

**BOROUGH OF FANWOOD
REGULAR MEETING OF THE MAYOR AND COUNCIL
MARCH 16, 2020**

The Regular Meeting of the Mayor and Council was held on March 16, 2020 at Borough Hall 75 N Martine Avenue, Fanwood NJ 07023 at 7:08PM

Acting Borough Clerk Colleen Huehn, presided and stated: I hereby announce and request that such be included in the minutes of the meeting that notice of the time, place and date of this meeting has been prominently posted on the bulletin board at Borough Hall, mailed to the Times, the Courier News and Star Ledger, filed with the Borough Clerk by January 10, 2020 and mailed to any person requesting same in accordance with the requirements of the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

The Pledge of Allegiance and moment of silence was let by Mayor Mahr

Mayor Mahr announced that while the doors to the Council Chambers were not closed to the Public, in person attendance was being discouraged due to COVID 19. This meeting will be streaming live on facebook and all public questions will be answered if submitted via Facebook.

ROLL CALL:

Present: Jeffrey Banks, Anthony Carter, Erin McElroy Barker, Katherine Mitchell

Absent: Francine Glaser, Patricia Walsh

Also Present: Mayor Colleen Mahr, Colleen Huehn, Russell Huegel, Frederick Tomkins

Mayor Mahr introduced Megan Avallone, Health Officer for the Borough of Fanwood.

Ms Avallone spoke about COVID 19 virus. The following facts were presented:

Once more testing kits are available, there will be more positive cases
As of right now, best defense is social distance, hand washing, cover coughs and sneezes, if you feel sick stay at home. Schools are closed. Social events are being cancelled.

Several questions from the public were answered

Ms. Avallone stated that the public should refer to the CDC website for the most accurate and up to date information, in addition to the Borough website and the Westfield Health Department website. Hotline number 877-294-4357 and visit covid19@fanwoodpolice.org

Police Chief Richard Trigo and Fire Chief John Piccola were present to answer questions and let public know they are at their posts.

REVIEW AND APPROVAL OF MINUTES

Mitchell/McElroyBarker moved that the following minutes be approved as written. The motion carried.

Agenda Meeting – February 3,2020
Regular Meeting – February 18, 2020

APPOINTMENT AND ANNOUNCEMENTS

None

PRESENTATIONS OF COMMUNICATIONS AND REFERRALS

Mitchell/Banks moved the following Motion carried.

Remedial Action Permits Modification – Getty Station – Note & File
Remedial Action Permits Modification – Fanwood Exxon/Four Boys – Note & File
UC Chosen Freeholders – EZ Ride as official TMA of Union County – Note & File
Coronavirus Updates – Note & File
NJ Transit Updates – Note & File

STANDING COMMITTEE REPORTS

A. Administration and Finance

McElroy Barker/ Mitchell moved to accept the Tax Collectors report for the month of February. Motion carried.

SPECIAL COMMITTEE REPORTS

None

PRESENTATION OF CLAIMS

McElroy Barker/Carter moved the payment of claims. Motion carried on the following roll call vote:

BE IT RESOLVED that claims in the amount of. \$2,126,980.54 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.

AYES: Banks, Carter, McElroy Barker, Mitchell

NAYS: None

ABSENT: Glaser, Walsh

ABSTENTIONS: None

PRIVILEGE OF FLOOR BY THE PUBLIC (AGENDA ITEMS ONLY)

Mitchell/McElroy Barker moved to open the floor to the public. Motion carried

No one spoke

Mitchell/Banks moved to close the floor to the public. Motion carried.

OLD BUSINESS

None

CONSENT AGENDA

Carter/Mitchell moved the following Resolutions under Consent Agenda Motion carried.

**BOROUGH OF FANWOOD
RESOLUTION 20-03-81**

WHEREAS, the Mayor and Council ("Borough") have a need to acquire services for risk management and assessment services for general liability ("Service") for the year 2020 by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A.* 19:44A-20.5, and

WHEREAS, Reliance Insurance Group of 1460 Route 9 North Suite 310, Woodbridge, NJ 07095 submitted a proposal to the Borough dated December 5, 2019 outlining services such as identifying exposure and coverages for the Borough and reducing or transferring risk on behalf of the Borough;

WHEREAS, the Borough has a need for these services and wishes to acquire them; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Fanwood that, Reliance Insurance Group, 1460 Route 9 North, Suite 310, Woodbridge, New Jersey be, and hereby is, appointed as Risk Manager of insurance services for the Borough of Fanwood for the year 2020, and