

**BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
NOVEMBER 18, 2019**

The Regular Meeting of the Mayor and Council was held on November 18, 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, Anthony Carter, Tom Kranz, Katherine Mitchell, Patricia Walsh

Absent: Erin Mcelroy Barker, Mayor Mahr

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

REVIEW AND APPROVAL OF MINUTES

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

Regular Meeting	October 21, 2019
Agenda Meeting	November 4, 2019

APPOINTMENTS AND ANNOUNCEMENTS

Presentations:

Council President Kranz presented a copy of the Devlin print of the Community House to Elyse Blasi for her dedicated service to the Recreation Commission.

Resolution:

Walsh/Mitchell moved to adopt the following Resolution.

Councilwoman Walsh read the Borough’s Resolution honoring veterans as follows:

**VETERANS DAY
NOVEMBER 11, 2019**

WHEREAS, after years of bitter war, Allied powers signed a cease fire agreement bringing World War I, “The War to end all Wars”, to a close on November 11, 1918, and

WHEREAS, we gather together today to convey Fanwood's gratitude to all American veterans who risked their lives to defend and preserve our precious liberty, and

WHEREAS, it is our duty to recognize not only the sacrifices made by the veterans whose lives were interrupted by a call to military service, but the sacrifices of the families who were left behind to cope with the absence of loved ones, and

WHEREAS, we are here to celebrate the strength, courage and dedication of our veterans who shape the world for lasting peace, and

WHEREAS, we will not forget those we know died in service to our country and the POW's and the MIA's yet to be accounted for.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Fanwood publicly recognize the veterans who selflessly protected this country; encourage the citizens of Fanwood to remember our Veterans on Veterans Day and every day of the year; to offer thanks to our heroes, both living and dead, who sacrificed themselves for us; offer gratitude to those servicemen and servicewomen serving our country at this time; and may God Bless America and the veterans who keep her free.

PRESENTATION OF COMMUNICATIONS AND REFERRAL

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

1. Elizabethtown Gas

Re: Notice of Hearings, 11/18 and 11/25/2019

Disposition: Note and File

STANDING COMMITTEE REPORTS

A. Administration and Finance (Councilman Kranz)

Kranz/Walsh moved to Adopt the Tax Collector's Report for the month of October. Motion carried.

Councilman Kranz discussed the revaluation appraisals being performed in Fanwood and the process of appealing the appraisal.

B. Public Safety (Councilman Carter)

Councilman Carter reported for the Police Department.

C. Public Works (Councilwoman Mitchell)

Councilwoman Mitchell reported for Public Works, Cultural Arts Committee, Senior Citizens and the Ministerium.

D. Land Use and Historic Preservation (Councilman Banks)

No report.

E. Recreation and Community Services (Councilwoman Mcelroy-Barker)

No Report.

F. Health and Senior Citizens (Councilwoman Walsh)

Councilwoman Walsh reported for the Board of Health.

SPECIAL COMMITTEE REPORTS

None.

PRESENTATION OF CLAIMS

Kranz/Mitchell moved to adopt the Payment of Claims. Motion carried on the following roll call vote.

BE IT RESOLVED that claims in the amount of. \$3,771,748.67 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, Mitchell, Banks, Carter, Walsh
AGAINST:	None
ABTAINED:	None
ABSENT:	Mcelroy-Barker

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

OLD BUSINESS

A. Administration and Finance (Council President Kranz)

Ordinance 19-16-S

Kranz/Mitchell moved to open the Public Hearing on Ordinance 19-16-S. Motion carried.

No one spoke.

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

Kranz/Mitchell moved to adopt Ordinance 19-16-S on second reading. Motion carried on the following roll call vote.

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**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF FANWOOD, IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Bond Ordinance of the Borough Council of the Borough of Fanwood, in the County of Union, New Jersey (the "Borough") entitled "Bond Ordinance Providing Appropriation Of \$1,012,000 For Streetscape Improvements Along South Avenue By And For The Borough Of Fanwood

In The County Of Union, New Jersey And Authorizing The Issuance Of \$199,500 In Bonds Or Notes Of The Borough For Financing Part Of The Appropriation” finally adopted on September 5, 2017 (the “Ordinance”) is hereby incorporated by reference in its entirety.

Section 2. The Ordinance is hereby amended by (a) deleting the reference of “\$1,012,000” for the appropriation and estimated cost and “\$199,500” for the estimated maximum amount of bonds or notes and substituting in lieu thereof “\$1,437,000” and “\$1,426,500”, respectively; and by (b) deleting the reference to “\$210,000” for Section 20 costs and substituting in lieu thereof “\$425,000”.

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This Section 4 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,426,500.

Section 5. All other provisions of the Ordinance shall remain unchanged.

Section 6. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

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

CONSENT AGENDA

Resolution 19-11-175

Kranz/Mitchell moved to adopt Resolution 19-11-175. Motion carried.

RESOLUTION 19-11-175

CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT YEAR ENDED DECEMBER 31, 2018

RECOMMENDATION

That funds be encumbered prior to ordering of goods and services and all vouchers contain the required support documentation and approvals prior to their payment.

CORRECTIVE ACTION

We agree that this is the system and should be followed. There are times when all items are not present at

the time of payment. We will strive to eliminate this as an issue.

RECOMMENDATION

That the Current Fund General Ledger be accurately maintained.

CORRECTIVE ACTION

The General Ledger is being maintained as accurately as possible. The auditor suggested several entries that were agreed to and made.

Resolution 19-11-176

Kranz/Mitchell moved to adopt Resolution 19-11-176. Motion carried.

RESOLUTION 19-11-176

**RESOLUTION ESTABLISHING GREEN TEAM PURSUANT TO
NEW JERSEY SUSTAINABLE COMMUNITIES PROGRAM**

WHEREAS, the Borough of Fanwood (“the Borough”) wishes to participate in New Jersey’s Sustainable Communities Program which certifies communities that assure clean air and water, improve working and living environments, build a community that is sustainable economically environmentally, socially, buy locally, and take takes steps to sustain their quality of life over the long term by reducing its carbon footprint and take actions to address climate change, pollution, biodiversity, sustainable agriculture in order to “go green” toward long term sustainability;

WHEREAS, the Borough wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement;

WHEREAS, in an attempt to focus attention on “Green” issues, the Borough Mayor and Council wish to establish a Green Team Advisory Committee (GTA);

WHEREAS, the Borough wants to help begin the process of focusing on “Green” issues by starting with compiling an inventory of actions designed to further the goals of the Sustainable Community Program;

WHEREAS, the Borough has appropriated funds in their annual budget, beginning in 2009 and every year since, to makes operations greener and more environmentally friendly and sustainable beginning with energy used by the Borough in its facilities, coordinating purchasing and conserving consumption;

WHEREAS, alternative energy sources, establishing rain and butterfly gardens, seeking changes to fleet purchasing and maintenance, improving storm water management systems and educating residents to do their part are changes that will all be considered as the Borough moves to do its share to lessen the environmental impact of its decisions;

NOW, THEREFORE BE IT RESOLVED, the Borough Council and Mayor hereby establish a Green Team Advisory Committee consisting of members who shall be residents or employees of the Borough, appointed bi-annually, but whose initial term of appointment shall be through December 31, 2020;

NOW THEREFORE, BE IT FURTHER RESOLVED, the Borough that the Mission, Goals

and Objectives for the Green Team through December 31, 2020 are established as follows:

Mission:

The Borough of Fanwood Green Team Advisory Committee will work to obtain certification through the Sustainable Community Program.

Goals:

- Completing an inventory of those action items with which the Borough is in compliance;
- Identify new action items to implement or recommend to the Governing Body;
- To complete certification requirements by December 31, 2020;
- To provide a recommendation to the Governing Body for additional follow up action.

