

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL SPECIAL MEETING
AUGUST 8, 2019**

This Special Meeting of the Mayor and Council was held on August 8, 2019, at Fanwood Borough Hall, 75 North Martine Avenue, Fanwood, NJ at 5:10 pm.

Colleen Mahr, Mayor, 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, Katherine Mitchell, Patricia Walsh

Absent: Erin Mcelroy-Barker

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

Mayor Mahr stated that this meeting was being held to introduce a bond ordinance, appoint representatives to PARSA and interview a prospective candidate for Police Officer.

NEW BUSINESS

A. Administration and Finance (Councilman Kranz)

Resolution 19-08-142

Kranz/Mitchell moved to adopt Resolution 19-08-142. Motion carried.

RESOLUTION 19-08-142

WHEREAS, with the passing of William Populus, Fanwood's Plainfield Area Regional Sewerage Authority Commissioner, a vacancy has occurred to be filled by Mayor Colleen Mahr, and

WHEREAS, the two alternate positions need to be appointed as well.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council the following appointments are made to fill all three Fanwood positions on PARSA:

Appointments:

Colleen Mahr, Mayor	Commissioner	2022
Frederick Tomkins, CFO	Alternate #1	2024
Tom Kranz, Council President	Alternate #2	2020

Ordinance 19-13-S

Kranz/Mitchell moved to adopt Ordinance 19-13-S on first reading. Motion carried. Second Reading and Public Hearing will be held on September 3, 2019.

ORDINANCE 19-13-S

BOND ORDINANCE RESTATING BOND ORDINANCE NO. 19-02-S TO PROVIDE AN APPROPRIATION OF \$170,000 FOR VARIOUS SEWER IMPROVEMENTS FOR AND BY THE BOROUGH OF FANWOOD IN THE COUNTY OF UNION, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$170,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

PRIVILEGE OF THE FLOOR BY THE PUBLIC

Mitchell/Kranz 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.

EXECUTIVE SESSION

Mitchell/Kranz moved the meeting into Executive Session to discuss a matter relating to employment relationship. Motion carried.

Mitchell/Kranz moved to return to the normal order of business. Motion carried.

NEW BUSINESS

Resolution 19-08-143

Carter/Mitchell moved to adopt Resolution 19-08-143. Motion carried on the following roll call vote.

RESOLUTION 19-08-143

WHEREAS, the retirement of Kenneth Zwirko has left a vacancy in the Fanwood Police Department, and

WHEREAS, the Public Safety Committee has interviewed many candidates for this vacant position among them Tyler M. Flowers, 3568 Cook Avenue, Scotch Plains, NJ, and

WHEREAS, the Mayor and Council interviewed this prospective candidate and found him to be qualified and appointed to the Fanwood Police Department, and

WHEREAS, Tyler Flowers has four years' experience in law enforcement as a Police Officer at other agencies, therefore, he would begin his employment with the Borough at Probationary A status, with an annual salary of \$56,695.67.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that Tyler M. Flowers be appointed a Fanwood Probationary A Police Officer effective September 1, 2019.

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

ADJOURNMENT

Mitchell/Kranz moved to adjourn at 5:52 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk