman Walsh stated that she had some requests from residents, broken benches, trash can on Midway Avenue and she commended Public Works personnel for responding to her requests quickly.

ADJOURNMENT

Kranz/Mitchell moved to adjourn at 8:30 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk