

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL SPECIAL MEETING
JULY 1, 2019**

This Special Meeting of the Mayor and Council was held on July 1, 2019, at Fanwood Borough Hall, 75 North Martine Avenue, Fanwood, NJ at 7:10 pm.

Tom Kranz, Council President, 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, Erin Mcelroy-Barker, Patricia Walsh

Absent: Katherine Mitchell, Mayor Colleen Mahr

Also, Present: Eleanor McGovern, Russell Huegel, Fred Tomkins, Antonios Panagopoulos, Diane Dabulas, Liz Jeffrey

Council President Kranz stated that this meeting was being held to hold Public Hearings on two ordinances.

OLD BUSINESS

A. Administration and Finance (Council President Kranz)

Ordinance 19-10-S

Kranz/Walsh moved to open the public hearing on Ordinance 19-10-S. Motion carried.

No one spoke.

Kranz/Mcelroy-Barker moved to close the public hearing. Motion carried.

Kranz/Banks moved to adopt Ordinance 19-10-S on second reading. Motion carried on the following roll call vote.

ORDINANCE 19-10-S

**AN ORDINANCE AUTHORIZING SPECIAL EMERGENCY
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR SEVERANCE
LIABILITIES RESULTING FROM ACCRUED LEAVE IN
CONNECTION WITH THE RETIREMENT OF EMPLOYEES.**

BE IT ORDAINED by the Governing Body of the Borough of Fanwood, in the County of Union, New Jersey that in accordance with N.J.S.A. 40A:4-53:

1. The sum of \$65,000 is hereby appropriated for severance liabilities resulting from accrued leave resulting from 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.

2. The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S.A. 40A:4-55).

3. This ordinance shall take effect as provided by law.

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

AGAINST: None

ABSENT: Mitchell

ABSTAINED: None

Ordinance 19-11-S

Kranz/Mcelroy-Barker moved to open the public hearing on Ordinance 19-11-S. Motion carried. No one spoke.

Kranz/Banks moved to close the public hearing. Motion carried.

Kranz/Mcelroy-Barker moved to adopt Ordinance 19-11-S on second reading. Motion carried on the following roll call vote.

ORDINANCE 19-11-S

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 86,
SALARIES AND COMPENSATION, AND CHAPTER 67, POLICE
DEPARTMENT, OF THE CODE OF THE BOROUGH OF FANWOOD**

BE IT ORDAINED by the Council of the Borough of Fanwood in the County of Union:

- The schedules of positions and salaries of Borough officers and employees heretofore adopted pursuant to Section I of Chapter 86 and Section 7A of Chapter 67 of the Code of the Borough of Fanwood.

- 2. The following schedule of positions and salaries of Borough officers and employees is hereby adopted pursuant to Section I of Chapter 86 and Section 7A of Chapter 67 of the Code of the Borough of Fanwood.

	POSITION		SALARY RANGE		HOUR/YEAR
	Magistrate	21,500	-	30,500	Per Year
	Prosecutor	21,500	-	26,000	Per Year
	Public Defender	4,600	-	9,000	Per Year
	Court Administrator	42,500	-	63,000	Per Year
	Deputy Court Administrator	18	-	25	Per Hour
	Violations Clerk	16	-	21	Per Hour
	Court Clerk	16	-	21	Per Hour

	Borough Clerk/ Administrator	68,000	-	137,700	Per Year
	Deputy Borough Clerk	750	-	2,000	Per Year
	Chief Financial Officer/ Treasurer	25,000	-	38,000	Per Year
	Deputy Borough Administrator	18,500	-	22,500	Per Year
	Assistant Treasurer	3,000	-	4,300	Per Year
	Bookkeeper	40,000	-	75,873	Per Year
	Tax Collector	41,600	-	76,061	Per Year
	Payroll Supervisor	3,000	-	4,300	Per Year
	Tax Assessor	15,500	-	24,000	Per Year
	Senior Coordinator	5,000	-	7,000	Per Year
	Planning Board Secy/ Finance Clerk	32,000	-	49,000	Per Year
	Assistant to Mayor	5,000	-	13,800	Per Year
	Purchasing Agent	3,000	-	4,300	Per Year
	Police Chief	115,000	-	174,080	Per Year
	Administrative Assistant/ Police	30,000	-	52,000	Per Year
	Police Matron	30	-	50	Per Hour

	Director Public Works	78,000	-	123,322	Per Year
	Public Officer	4,000	-	6,000	Per Year
	Recycling Coordinator	3,000	-	7,500	Per Year
	Public Works Secretary	30,500	-	48,000	Per Year
	Custodian/ Laborer	16	-	18.5	Per Hour
	Carpenter	35	-	41	Per Hour
	Crossing Guards	12	-	21	Per Hour
	Register Vital Statistics	4,000	-	6,300	Per Year
	Deputy Register	500	-	1,200	Per Year
	Board of Health Secretary	4,000	-	6,500	Per Year
	Constructio n Official	12,500	-	22,000	Per Year
	Building Sub Code Official	5,000	-	22,000	Per Year
	Building Inspector	5,000	-	22,000	Per Year
	Building Inspector (Alternate)	25	-	35	Per Hour
	Fire Inspector	3,000	-	4,500	Per year
	Constructio n Technical Clerk	26,500	-	47,000	Per Year
	Plumbing Sub Code Official	5,000	-	16,000	Per Year
	Electrical Sub Code Official	5,000	-	16,000	Per Year

	Fire Sub Code Official	5,000	-	7,000	Per Year
	Zoning Officer	18,000	-	24,000	Per Year
	Uniform Fire Enforcement Officer	15,000	-	22,000	Per Year
	Clerical Worker	12	-	22	Per Hour
	Nature Center Groundskeeper	2,700	-	4,500	Per Year
	Recreation Director	25,000	-	35,000	Per Year
	Summer Park Program Director	3,000	-	4,500	Program
	Summer Counselor Coordinator	16	-	29	Per Hour
	Senior Counselor	12.50	-	20	Per Hour
	Junior Counselor	10	-	11.50	Per Hour
	Travel Camp Director	1,000	-	3,000	Program

3. The salary schedules set forth herein shall be retroactive and take effect as of January 1, 2019. All payments made hereunder shall be retroactive to that date. All salaries are subject to availability of funds.

4. This ordinance shall take effect immediately as provided by law.

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

PRIVILEGE OF THE FLOOR BY THE PUBLIC

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

Mike Lewis asked for the needed in Ordinance 19-10-S. Council President addressed his question.

Gary White, a Scotch Plains resident, asked the Council to write letters to two municipalities that have not done so, asking them to encourage the University of Pennsylvania to continue its research on Fibrodysplasia Ossificans Progressiva, a rare genetic condition.

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

ADJOURNMENT

Banks/Kranz moved to adjourn at 7:20 pm.

Respectfully submitted,

Eleanor McGovern
Borough Clerk