Objectives:

Collaborate with Borough Employees, Service Providers, Vendors, Residents, Businesses and other Governmental Agencies to share resources, information, and ideas consistent with the Sustainable Community Program;

Encourage participation of all stakeholders, governmental entities, and the private sector to solicit ideas on sustainable initiatives;

Research and analyze sustainable initiatives which make practical, environmental and financial sense.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Mayor and Council for the Borough of Fanwood that the following persons are hereby appointed to the Green Team:

NAME	POSITION	REPRESENTATIVE
Michael Bober	Member	Citizen Representative
Kathleen Bolender Neumann	Member	Citizen Representative
Andrew Weaver	Member	Citizen Representative
Saruul Herz	Member	Citizen Representative
Jessica Oldham	Member	Citizen Representative
Caleb Cohen	Member	Citizen Representative
Gary Morris	Member	Citizen Representative
Ruvi Perumal	Member	Citizen Representative
Dave Scordato	Member	Citizen Representative
Rosemary Topar	Member	Citizen Representative
Katherine Mitchell	Council Liaison	Councilwoman
Jen Rohman	Member	Citizen Representative
Claudia Heffner	Member	Shade Tree Comm.
Michael Laumbach	Member	Citizen Representative
Bob Budianski	Member	Recreation Director
Clint Dickson	Member	Public Works Director

Resolution 19-11-186

Kranz/Mitchell moved to adopt Resolution 19-11-186. Motion carried.

RESOLUTION 19-11-186

WHEREAS, the Borough of Fanwood (“the Borough”) acknowledges that emissions from gasoline and diesel-powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments in its residents; and

WHEREAS, asthma is a significant public health concern in the State of New Jersey, especially among children and the elderly; and

WHEREAS, for every gallon of gasoline used, the average car produces about 20 pounds of carbon dioxide; and

WHEREAS, the United States Department of Energy’s Argonne National Laboratory estimates that about 20 million barrels of diesel fuel are consumed each year by idling long-haul trucks; and

WHEREAS, reducing or eliminating wasteful idling by motor vehicles can reduce the release of unnecessary gas emissions and air toxins to the environment; and

WHEREAS, petroleum-based gasoline and diesel fuel are non-renewable fuels and should be conserved and used wisely; and

WHEREAS, idling is not generally beneficial to a vehicle’s engine because it accelerates the wear and tear on engine parts;

WHEREAS, idling more than ten (10) seconds uses more fuel and emits more pollutants than turning a warm engine off and on again; uses as much fuel as it takes to travel five (5) miles; and

WHEREAS, motor vehicle idling often occurs in locations where the public congregates such as parks, shopping areas, public transportation stops and stations, public and private schools as well as public buildings where the public is exposed to air pollutant emissions; and

WHEREAS, the Borough wishes to express its support for conservation and reduction of gasoline and diesel emissions by urging the public to refrain from unnecessary idling in places where the public congregates; and

WHEREAS, the Borough wishes to voice its support for alternative forms of energy powered vehicles as part of its effort to be a New Jersey Sustainable Community; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Fanwood that they urge the New Jersey Legislature and the New Jersey Department of Environmental Protection (“NJDEP”) to review the State’s anti-idling laws and regulations and adopt legislation and/or regulations permitting municipalities to designate areas “Idle Free Zones” and specifically allowing the Borough of Fanwood to designate the parking lots located in the Fanwood train station, streets in the Borough that are adjacent to public and private schools, the Fanwood Downtown Business District, and any day care centers or children’s nurseries; and

BE IT FURTHER RESOLVED, that the Mayor and Council are authorized to take any reasonable steps to encourage drivers of gasoline or diesel-powered motor vehicles to turn off their engines after ten (10) second if they plan to remain at that location for more than thirty (30) seconds; and

BE IT FURTHER RESOLVED that the Mayor and Council take all reasonable steps necessary to discourage idling at the locations described above; and

BE IT FURTHER RESOLVED that the Mayor and Council direct the Borough's department heads that utilize municipal vehicles to make certain that such vehicles are maintained to eliminate any visible exhaust; and

BE IT FURTHER RESOLVED that the Mayor and Council urges the Borough Police Department to properly and vigorously enforce the requirements of *N.J.S.A.* 39: 3-70.2, N.J.A.C. 7:27-14.3 and 7:27-15.8 respectively; and

BE IT FURTHER RESOLVED that the Mayor and Council urges the NJDEP to support broad education to the public of the impacts of idling.

NEW BUSINESS

A. Administration and Finance (Councilman Kranz)

Resolution 19-11-177

Kranz/Mitchell moved to adopt Resolution 19-11-177. Motion carried with the following roll call vote.

RESOLUTION 19-11-177

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 **\$2,000.00** which is now available from the **Historic Preservation Trust Fund Grant** in the amount of **\$2,000.00**

BE IT FURTHER RESOLVED, that the like sum of **\$2,000.00** is hereby appropriated under the caption **Preserve Union County Grant**, and

BE IT FURTHER RESOLVED that the above is the result of funds from the **County of Union** in the amount of **\$2,000.00**

Resolution No. **19-11-177**

Offered by Kranz

Seconded by Mitchell

Adopted: November 18, 2019

FOR: Kranz, Mitchell, Banks, Carter, Walsh

AGAINST: None

ABTAINED: None

ABSENT: Mcelroy-Barker

Resolution 19-11-178

Kranz/Mitchell moved to adopt Resolution 19-11-178. Motion carried with the following roll call vote.

**RESOLUTION 19-11-178
RESOLUTION REQUESTING APPROVAL OF ITEMS OF
REVENUE AND APPROPRIATION
NJS 40A:4-87
(With Matching funds for grants)**

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 thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the 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 revenue in the budget of the year 2019 in the sum of **\$1,322.00** which is now available as a revenue from **Union County, Greening Union County Grant Program Grant**, pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the sum of \$1,322.00 is hereby appropriated under the caption **2019 Greening Union County Grant**; and

BE IT FURTHER RESOLVED that the sum of **\$1,322.00** representing the amount required for the municipality’s share of the aforementioned undertaking or improvement appears in the budget of the year **2019** under the caption **Matching Funds for Grants** and is hereby appropriated under the caption of **Matching Funds for Grants**; and

BE IT FURTHER RESOLVED that the above is a result of a County grant of **\$1,322.00** from **Union County, Greening Union County Grant Program**.

Resolution No. **19-11-178**

Offered by: Kranz

Seconded by: Mitchell

Adopted: November 18, 2019

FOR: Kranz, Mitchell, Banks, Carter, Walsh

AGAINST: None

ABTAINED: None
ABSENT: Mcelroy-Barker

Resolution 19-11-179

Kranz/Mitchell moved to adopt Resolution 19-11-179. Motion carried with the following roll call vote.

RESOLUTION 19-11-179

WHEREAS, there appears to be insufficient funds in the following accounts to meet the demands thereon for the balance of the 2019-year budget: and

WHEREAS, there appear to be surplus funds in the following accounts over and above the amount deemed to be necessary to fulfill the purpose of the appropriation for the balance of the 2019-year budget: and

NOW, THEREFORE BE IT RESOLVED, the Chief Financial Officer is hereby authorized and directed to make the following transfers:

FROM:

Salary Adjustment	\$22,641.77	Workers Comp.	\$7,462.89
Downtown Revitalization	\$9,000.00	Communication O&E	\$23,605.31
Public Defender S&W	\$4,000.00		

TO:

Shared Service Westfield	\$4,000.00	Police S&W	\$25,215.00
Health Benefit Waiver	\$6.57	Administration S&W	\$8,840.00
Mayor S&W	\$2,640.00	Zoning S&W	\$1,630.00
Bd of Health S&W	\$210.00	Environmental S&W	\$25.00
Social Security	\$9,000.00	Court S&W	\$6,500.00
PARSA	\$8,643.40		

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

Resolution 19-11-180

Kranz/Banks moved to adopt Resolution 19-11-180. Motion carried with the following roll call vote.

