

**BOROUGH OF FANWOOD
SPECIAL MEETING OF THE MAYOR AND COUNCIL
MARCH 2, 2020**

A Special Meeting of the Mayor and Council was held on March 2, 2020 at Borough Hall 75 N Martine Avenue, Fanwood NJ 07023 at 7:00PM

Mayor Colleen Mahr, 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 and mailed to any person requesting same in accordance with the requirements of the Open Public Meetings Act.

ROLL CALL

Present: Jeffrey Banks, Francine Glaser, Erin McElroy Barker, Katherine Mitchell, Patricia Walsh

Absent: Anthony Carter

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

NEW BUSINESS

McElroy Barker/Banks moved resolution 20-03-67. Motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-03-67**

**RESOLUTION OF THE BOROUGH OF FANWOOD AUTHORIZING DESIGN
ASSISTANCE COORDINATION AND OVERSIGHT FOR THE SOUTH AVENUE
TRANSPORTATION INFRASTRUCTURE DEVELOPMENT PROJECT**

WHEREAS, the Borough of Fanwood ("the Borough") has determined that the South Avenue corridor is in need of improvement and development to enhance and modernize its infrastructure and transportation needs;

WHEREAS, the Borough has sought to finance this project by applying for available State and Federal transportation grants;

WHEREAS, the Borough was awarded a \$174,050.50 in aid from the Federal Highway Administration ("FHA") through the New Jersey Department of Transportation on January 2, 2020;

WHEREAS, the New Jersey Department of Transportation forwarded to the Borough on January 27, 2020 a Federal Aid Agreement upon which the aid is conditioned, and the Borough Attorney has determined that it is in Borough's interests to execute the Agreement in order to fulfill the stated goals of the project;

WHEREAS, one of the conditions of the Federal Aid Agreement is the requirement that the Borough hire an engineer to oversee and conduct independent oversight of the South Ave project.

WHEREAS, T&M Associates, a qualified engineer of the Borough, forwarded a proposal dated January 30, 2020 offering oversight services for the South Ave project consistent with the terms of the Federal Aid Agreement executed by the Borough;

NOW, THEREFORE BE IT RESOLVED, the governing body authorizes the Mayor to enter into an agreement with T&M Associates based on its January 30, 2020 proposal to conduct oversight and supervision of the South Ave. project not to exceed \$10,000.00.

BE IT FURTHER RESOLVED, that a copy of the attached notice be printed and advertised once consistent with the publication requirements of the law within 10 days of this date, and

BE IT FURTHER RESOLVED, that the Mayor is authorized to enter into a contract with T&M Associates, 1455 Bloomfield Ave., NJ 07003 in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

AYES: McElroy Barker, Banks, Glaser, Mitchell, Walsh
NAYS: None
ABSENT: Carter
ABSTENTIONS: None

McElroy Barker/Mitchell moved Resolution 20-03-68. Motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-03-68**

WHEREAS, an emergent condition has arisen in that the Borough of Fanwood is expected to enter into contracts, commitments or payments prior to the CY 2020 Budget and no adequate provision has been made in the CY 2020 temporary budget for the afore said purposes, and

WHEREAS, N.J.S.A.: 40-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year CY 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$4,582,762.03 **NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Fanwood, in the County of Union, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

Emergency temporary appropriation is and the same are hereby made in the amount of \$874,026.00 as follows:

Salary:

Administration S&W	\$10,000.00	Finance S&W	\$10,000.00
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Operations:

Zoning O&E	\$200.00	Other Insurance	\$4,973.00
Administration O&E	\$10,000.00	Finance O&E	\$10,000.00

Shared Service	\$2,575.00	Downtown Redevelp.	\$10,000.00
Traffic Lights	\$3,000.00	PFRS	\$597,871.00
PERS	\$205,407.00	Social Security	\$10,000.00

AYES: McElroy Barker, Banks, Glaser, Mitchell, Walsh

NAYS: None

ABSENT: Carter

ABSTENTIONS: None

McElroy Barker/Mitchell moved resolution 20-03-69. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-03-69**

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:

Downtown	\$15,000.00	Finance O&E	\$10,000.00
Communications O&E	\$2,339.00	Crossing Guard S&E	\$4,484.74

TO:

Capital Improv. Fund	\$13,284.49	Snow Reserve	\$6,715.51
Street Lights	\$8,542.54	Hydrants	\$3,281.20

FROM OUTSIDE CAP:

Shared Service with Westfield Gas & Diesel	\$6,715.51
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TO OUTSIDE CAP:

Capital Improv. Fund \$6,715.51

AYES: McElroy Barker, Mitchell, Banks, Glaser, Walsh

NAYS: None

ABSENT: Carter

ABSTENTIONS: None

McElroy Barker/ Walsh moved resolution 20-03-70. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-03-70**

WHEREAS, the Mayor & Council have determined that the Borough of Fanwood ("Borough") is in need of assistance with its many redevelopment projects, community enhancement plans, road work and other projects to enrich the lives of its citizens;

WHEREAS, the Borough seeks to recoup the tax dollars it sends to other governmental entities through grant applications and other similar programs;

WHEREAS, the Borough has determined it would qualify and benefit from submitting an application to Union County's 2020 Infrastructure and Municipal Aid Grant Application to help fund the aforementioned needs of the Borough specifically the Borough's Paterson Rd. "Phase 2" and Ridgeway Improvement project pursuant to the County's matching grant program whose deadline is March 10, 2020; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Fanwood, hereby direct and authorize the Acting Borough Administrator to submit a matching grant application to Union County pursuant to its Infrastructure and Municipal Aid Grant Application according to its requirements and procedures contained in its 2020 application.

AYES: McElroy Barker, Walsh, Banks, Glaser, Mitchell

NAYS: None

ABSENT: Carter

ABSTENTIONS: None

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

No one present

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

Mitchell/Banks moved to adjourn the meeting. Motion carried

The meeting adjourned at 7:12PM.

Respectfully submitted,

Colleen M. Huehn

Colleen M. Huehn

Acting Borough Clerk