

**BOROUGH OF FANWOOD  
MAYOR AND COUNCIL AGENDA MEETING  
SEPTEMBER 8, 2020**

- **COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT**
- **ROLL CALL**
- **PLEDGE OF ALLIEGENCE**
- **APPOINTMENTS AND ANNOUNCEMENTS**
- **DISCUSSION**
  - Elections: Vote-By-Mail (November 3rd)
    - All Ballots must be post-marked on or before November 3rd, if mailed. Ballots may be personally delivered to the County Clerk prior to 8:00 p.m. on November 3rd.
    - 13 Drop-Box locations.
    - You May drop off Ballots at Polling locations.
    - Visit “Union County Votes” website for more information ([www.unioncountyvotes.com](http://www.unioncountyvotes.com)).
    - Ballots are being mailed shortly. Call County Clerk with any questions regarding Ballots at (908) 527-4996
  - Executive Orders 179-183
  - Chickens as Pets – Draft Ordinance
- **PRESENTATION OF COMMUNICATIONS AND REFERRALS**
  - Census as of August 24, 2020 – 82% (83.5% and 80.3%)
  - Letter from The Trigo Family thanking the Council for their condolences
- **CONSENT AGENDA**

None
- **NEW BUSINESS**
  - A. Administration and Finance (Councilwoman Erin McElroy Barker)
    - **Resolution 20-09-166** - Authorizing Change Order No. 1 to Stilo Excavating, Inc. for a decrease of \$3,244.56 for the Paterson Road, Phase II/Ridgeway Improvements project for a total contract amount to be \$625,911.63.

- **Resolution 20-09-167** - Authorizing a refund for a tax-overpayment for 55 Tillotson Road
- **Resolution 20-09-168** - Authorizing the Administrator and Mayor to rejoin the Garden State Municipal Joint Insurance Fund and execute the Indemnity and Trust Agreement
- **Resolution 20-09-169** - Authorizing Settembrino Architects to do an Addition and Renovation Feasibility Study for Police and Municipal Building regarding additional services for Police Locker Room.
- **Resolution 20-09-170** - Authorizing the participation in the Municipal Alliance Grant for fiscal year October 1, 2020 through June 30, 2025.

- B. Public Safety (Councilman Anthony Carter)
- C. Public Works (Councilwoman Katherine Mitchell)
- D. Land Use and Historic Preservation (Councilwoman Patricia Walsh)
- E. Recreation and Community Services (Councilman Jeffrey Banks)
- F. Health and Senior Citizens (Councilwoman Francine Glaser)

- **REPORTS:**

Liz Jeffery – Downtown Redevelopment  
 Antonios Panagopoulos - Engineering  
 Frank Spallone - Construction Officer  
 Joy Veeck - Court Administrator  
 Dan Weiss - Library Director  
 Clinton H. Dickson - Director of Public Works

- **PRIVILEGE OF FLOOR BY PUBLIC**

- **EXECUTIVE SESSION**

- Negotiation Matters

- **ADJOURNMENT**