RESOLUTION 19-11-180

**AMENDMENT ANNEXED TO AND MADE PART OF THE
SHARED SERVICES AGREEMENT DATED NOVEMBER 17, 2016
BETWEEN BOROUGH OF FANWOOD AND THE TOWNSHIP OF UNION**

WHEREAS, the Parties entered into a Qualified Purchasing Agent Shared Services Agreement on November 17, 2016 pursuant to the Uniform Shared Services and Consolidation Act (“the Act”), N.J.S.A. 40A: 65-1, et. seq.;

WHEREAS, the Parties are satisfied that the arrangement has worked for both municipalities and wish to continue their relationship under substantially similar terms;

WHEREAS, each municipality has authorized, by resolution, the execution of this amendment through its governing bodies;

NOW THEREFORE THE PARTIES AGREE TO THE FOLLOWING TERMS:

1. The Agreement is hereby extended for three (3) years and will expire on October 31, 2022;
2. Paragraph 4(a) covering compensation shall be \$7,428.46 for the first year of the extension to be paid in equal quarterly installments due on the fifteenth of November, February, May and August with 2% increases for each year of this extension;
3. All of the remaining terms of the November 17, 2016 Agreement remain unchanged and shall remain in full force and effect.

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

Resolution 19-11-181

Kranz/Mitchell moved to adopt Resolution 19-11-181. Motion carried with the following roll call vote.

RESOLUTION 19-11-181

WHEREAS, the Borough of Fanwood appointed Russell Huegel, 190 Middlesex Essex Turnpike, Suite 200, Iselin, NJ 08830, for legal counsel services, as Borough Attorney on January 1, 2019 for a fee of \$50,000, and

WHEREAS, unexpected legal services have occurred this year that require an increase in the initial fee.

NOW, THEREFORE, BE IT RESOLVED the Borough Council hereby approves and authorizes an increase of \$15,000 to Russell Huegel, Esq. fee, for legal services to complete year 2019.

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

Resolution 19-11-182

Kranz/Mitchell moved to adopt Resolution 19-11-182. Motion carried with the following roll call vote.

RESOLUTION 19-11-182

BE IT RESOLVED by the Mayor and Council that the following project applications be submitted to the Community Development Block Grant Program for Year 46 (September 1, 2020 to August 31, 2021):

- 1. Senior Citizen Bus Transportation
- 2. Handicap railings – two locations
- 3. Handicap Street Ramps – Various locations

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

Ordinance 19-17-R

Kranz/Mitchell moved to adopt Ordinance 19-17-R on first reading. Motion carried.

Second Reading Public Hearing will be held on December 2, 2019 at 7 pm.

ORDINANCE 19-17-R

**AN ORDINANCE OF THE BOROUGH OF FANWOOD, COUNTY OF UNION,
 AND STATE OF NEW JERSEY, AMENDING ORDINANCE 18-06-R,
 CHAPTER 242, SANITARY SEWERS, ARTICLE I, SECTION 242-2, SEWER
 CONNECTION FEE**

Ordinance 19-18-S

Kranz/Mitchell moved to adopt Ordinance 19-18-S on first reading. Motion carried.

Second Reading Public Hearing will be held on December 2, 2019 at 7 pm.

ORDINANCE 19-18-S

**BOND ORDINANCE RESTATING BOND ORDINANCE NO. 19-01-S TO
 PROVIDE AN APPROPRIATION OF \$1,492,000 FOR VARIOUS
 CAPITAL IMPROVEMENTS FOR AND BY THE BOROUGH OF
 FANWOOD IN THE COUNTY OF UNION, NEW JERSEY AND,
 AUTHORIZING THE ISSUANCE OF \$1,036,000 BONDS OR
 NOTES OF THE BOROUGH FOR FINANCING PART OF THE
 APPROPRIATION.**

Ordinance 19-19-R

Kranz/Mitchell moved to adopt Ordinance 19-19-R on first reading. Motion carried.

Second Reading Public Hearing will be held on December 2, 2019 at 7 pm.

AN ORDINANCE OF THE BOROUGH OF FANWOOD, COUNTY OF UNION, AND STATE OF NEW JERSEY, ESTABLISHING PARKING STALLS FOR PLUG IN ELECTRIC VEHICLES

B. Public Safety (Councilman Carter)

Resolution 19-11-183

Carter/Mitchell moved to adopt Resolution 19-11-183. Motion carried on the following roll call vote.

RESOLUTION 19-11-183

WHEREAS, the Borough of Fanwood (“The Borough”) has a need to maintain and upgrade its mobile equipment to insure reliable and secure communications among its public safety and first responders;

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A.* 40A:65-1 *et seq.* authorizes the Borough to enter into advantageous relationships with other local government units;

WHEREAS, the Borough has been presented with the New Jersey Interoperable Communications System User Agreement (“The Agreement”) from the Director of Emergency Services of Union County to replace, upgrade and maintain its communications systems as a result of the Federal Communications Commission narrow banding mandate; and

WHEREAS, the governing body wishes to upgrade the Borough’s communications systems to reflect the latest technology and to comply with the FCC’s requirements; and

NOW THEREFORE BE IT RESOLVED, the governing body hereby authorizes the Administrator to enter into this arrangement by executing Attachment “J” of the Agreement

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

Resolution 19-11-184

Carter/Walsh moved to adopt Resolution 19-11-184. Motion carried on the following roll call vote.

RESOLUTION 19-11-184

WHEREAS, the County of Union has a surplus 2005 Chevrolet Suburban 2500 4WD, 245,454 miles, VIN3GNGK26G45G227288, to give to the Borough of Fanwood without cost for the Fire Chief’s use.

NOW, THEREFORE, BE IT RESOLVED the Borough Council accepts the 2005 Chevrolet Suburban to add to the Borough’s Vehicle Asset Inventory.

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

C. Public Works (Councilwoman Mitchell)

Resolution 19-11-185

Mitchell/Walsh moved to adopt Resolution 19-11-185. Motion carried on the following roll call vote.

RESOLUTION 19-11-185

WHEREAS, the Borough of Fanwood wishes to participate in Union County's program for leaf composting at its Conservation Center in 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor and Clerk are hereby authorized to sign a Memorandum of Understanding and an Indemnification Agreement attached hereto with the County of Union as a requirement to use its facility.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Union County Division of Public Works and Fanwood’s Director of Public Works.

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

PRIVILEGE OF THE FLOOR BY THE PUBLIC

Mike Lewis, 41 Beech Avenue, questioned the meeting that was held with the Board of Education and Scotch Plains Mayor and Fanwood Mayor to discuss the Board changing back to April election. Councilwoman Mitchell said that the Board would stay on the November election but be more open about the budgets. He also mentioned the Affordable Housing mandates coming from the State of New Jersey.

Gary Morris, 405 South Avenue, complained of garbage pick up in the central business district. The law is 5 am now but the contractor picked up at 4:25 this morning. Would like it changed to 6 am. He also complained about the recycling set up at Fanwood Crossing and the dumpsters in the municipal parking lot.

John Allen, 140 Farley Avenue, brought Boy Scout No 4 to the meeting to get the municipal meeting patch.

MAYOR AND COUNCIL COMMENTS

Councilman Carter thanked the Boy Scouts for coming to the meeting. Councilman Banks wished everyone a Happy Thanksgiving. Councilwoman Mitchell thanked the voters for reelecting her to Council and congratulated those who ran with her.

Councilwoman Walsh wished everyone Happy Thanksgiving. Council President Kranz congratulated the Mayor for winning her fifth term in office and Councilwoman Mitchell for her seventh term. He also spoke highly of the two Republicans who lost, Morris and Walter.

ADJOURNMENT

Mitchell/Banks moved to adjourn at 8 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk