

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
OCTOBER 21, 2019**

The Regular Meeting of the Mayor and Council was held on October 21, 2019 at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 7:05 pm.

Council President Tom Kranz 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 Council President Tom Kranz.

ROLL CALL

Present: Jeffery Banks, Tom Kranz, Erin Mcelroy-Barker, Katherine Mitchell, Patricia Walsh
Anthony Carter arrived later.

Absent: Jeffery Banks, Mayor Mahr

Also, Present: Eleanor McGovern, Russell Huegel, Frederick Tomkins, Antonios Panagopoulos

REVIEW AND APPROVAL OF MINUTES

Mitchell/Kranz moved to adopt the minutes of the following meetings:

Regular Meeting	September 16, 2019
Agenda Meeting	October 7, 2019

APPOINTMENTS AND ANNOUNCEMENTS

Presentations:

1. Council President Kranz presented the following master gardeners with a Civic Recognition Certificate in recognition of outstanding service rendered to the Community of Fanwood.

Fanwood Garden Club:

- Mary Kelly
- Millie Yarcheski
- Eileen Morris
- Suzanne Jacobs

2. Volunteer of the Month Mary Everson was presented with a Devlin print of the Fanwood Community House for her volunteerism as a Fanwood Memorial Library Trustee.

Councilman Carter arrived at 7:10 pm.

Proclamations:

The following Proclamation was presented to John Piccola, Fanwood's Fire Chief for Fire Prevention Week.

**NATIONAL FIRE PREVENTION WEEK
OCTOBER 6 – 12, 2019**

WHEREAS, National Fire Prevention Week was observed this year October 6 through October 12, 2019, and

WHEREAS, this year's theme is "**Close Your Door**", and

WHEREAS, some key messages from our Firemen: draw map of home, practice your drill two times a year, plan two ways out, when out stay out, be sure house number is visible to firemen, close doors behind you as you leave, and

WHEREAS, around 1989, a person had about 17 minutes to escape a burning home, today a person has about 3 minutes to escape safely due to home layouts, construction materials and furnishings, and

WHEREAS, half of all United States home fire deaths occur at night between the hours of 11:00 pm and 7:00 am, when people are most likely to be sleeping so one preventive action would be to close your bedroom door to help slow the spread of fire, and

WHEREAS, statistics tell us that in 2015, United States Fire Departments responded to 365,500 home structure fires; that roughly three out of five home fire deaths resulted in homes which either no smoke alarm was present or one alarm was present but inoperable; and that on average, seven people die in home fires every day, and

WHEREAS, the Mayor and Council are very proud and honor the dedicated members of the Fanwood Fire Department for their exceptional service to our community and the annual educational programs they give to our school children every year showing them ways to protect themselves when fires threaten their lives.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood do hereby proclaim October 6 through 12, 2019 **NATIONAL FIRE PREVENTION WEEK** in the Borough and encourage all citizens to create an escape plan in their homes for themselves and their families and install smoke alarms that cut the risk of dying in home fires in half.

Lauren O'Brien was presented the following proclamation for Breast Cancer Awareness Month.

**BREAST CANCER AWARENESS MONTH
OCTOBER 2019**

WHEREAS, October is Breast Cancer Awareness Month, let it be known that the Borough of Fanwood is pleased to recognize and observe October 13, 2019 as Metastatic Breast Cancer Awareness

Day and hereby recognized **METAvivors of NJ** as the first state chapter of **METAvivor Research and Support, Inc.**; and

WHEREAS, breast cancer is the most common type of cancer among women in the United States, and second leading cause of cancer death, more than one in eight women and one in 833 men will be diagnosed with breast cancer in their lifetimes. In 2019, an estimated 271,270 Americans will be diagnosed with breast cancer including over 8,340 women in New Jersey; and

WHEREAS, Metastatic breast cancer occurs when breast cancer spreads to other parts of the body – including the bones, lungs, liver and brain – and has an average life expectancy of 26 months. Regardless of early detection, approximately 30% of Stage 0 to III breast cancers will return as Stage IV. Approximately 42,260 Americans will die from breast cancer in 2019, with 98% being from metastatic breast cancer. This is equivalent to 115 deaths per day; and

WHEREAS, **METAvivor** educates the public about metastatic breast cancer research, they prioritize converting the disease from terminal to chronic by hiking the current 5 percent of U.S. metastatic breast cancer research dollars for Stage IV treatment to **30 percent**. This mission is captured in the **#DontignoreStageIV** national social media campaign. Extensive research efforts are underway to save lives, including the ClinicalTrials.gov database and Storm Riders Network which both provide critical information about ongoing clinical research studies and metastatic breast cancer-specific trials; and

WHEREAS, the **METAvivors of NJ** Facebook group was founded by Tami Bowling and Lauren O'Brien of Scotch Plains in April 2019 as an active response to Stage IV metastatic breast cancer patients and their communities in and around New Jersey. It is a central network to access current metastatic breast cancer information, calls to action, and opportunities for community engagement. It also serves as a source of hope for patients, family and friends impacted by the disease; and

WHEREAS, the pink ribbon is well-known for representing the fight against breast cancer, the **metastatic breast cancer awareness ribbon colors** only include pink as a thin overlay to signify that the cancer originates in the breast. The addition of green and teal represents the triumph of spring over winter, life over death, renewal, hope, immortality, healing and spirituality.

NOW, THEREFORE BE IT RESOLVED that the Borough of Fanwood hereby joins the nation to recognize October 13, 2019 as Metastatic Breast Cancer Awareness Day. Citizens are encouraged to join the effort towards awareness of metastatic breast cancer in October.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented as a sincere token of this Council's best wishes to our **METAvivors** of NJ representatives.

The following proclamation was presented to Carol Campell for National Friends of the Libraries Week.

**NATIONAL FRIENDS OF LIBRARIES WEEK
OCTOBER 20 – 26, 2018**

WHEREAS, this is the 14th anniversary of the National Friends of Libraries Week, and

WHEREAS, Friends of the Fanwood Memorial Library raise money that enables our library to move from good to great, providing the resources for adult and children’s programming, much needed equipment, support for children’s summer reading, and other items that the library’s operating budget cannot cover; and

WHEREAS, Friends of the Fanwood Memorial Library are dedicated members who promote, advocate and fundraise for the Fanwood Memorial Library to offer events and programs to the residents of Fanwood, and

WHEREAS, the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present; and

WHEREAS, the Friends understand the critical importance of well-funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers’ advisory, and children’s services; and

WHEREAS, the Friends’ gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community;

NOW, THEREFORE, BE IT PROCLAIMED that I, Colleen Mahr, Mayor of the Borough of Fanwood proclaims October 20-26, 2019, as **FRIENDS OF LIBRARIES WEEK** in Fanwood, New Jersey and urges everyone to support the Friends of the Fanwood Library by becoming a Friend and thank them for all they do to inspire our community.

The Fanwood Council adopted the following Proclamation entitled Domestic Violence Awareness Month.

**NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2019**

WHEREAS, home should be a place of warmth, unconditional love, and tranquility, and

WHEREAS, the crime of domestic violence violates an individual's privacy and dignity, security and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse including abuse to children and the elderly, and

WHEREAS, “Abuse is Never OK”, it’s about power, control and restricting the rights and freedom of another person, and

WHEREAS, the problems of domestic violence are not confined to any group of people, but cut across all economic, racial and societal barriers, and are supported by societal indifference, and

WHEREAS, more than 10 million women and men fall victim to domestic abuse each year and at least 33 homicides are linked to domestic violence, and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting individuals and society as a whole, here in this community, throughout the United States and the world, and

WHEREAS, some of the signs of abuse are frequent absences, unexplained bruises and social isolation, and

WHEREAS, the Fanwood Police Department is participating in the Union County Regional Domestic Violence Response Team.

NOW, THEREFORE, I, Colleen Mahr, Mayor of the Borough of Fanwood do hereby proclaim the month of October to be **NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH** in the Borough in recognition of the important work done by domestic violence programs and urge all citizens to actively participate in the scheduled activities and programs working toward improving victim safety and holding perpetrators of domestic abuse accountable for their actions against individual victims and our society as a whole.

PRESENTATION OF COMMUNICATIONS AND REFERRAL

Mitchell/Walsh moved to accept the correspondence as presented. Motion carried.

1. Michael Lewis, Resident
Re: Change in election date for Board of Education
Disposition: Future discussion with Scotch Plains
2. Township of Scotch Plains
Re: Snuffy Pantagis Redevelopment Area
Disposition: Note and file
3. New Jersey Food Council/New Jersey Clean Communities
Re: Choose to Reuse campaign
Disposition: Note and File

STANDING COMMITTEE REPORTS

A. Administration and Finance (Councilman Kranz)
Kranz/Mcelroy-Barker moved to adopt the Tax Collector's Report. Motion carried.

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

C. Public Works (Councilwoman Mitchell)
Councilwoman Mitchell reported for the Senior Citizens and Public Works.

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

E. Recreation and Community Services (Councilwoman Mcelroy-Barker)
Councilwoman Mcelroy-Barker reported that the Recreation Commission met with CME to discuss the final plan for the renovation of Forest Road Park, December 8, 2019 is the date for the Holiday Celebration.

F. Health and Senior Citizens (Councilwoman Walsh)
Councilwoman Walsh reported for the Board of Health and stated that electronic smoking devices would

be sold to buyers 21 and over only and will be further discussed in December.

SPECIAL COMMITTEE REPORTS

None.

PRESENTATION OF CLAIMS

Kranz/Mitchell moved to adopt the payment of Claims for the month of October. Motion carried on the following roll call vote.

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

AUDITING OF CLAIMS BY RESOLUTION

None

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

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

No one spoke.

Mitchell/Mcelroy-Barker moved to close the meeting to them public. Motion carried.

OLD BUSINESS

A. Administration and Finance (Councilman Kranz)

Ordinance 19-15-S

Kranz/Mitchell moved to open the Public Hearing on Ordinance 19-15-S. Motion carried.

No one spoke.

Kranz/Mitchell moved to close the Public Hearing. Motion carried.

Kranz/Mitchell moved to adopt Ordinance 19-15-S on second reading and Public Hearing. Motion carried on the following roll call vote.

ORDINANCE NO. 19-15-S

AN ORDINANCE OF THE BOROUGH OF FANWOOD, COUNTY OF UNION, AND STATE OF NEW JERSEY, AMENDING THE OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND PURSUANT TO N.J.S.A. 40:12-5.7.

WHEREAS, the Borough of Fanwood (“the Borough”), enacted Ordinance No 18-07-R establishing an Open Space Trust Fund pursuant to N.J.S.A. 40:12:5.7;

WHEREAS, Section 5 specified that the Trust Fund would terminate on December 31, 2017;

WHEREAS, it is the intention of the Borough to continue the Trust Fund unless and until the Borough enacts an Ordinance specifically repealing and terminating the Open Space Trust Fund;

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

Ordinance No. 18-07-R of the Borough Code is hereby amended as follows:

Section 5 is hereby stricken and deleted from Ordinance No 18-07-R and the Borough Code

BE IT FURTHER ORDAINED that this change shall take effect as provided by law.

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

CONSENT AGENDA

Resolution 19-10-166

Kranz/Mcelroy-Barker moved to adopt Resolution 19-10-166. Motion carried.

RESOLUTION NO. 19-10-166

EXTREME RISK LEGISLATION

WHEREAS, according to recent polls, Americans across party and demographic lines consistently and overwhelmingly support both expanded background checks for gun buyers and allowing law enforcement to temporarily seize weapons from troubled individuals by way of Extreme Risk Laws.

WHEREAS, Extreme Risk laws, also commonly known as Red Flag laws, allow family members and law enforcement to petition a court to temporarily remove guns from a person in crisis, empowering families, and law enforcement to help keep guns out of the hands of those at risk of injuring themselves or others; and

WHEREAS, when a person is in crisis and considering harming themselves or others, family members and law enforcement are often the first people to see the warning signs; and

WHEREAS, September is National Suicide Prevention Month, and firearm suicide is a significant public health crisis in the United States. Every year, over 22,000 Americans die by firearm suicide, including over 1,000 children and teens. Nearly two-thirds of all gun deaths in the U.S. are suicides, an average of 61 deaths every day; and

WHEREAS, according to Everytown for Gun Safety, a gun violence prevention group started in 2006, an analysis of mass shootings from 2009 to 2017 revealed that in 51 percent of incidents the shooter exhibited warning signs that they posed a risk to themselves or others before the shooting; and

WHEREAS, 17 states (including New Jersey) and the District of Columbia have enacted Extreme Risk laws; polls show that Americans across party and demographic lines overwhelmingly support such laws; and the President also recently announced his support for such laws; and

WHEREAS, while New Jersey has some of the strongest background check laws in the country, federal law only requires a background check when a gun seller is a licensed gun dealer, leaving all other sales – like unlicensed gun sales negotiated over the internet – unregulated and unchecked; and

WHEREAS, our federal background check law was written 25 years ago, well before the establishment of online gun marketplaces; and

WHEREAS, a 2015 survey found that nearly a quarter of Americans (22 percent) who acquired a firearm within the past two years did so without a background check; and

WHEREAS, the National Instant Criminal Background Check System is an effective tool to keep guns away from prohibited purchasers, including felons, domestic abusers and people involuntarily committed, and over 3.5 million sales have been blocked to violent criminals and other prohibited people since the system began in 1994; and

WHEREAS, despite this success, the system is undermined by loopholes that enable guns to be sold without and background check; and

WHEREAS, both Extreme Risk Legislation, and legislation strengthening background checks for every gun sale, is being considered by the U.S. Congress.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Fanwood records its strong support for federal Extreme Risk laws and for expanded and strengthened background check laws, both of which can help keep guns out of the hands of those at risk of injuring themselves or others, and urges the federal government to enact such laws.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be submitted to all members of Fanwood’s Legislative Delegation.

NEW BUSINESS

A. Administration and Finance (Councilman Kranz)

Resolution 19-10-167

Kranz/Mitchell moved to adopt Resolution 19-10-167. Motion carried on the following roll call vote.

RESOLUTION NO. 19-10-167

RESOLUTION AUTHORIZING SETTLEMENT OF THE 2017, 2018 & 2019 TAX APPEALS ENTITLED, SANDBERG ENTERPRISES, INC. V. BOROUGH OF FANWOOD, DOCKET NOS.: 008472-2017, 009063-2018 & 008775-2019, BLOCK 56, LOT 1 COMMONLY KNOWN AS 2 SOUTH AVENUE

WHEREAS, an appeal of the real property tax assessment for tax years 2017, 2018 & 2019, Block 56, Lot 1 has been filed by the taxpayer, Sandberg Enterprises, Inc., and

WHEREAS, the Borough of Fanwood desires to settle the tax appeal for the tax years 2017, 2018 & 2019, and the proposed settlement agreement has been reviewed and recommended by the

Borough Special Tax Counsel and Tax Assessor, and

WHEREAS, settlement of said matter as more fully set forth below is in the best interests of the Borough of Fanwood.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fanwood that the tax appeal settlement for the property and tax year herein are hereby authorized as follows:

1. Settlement of the 2017, 2018 & 2019 tax appeals are hereby authorized as follows:
2 South Avenue

YEAR 2017

	Original Assessment	County Tax Board Judgment	Requested Tax Court Judgment
Land	\$ 86,800	\$ 86,800	\$ 86,800
Improvements	\$307,000	\$307,000	\$307,000
Total	\$393,800	\$393,800	\$393,000

YEAR 2018

	Original Assessment	County Tax Board Judgment	Requested Tax Court Judgment
Land	\$ 86,800	\$ 86,800	\$ 86,800
Improvements	\$307,000	\$307,000	\$307,800
Total	\$393,800	\$393,800	\$393,800

YEAR 2019

	Original Assessment	County Tax Board Judgment	Requested Tax Court Judgment
Land	\$ 86,800	\$ 86,800	\$ 86,800
Improvements	\$307,000	\$307,000	\$292,000
Total	\$393,000	\$393,000	\$378,000

2. The Borough Special Tax Counsel and Tax Assessor are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein.

3. The provisions of N.J.S.A. 54:5A-8 (Freeze Act) shall not apply.

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

Resolution 19-10-168

Kranz/Mitchell moved to adopt Resolution 19-10-168. Motion carried on the following roll call vote.

RESOLUTION 19-10-168

RESOLUTION OF THE BOROUGH OF FANWOOD AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF UNION FOR A QUALIFIED PURCHASING AGENT SERVICES

WHEREAS, the Borough of Fanwood (“the Borough”) is in need of a Qualified Purchasing Agent to assist the Borough procure goods and services to conduct operations on behalf of its citizens;

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes the Borough to enter into an agreement with another municipality for the provision of any service which the parties to such an agreement are empowered to render under and within its own jurisdiction, whether administrative, educational, instructional or otherwise;

WHEREAS, the Borough has determined there to be a beneficial opportunity to improve the efficiency of Qualified Purchasing Agent services for the Borough by contracting with the Township of Union (“Township”) to provide shared Qualified Purchasing Agent services to the Borough with Union serving as the lead agency;

WHEREAS, the Borough and the Township entered into such an Agreement dated November 17, 2016 for this service and said contract is set to expire on October 31, 2019;

WHEREAS, the Borough and the Township acknowledge the arrangement has worked well and desire to extend the Agreement under the same terms for an additional three (3) years;

NOW THEREFORE BE IT RESOLVED, the governing body hereby authorizes the Mayor to enter into an extension of the original Agreement with the Township for Qualified Purchasing Agent services with Maria Melegh, intending to be legally bound, in consideration of the mutual covenants and promises made therein,

IT IS FURTHER RESOLVED that this Resolution shall take effect immediately.

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

Resolution 19-10-169

Kranz/Mitchell moved to adopt Resolution 19-10-169. Motion carried on the following roll call vote.

RESOLUTION 19-10-169

WHEREAS, every municipality in the State of New Jersey is required to have an individual serve as a Municipal Clerk pursuant to *N.J.S.A. 40A:9-133*;

WHEREAS, the Borough of Fanwood (“Borough”) requires an individual to carry out the statutory following functions: act as custodian of records, secretary to the governing body, the

administrator of local elections, the registrar of voters in the municipality, receive license applications and maintain the records required by statute as well as other important governmental duties;

WHEREAS, the governing body has identified a search firm in the business of locating a qualified individual with the appropriate licenses to serve in this important capacity;

WHEREAS, Government Strategy Group of Shrewsbury, New Jersey is a firm in the business of providing personnel services in locating and identifying qualified individuals to act as a Municipal Clerk in New Jersey to meet the needs of the Borough;

WHEREAS, the Mayor and Council have determined to retain the services of Government Strategy Group for this purpose.

NOW, THEREFORE BE IT RESOLVED, the Mayor & Council of the Borough of Fanwood, have determined that Government Strategy Group of 450 Shrewsbury Avenue, Shrewsbury, New Jersey 07702 be and hereby is appointed to perform personnel search services with regard to filling the position of Municipal Clerk.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are, authorized to enter into a contract in accordance with the terms of this Resolution.

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

Ordinance 19-16-S

Kranz/Mitchell moved to adopt Ordinance 19-16-S. Motion carried. Second Reading and Public Hearing will be held on November 18, 2019.

ORDINANCE NO. 19-16-S

**BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 17-13-S
FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF FANWOOD, NEW JERSEY ON SEPTEMBER 5,
2017**

B. Public Safety (Councilman Carter)

Resolution 19-10-170

Carter/Mitchell moved to adopt Resolution 19-10-170. Motion carried on the following roll call vote.

RESOLUTION 19-10-170

WHEREAS, the Fanwood Police Department is in need of new radios and accessory equipment and Motorola Solutions has submitted a quote under New Jersey State Contract Number 83909.

NOW THEREFORE BE IT RESOLVED by the Borough Council that Motorola Solutions, PO Box 161, Wharton, NJ 07885, is hereby awarded the contract for the radios, in the amount of \$53,303.30.

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

C. Public Works (Councilwoman Mitchell)

Resolution 19-10-171

Mitchell/Mcelroy-Barker moved to adopt Resolution 19-10-171. Motion carried on the following roll call vote.

RESOLUTION 19-10-171

WHEREAS, the Purchasing Agent received the following bids for Paterson Road/Ridge Way road reconstruction:

Stilo Excavation Inc.	\$ 629,156.19
United Terrain	\$ 864,215.00
Top Line	\$ 822,716.96
KM Construction Corp	\$ 704,108.00

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 Paterson Road/Ridge Way road reconstruction to Stilo Excavation Inc., for an amount not to exceed \$629,156.19.

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

Resolution 19-10-172

Mitchell/Mcelroy-Barker moved to adopt Resolution 19-19-172. Motion carried on the following roll call vote.

RESOLUTION 19-10-172

WHEREAS, the Director of Public Works solicited four quotes from contractors to dispose of leaves, which includes loading, tucking and disposal at a certified licensed NJ Recycling Facility, receiving the following quotes:

Warren County Trucking, Andover, NJ	Non-Responsive
Messercola Excavating Inc., Plainfield, NJ	\$3.68 per cubic yard
S. Rotundi & Sons, Inc., Summit, NJ	Non-Responsive
Nature’s Choice Inc, Jersey City, NJ.	Non-Responsive
Reliable Wood Products, Jersey City, NJ	Non-Responsive

WHEREAS, the Public Works Department recommends awarding the 2019 leaf transport/trucking contract to Messercola Excavating Inc. for a unit price of \$3.68 per cubic yard for a total estimated cost of \$22,080.00 (based on an estimate of 6,000 cubic yards of leaf pickup for 2019).

NOW, THEREFORE, BE IT RESOLVED by the Council that Messercola Excavating Inc., be awarded the contract to dispose of the leaves in Fanwood, not to exceed \$22,080.00.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Messercola Excavating Inc. and the Director of Public Works.

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

D. Land Use and Historic Preservation (Councilman Banks)

Resolution 19-10-173

Kranz/Mitchell moved to adopt Resolution 19-10-173. Motion carried on the following roll call vote.

RESOLUTION 19-10-173

WHEREAS, the Purchasing Agent received the following bids for the improvements to the Fanwood Community House:

Tri-Plex Industries 933 Route 9 North South Amboy, NJ 08879	\$163,000.00
Louis Palembo Paley Construction Company 105A Fleming Street Piscataway, NJ	\$212,195.00
Mito Tasevski MBT Contracting 63 Beaver Brook Road	\$370,000.00

Suite 104-C
Lincoln Park, NJ 07035

and

WHEREAS, the Borough Attorney and Borough Architect reviewed the documents and have recommended that the lowest bidder, Tri-Plex Industries, be awarded the contract.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby awards the contract for the exterior improvements to the Fanwood Community House to Tri-Plex Industries, for an amount not to exceed \$163,000.00.

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

E. Health and Senior Citizens (Councilwoman Walsh)

Resolution 19-10-174

Walsh/Mitchell moved to adopt resolution 19-10-174. Motion carried on the following roll call vote.

RESOLUTION 19-10-174

WHEREAS, the Purchasing Agent received the following qualified bid for the purchase of a single or dual Port Electric Vehicle Charging Station to be installed in the Fanwood Municipal Parking Lot behind the Martine Avenue stores. Two other bidders were late in submitting their bids.

Plug In Stations Online
418 Broadway, Suite 2
Albany, NY 12207

and

WHEREAS, the Director of Public Works and Borough Engineer reviewed the bid and the Borough Attorney found the documents to be in order.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby awards the contract for a single or dual Port Electric Vehicle Charging Station to Plug In Stations Online for an amount not to exceed and \$5,963.00 for a dual plug in station.

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

PRIVILEGE OF THE FLOOR BY THE PUBLIC

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

Carol Campell, friend of the Friends of the Library thanked the Council and administrative staff for all the

support she received during the book sale at Forest Road Park. The Friends collected approximately \$13,000 this year.

Gary Morris, 405 South Avenue, complained of the lack of ADA in the buildings down town.

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

ADJOURNMENT

Mcelroy-Barker/Walsh moved to adjourn at 8:15 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk