

**BOROUGH OF FANWOOD
SPECIAL MEETING OF THE MAYOR AND COUNCIL
REORGANIZATION
JANUARY 5, 2020**

The reorganization meeting of the Mayor and Council was held on January 5, 2020 at Borough Hall 75 N Martine Avenue, Fanwood NJ 07023 at 11:30AM.

Colleen Huehn, Acting Borough Clerk, 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 Star Ledger and Courier News by January 10, 2020 filed with the Acting Clerk and mailed to any person requesting same in accordance with the requirements of the Open Public Meetings Act.

Welcome and Salute to the Flag: Councilwoman Erin McElroy- Barker

Venerable Klint Kaevalin of the Dhammakaya International Meditation Center gave the invocation.

Acting Borough Clerk, Colleen Huehn presented Certifications of Election to the following:

Mayor Colleen Mahr
Councilwoman Katherine Mitchell
Councilman Jeffrey Banks
Councilwoman Francine Glaser

US Congresswoman Bonnie Watson Coleman offered opening remarks and introduced Honorable Phillip D. Murphy, Governor

Honorable Phillip D. Murphy Governor of NJ delivered the Oath of Office to Mayor Colleen Mahr. Governor Murphy addressed the public present.

US Congresswoman Bonnie Watson Coleman delivered the Oath of Office to Councilman Jeffrey Banks and Councilwoman Francine Glaser.

Borough Attorney Russell Huegel delivered the Oath of Office to Katherine Mitchell.

PRESENTATION: Tom Plante was present to accept the presentation of Fanwood Democratic Committee for Patricia Plante

ROLL CALL

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

Absent: None

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

ELECTION OF COUNCIL PRESIDENT

Walsh/Carter moved to elect Erin McElroy Barker as Council President for 2020. The motion carried on voice vote of Council Members present.

OATH OF OFFICE

Mayor Mahr issued the Oath of Office to the following:
Daniel Antonelli – Borough Prosecutor
Jill LaZare – Borough Public Defender
Members of the Fanwood Rescue Squad
Members of the Fanwood Fire Department

ADOPTION OF BY LAWS

Mitchell/McElroy Barker moved to Adopt the By Laws for 2020. The motion carried on voice vote of Council Members present.

APPOINTMENT OF BOROUGH OFFICIALS FOR 2020

McElroy Barker/Mitchell moved to Appoint Borough Officials as submitted. The motion carried on voice vote of Council Members present.

COUNCIL’S APPOINTMENT OF CLASS III PLANNING BOARD (COUNCIL REPRESENTATIVE) FOR 2020

Anthony Carter

COUNCIL’S APPOINTMENT OF THEIR REPRESENTATIVE TO THE UNION COUNTY REVENUE SHARING COMMITTEE

Katherine Michell

MAYORS APPOINTMENT OF MEMBERS OF BOARDS, COMMISSIONS, COMMITTEES AND STANDING COMMITTEES FOR YEAR 2020

As Presented.

MAYOR’S APPOINTMENTS OF BOARDS AND COMMISSIONS WITH COUNCIL CONSENT FOR YEAR 2020

As presented.

CONSENT AGENDA

The following resolutions were adopted with a voice vote of the members present. There were no objections:

BOROUGH OF FANWOOD RESOLUTION 20-01-01

BE IT RESOLVED the following meetings of the Mayor and Council will be held during Year 2020 at 7:00 pm at Borough Hall, Mayor and Council chambers 75 North Martine Ave., Fanwood, NJ 07023.

AGENDA MEETINGS

REGULAR MEETINGS

January 6, 2020`	January 21, 2020*
February 3, 2020	February 18, 2020*
March 2, 2020	March 16, 2020
April 6, 2020	April 20, 2020
May 4, 2020	May 18, 2020
June 1, 2020	June 15, 2020
July 6, 2020	July 20, 2020
August 3, 2020	August 17, 2020
September 8, 2020*	September 21, 2020
October 5, 2020	October 19, 2020
November 2, 2020	November 16, 2020
December 7, 2020	December 21, 2020

The Agenda and Regular Meetings will be held on the first and third Mondays except for those dates marked with an “*” above.

Official action may be taken at either the Agenda or the Regular Meetings of the Mayor and Council.

BOROUGH OF FANWOOD RESOLUTION 20-01-02

BE IT RESOLVED that the

PROVIDENT BANK
PNC BANK
UNITY BANK

Fanwood, NJ
Fanwood, NJ
Scotch Plains, NJ

TD BANK Fanwood, NJ
TWO RIVER COMMUNITY BANK Fanwood, NJ
STATE OF NJ CASH MANAGEMENT FUND, Trenton, NJ
COOPERATIVE LIQUID ASSETS SECURITY SYSTEM, "CLASS"

be designated as the Official Depositories for the Borough of Fanwood funds for 2020.

**BOROUGH OF FANWOOD
RESOLUTION 20-01-03**

BE IT RESOLVED that the Times, Westfield, New Jersey, the Courier News, Bridgewater, New Jersey, the Star Ledger, Newark, New Jersey and the Alternate Press (TAP Into.net) be designated as the official media for the Borough of Fanwood advertising for 2020.

**BOROUGH OF FANWOOD
RESOLUTION 20-01-04**

WHEREAS, N.J.S. 40a:4-19 provides that the governing body may, and if any contracts, commitments of payments are to be made prior to the adoption of the 2020 Budget, shall by resolution adopted prior to January 31, of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal and the adoption of the budget.

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriation in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance.

WHEREAS, 26.25% of the total appropriation in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in the sum of \$2,522,619.60

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Borough of Fanwood, in Union County, State of New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

<u>Appropriations - Current Fund Expenses</u>	<u>Salaries & Wages</u>	<u>Other</u>
GENERAL GOVERNMENT:		
ADMINISTRATIVE	\$15,000.00	\$40,000.00
CLERK	\$10,000.00	\$5,000.00
OFFICE OF THE MAYOR	\$2,500.00	\$500.00
FINANCIAL ADMINISTRATION	\$25,000.00	\$20,000.00
AUDIT SERVICES		\$30,000.00
ASSESSMENT OF TAXES	\$4,500.00	\$6,400.00
COLLECTION OF TAXES	\$20,000.00	\$500.00
LEGAL SERVICES AND COSTS		\$150,000.00
MUNICIPAL PROSECUTOR		\$5,600.00
DEPARTMENT OF ENGINEERING		\$12,000.00
PLANNING BOARD		\$7,050.00
ENVIRONMENTAL COMMISSION	\$950.00	\$500.00
BUREAU OF SHADE TREE		\$10,000.00
ARCHITECTURAL SERVICES		\$3,000.00
INSURANCE:		
GROUP INSURANCE PLAN FOR EMPLOYEES \$250,000.00		
WORKERS' COMPENSATION INSURANCE		\$22,000.00
OTHER INSURANCE PREMIUMS		\$130,000.00
UNEMPLOYMENT COMPENSATION		\$500.00
PUBLIC SAFETY:		
FIRE		\$25,000.00
FIRE HYDRANT SERVICES		\$20,000.00

FIRE PREVENTION BUREAU	\$5,000.00	\$1,075.00
POLICE	\$500,000.00	\$20,000.00
SCHOOL CROSSING GUARDS	\$25,000.00	
SANITATION	\$2,500.00	\$90,000.00
RECYCLING - PMUA		\$60,000.00
EMERGENCY MANAGEMENT SERVICES		\$500.00
ROAD REPAIRS & MAINTENANCE	\$196,000.00	\$50,000.00
STREET LIGHTING		\$20,000.00
BOARD OF HEALTH	\$3,000.00	\$300.00
BOARD OF HEALTH-CONTRACTUAL WESTFIELD \$12,000.00		
RIGHT TO KNOW		\$500.00
HISTORIC PRESERVATION COMMISSION \$375.00		
PARKS & PLAYGROUNDS	\$8,000.00	\$2,600.00
CELEBRATION OF PUBLIC EVENTS		\$2,100.00
SENIOR CITIZENS CENTER CONTRIBUTION	1,200.00	\$500.00
ZONING OFFICER	\$4,000.00	\$100.00
ANIMAL CONTROL SERVICES		\$3,000.00
UNCLASSIFIED:		
UTILITIES		\$40,000.00
SHARED SERVICE WESTFIELD GAS & DIESEL		\$15,000.00
DOWNTOWN REVITALIZATION		\$30,000.00
COMMUNICATIONS		\$63,700.00
POSTAGE		\$2,500.00

CONTINGENT		\$500.00
SOCIAL SECURITY		\$35,000.00
MUNICIPAL COURT	\$28,000.00	\$3,000.00
PEOSHA		\$500.00
PLAINFIELD AREA REGIONAL SEWERAGE AUTHORITY		
\$125,000.00		
MAINTENANCE OF FREE PUBLIC LIBRARY		
\$95,000.00		
PERS		\$2,834.10
PFRS		\$1,490.50
CAPITAL IMPROVEMENT FUND		\$5,000.00
PRINCIPAL ON BONDS		\$725000.00
INTEREST ON BONDS		\$334,506.26
NJEIT		\$52,233.34

SEWER UTILITY:

<u>Appropriations – Sewer Utility Expenses</u>	<u>Salaries & Wages</u>	<u>Other</u>
Administrative	\$10,000.00	\$25,000.00

**BOROUGH OF FANWOOD
RESOLUTION 20-01-18**

WHEREAS, every municipality in the State of New Jersey is required to have a Municipal Court Judge pursuant to *N.J.S.A. 2B:12-1* & *N.J.S.A. 2B:12-4* and Fanwood Borough Ordinance Sections 15-2 & 15-3;

WHEREAS, the Borough of Fanwood’s Municipal Court Judge term expired on December 31, 2019;

WHEREAS, the Borough of Fanwood wishes to reappoint Susan M. MacMullan, Esq. to another term which she has previously served in with distinction;

THEREFORE BE IT RESOLVED, that the Mayor & Council of the Borough of Fanwood hereby appoints Susan M. MacMullan, Esq. to the position of Municipal Court Judge for the Borough of Fanwood to a three (3) year term pursuant to *N.J.S.A. 2B:12-4* and Fanwood Ordinance 15-3.

This appointment shall take effect immediately.

Resolution 20-01-05

Carter/McElroy Barker moved to adopt resolution 20-01-05. Motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-05**

WHEREAS, the Mayor and Council have a need to appoint and designate a Borough attorney for legal services in the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, Russell J. Huegel, Esq. submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Russell J. Huegel, Esq. has previously served as Borough Attorney for the Borough of Fanwood and the Mayor and Council have determined to retain said firm, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Fanwood that, Russell J. Huegel, Esq. of 190 Middlesex Essex Turnpike, Suite 200, Iselin, NJ, be, and hereby is, appointed as Borough Attorney and shall be able to act as the Chief Legal Officer for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Russell J. Huegel, Esq., in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Carter, McElroy Barker, Banks, Glaser, Mitchell, Walsh

AGAINST: None
ABSENT: None
ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-05**

CONTRACTOR: Russell J. Huegel, Esq., Borough Attorney
190 Middlesex Essex Turnpike Suite 200
Iselin, NJ 08830

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$25,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-06

Mitchell/McElroy Barker moved to adopt Resolution 20-01-06. Motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-06**

WHEREAS, the Mayor and Council have a need to acquire services of a Bond Counsel (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A.* 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, Gibbons One Gateway Plaza, Newark, NJ submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Gibbons has previously served as bond counsel for the Borough of Fanwood and the Mayor and Council have determined to retain said firm, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Fanwood that, John D. Draikiwicz, Esq. of Gibbons, One Gateway Plaza, Newark, NJ, be, and hereby is, appointed as Bond Counsel to handle bond counsel services for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Gibbons, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Mitchell, McElroy Barker, Banks, Carter, Glaser, Walsh

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-06**

CONTRACTOR: Gibbons One Gateway Plaza,
Newark, N

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-07

Mitchell/McElroy Barker moved to adopt Resolution 20-01-07. Motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-07**

WHEREAS, the Mayor and Council have a need to acquire auditing and related financial expert services (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A.* 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, Suplee, Clooney & Company, 308 East Broad Street, Westfield, NJ submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Suplee, Clooney & Company has previously served as bond counsel for the Borough of Fanwood and the Mayor and Council have determined to retain said firm, and

WHEREAS, Suplee, Clooney & Company has agreed to file the 2019 audit by June 30, 2020, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Fanwood that, Suplee, Clooney & Company, 308 East Broad Street, Westfield, NJ, be, and hereby is, appointed as Borough Auditor to handle auditing and financial services for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Suplee, Clooney & Company, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Mitchell, McElroy Barker, Banks, Carter, Glaser, Walsh

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-07**

CONTRACTOR: Suplee, Clooney & Company,
308 East Broad Street, Westfield, NJ

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$34,600

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-08

Mitchell/Banks moved to adopt Resolution 20-01-08. Motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-08**

WHEREAS, the Mayor and Council have a need to acquire a Conflict Attorney in those instances where the Borough Attorney cannot perform legal services for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, Rogut McCarthy, 37 Alden Ave, Cranford, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Rogut McCarthy has previously served in this role, and

NOW, THEREFORE BE IT RESOLVED, Rogut McCarthy, 37 Alden Ave, Cranford, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as the Conflict Attorney for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Rogut McCarthy, 37 Alden Ave, Cranford, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Mitchell, Banks, Carter, Glaser, McElroy Barker, Walsh

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-08**

CONTRACTOR: Rogut McCarthy,
37 Alden Ave, Cranford, NJ
Conflict Attorney

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-09

Walsh/McElroy Barker moved Resolution 20-01-09. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-09**

WHEREAS, the Mayor and Council have a need to acquire services for architectural services for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, Settembrino Architects, 25 Bridge Ave., #201, Red Bank, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

NOW, THEREFORE BE IT RESOLVED, Settembrino Architects, 25 Bridge Ave., #201, Red Bank, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as an Architectural Firm for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Settembrino Architects, 25 Bridge Ave., #201, Red Bank, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Walsh, McElroy Barker, Banks, Carter, Glaser, Mitchell

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-09**

CONTRACTOR: Settembrino Architects,
25 Bridge Ave., #201, Red Bank, NJ

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-10

Walsh/McElroy Barker moved Resolution 20-01-10. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-10**

WHEREAS, the Mayor and Council have a need to acquire services for architectural services for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, DeBiasse & Seminara, 1955 Washington Valley Road, Martinsville, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, DeBiasse & Seminara, 1955 Washington Valley Road, Martinsville, NJ, has previously served as an appraiser for the Borough of Fanwood and the Mayor and Council have determined to retain said firm, and

NOW, THEREFORE BE IT RESOLVED, DeBiasse & Seminara, 1955 Washington Valley Road, Martinsville, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as an Architectural Firm for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with DeBiasse & Seminara , in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Walsh, McElroy Barker, Banks, Carter, Glaser, Mitchell,
AGAINST: None
ABSENT: None
ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-10**

CONTRACTOR: DeBiasse & Seminara,
1955 Washington Valley Road, Martinsville, NJ,

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-10-11

Banks/Walsh moved resolution 20-10-11. The motion carried on the following roll call votes:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-11**

WHEREAS, the Mayor and Council have a need to appoint and designate a real estate appraisal firm in the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, Tim Hoffman Inc., 524 South Avenue East, Cranford, NJ 07016, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Tim Hoffman Inc has previously served as an appraiser for the Borough of Fanwood and the Mayor and Council have determined to retain said firm, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Fanwood that, Tim Hoffman Inc., 524 South Avenue East, Cranford, NJ, be, and hereby is, appointed as the appraiser for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Tim Hoffman in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Banks, Walsh, Carter, Glaser, McElroy Barker, Mitchell

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-11**

CONTRACTOR:	Tim Hoffman Inc 524 South Avenue East, Cranford, NJ Real Estate Appraiser
NATURE OF SERVICE:	Services
DURATION:	For a period not to exceed December 31, 2020
FEE:	\$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-12

Carter/Walsh moved Resolution 20-01-12. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-12**

WHEREAS, the Mayor and Council have a need to acquire a Downtown Economic Coordinator in for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the services may exceed \$17,500 and

WHEREAS, Rogut McCarthy, 37 Alden Ave, Cranford, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Rogut McCarthy has previously served in this role, and

NOW, THEREFORE BE IT RESOLVED, Rogut McCarthy, 37 Alden Ave, Cranford, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as the Downtown Economic Coordinator for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Rogut McCarthy, 37 Alden Ave, Cranford, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Carter, Walsh, Banks, Glaser, McElroy Barker, Mitchell

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-12**

CONTRACTOR: Rogut McCarthy,
37 Alden Ave, Cranford, NJ
Economic Coordinator

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$10,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-13

Mitchell/Banks moved Resolution 20-01-13. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-13**

WHEREAS, the Mayor and Council have a need to acquire a Downtown Redevelopment Attorney for the governing body when it acts as the Redevelopment Agency for the Borough in for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, Rogut McCarthy, 37 Alden Ave, Cranford, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Rogut McCarthy has previously served in this role, and

NOW, THEREFORE BE IT RESOLVED, Rogut McCarthy, 37 Alden Ave, Cranford, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as the Downtown Redevelopment Attorney for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Rogut McCarthy, 37 Alden Ave, Cranford, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Mitchell, Banks, Carter, Glaser, McElroy Barker, Walsh

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-13**

CONTRACTOR: Rogut McCarthy,
37 Alden Ave, Cranford, NJ
Downtown Redevelopment Attorney

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$25,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-14

Banks/Walsh moved resolution 20-01-14. The motion carried on the following roll call vote:

BOROUGH OF FANWOOD

RESOLUTION 20-01-14

WHEREAS, the Mayor and Council have a need to appoint and designate an Environmental Attorney for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, Wanda Chin Monahan, LLC, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Wanda Chin Monahan, Esq. ,has previously served as an appraiser for the Borough of Fanwood and the Mayor and Council have determined to retain said firm, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Fanwood that, Wanda Chin Monahan, Esq. 50 Cardinal Drive, Suite 102, Westfield, NJ, be, and hereby is, appointed as Environmental Attorney for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Wanda Chin Monahan, Esq., in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Banks, Walsh, Carter, Glaser, McElroy Barker, Mitchell

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-14**

CONTRACTOR: Wanda Chin Monahan, Esq.
50 Cardinal Drive, Suite 102, Westfield, NJ
Environmental Attorney

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-15

Mitchell/Banks moved resolution 20-01-15. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-15**

WHEREAS, the Mayor and Council have a need to acquire environmental engineering services for the Borough of Fanwood in for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the services may exceed \$17,500 and

WHEREAS, Prestige Engineering, 220 Davidson Avenue, Somerset, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

NOW, THEREFORE BE IT RESOLVED, Prestige Engineering, 220 Davidson Avenue, Somerset, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as Environmental Engineer for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Prestige Engineering, 220 Davidson Avenue, Somerset, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Mitchell, Banks, Carter, Glaser, McElroy Barker, Walsh

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-15**

CONTRACTOR: Prestige Engineering,
220 Davidson Avenue, Somerset, NJ
Environmental Engineer

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-16

Walsh/Banks moved resolution 20-01-16. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-16**

WHEREAS, the Mayor and Council have a need to acquire an Ethics Attorney for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A.* 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the services may exceed \$17,500 and

WHEREAS, Rogut McCarthy, 37 Alden Ave, Cranford, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Rogut McCarthy has previously served in this role, and

NOW, THEREFORE BE IT RESOLVED, Rogut McCarthy, 37 Alden Ave, Cranford, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as the Ethics Attorney for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Rogut McCarthy, 37 Alden Ave, Cranford, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Walsh, Banks, Carter, Glaser, McElroy Barker, Mitchell

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-16**

CONTRACTOR:	Rogut McCarthy, 37 Alden Ave, Cranford Ethics Attorney
NATURE OF SERVICE:	Services
DURATION:	For a period not to exceed December 31, 2020
FEE:	\$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-17

Walsh/Banks moved Resolution 20-01-17. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-17**

WHEREAS, the Mayor and Council have a need to acquire financial advisory services for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the services may exceed \$17,500 and

WHEREAS, NW Financial Group, 2 Hudson Place, Hoboken, NJ submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, NW Financial Group has previously served in this role, and

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Fanwood that NW Financial Group, 2 Hudson Place, Hoboken, NJ, be, and hereby is, appointed as Financial Advisor to handle financial services for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with NW Financial Group, 2 Hudson Pl, Hoboken, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Walsh, Banks, Carter, Glaser, McElroy Barker, Mitchell

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES**

**BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-17**

CONTRACTOR: NW Financial Group,
2 Hudson Place, Hoboken, NJ
Financial Advisor

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$5,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-19

McElroy Barker/Walsh moved resolution 20-01-19. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-19**

WHEREAS, the Mayor and Council have a need to acquire grant writing services for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A.* 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the services may exceed \$17,500 and

WHEREAS, Millennium Strategies, LLC, 60 Columbia Rd, Morristown, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Millennium Strategies has previously served in this role, and

NOW, THEREFORE BE IT RESOLVED, Millennium Strategies, LLC, 60 Columbia Rd, Morristown, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as Grant Writer for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Millennium Strategies, LLC, 60 Columbia Rd, Morristown, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: McElroy Barker, Banks, Carter, Glaser, Mitchell, Walsh

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-19**

CONTRACTOR: Millennium Strategies, LLC,
60 Columbia Rd, Morristown, NJ
Grant Writer

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$5,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-20

Carter/Banks moved Resolution 20-01-20. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-20**

WHEREAS, the Mayor and Council have a need to acquire a Labor Attorney to represent the Borough in employment law matters for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined the value of the services may exceed \$17,500 and

WHEREAS, Jalloh & Jalloh,, 21 West Blancke Street, Linden, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Jalloh & Jalloh has previously served in this role, and

NOW, THEREFORE BE IT RESOLVED, Jalloh & Jalloh, 21 West Blancke Street, Linden, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as the Labor Attorney for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Jalloh & Jalloh, 21 West Blancke Street, Linden, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Carter, Banks, Glaser, McElroy Barker, Mitchell, Walsh

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-20**

CONTRACTOR:

Jalloh & Jalloh
21 West Blancke Street, Linden, NJ
Labor Attorney

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$2,500

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-21

Walsh/Banks moved the following resolution. The motion carried on the following roll call vote.

**BOROUGH OF FANWOOD
RESOLUTION 20-01-21**

WHEREAS, the Mayor and Council have a need to acquire legal services for the Planning Board for the Borough of Fanwood in for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the services may exceed \$17,500 and

WHEREAS, Rogut McCarthy, 37 Alden Ave, Cranford, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Rogut McCarthy has previously served in this role, and

NOW, THEREFORE BE IT RESOLVED, Rogut McCarthy, 37 Alden Ave, Cranford, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as the Attorney for the Planning Board for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Rogut McCarthy, 37 Alden Ave, Cranford, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Walsh, Banks, Carter, Glaser, McElroy Barker, Mitchell

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-21**

CONTRACTOR: Rogut McCarthy,
37 Alden Ave, Cranford, NJ
Planning Board Attorney

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$11,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-22

Carter/Walsh moved resolution 20-01-22. The resolution carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-22**

WHEREAS, the Mayor and Council have a need to acquire special engineering services for the Borough of Fanwood in for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the services may exceed \$17,500 and

WHEREAS, CME Associates, 3141 Bordentown Ave., Parlin, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, CME Associates has previously served in this role, and

NOW, THEREFORE BE IT RESOLVED, CME Associates, 3141 Bordentown Ave., Parlin, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as Special Engineer for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with CME Associates, 3141 Bordentown Ave., Parlin, NJ , in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Carter, Walsh, Banks, Glaser, McElroy Barker, Mitchell

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-22**

CONTRACTOR:

CME Associates,
3141 Bordentown Ave., Parlin, NJ
Special Engineer

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-23

Mitchell/Banks moved resolution 20-01-23. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-23**

WHEREAS, the Mayor and Council have a need to acquire special engineering services for the Borough of Fanwood in for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the services may exceed \$17,500, and

WHEREAS, Harbour Consultants, 320 North Avenue East, Cranford, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Harbour Consultants has previously served in this role, and

NOW, THEREFORE BE IT RESOLVED, Harbour Consultants, 320 North Avenue East, Cranford, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as Special Engineer for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Harbour Consultants, 320 North Avenue East, Cranford, NJ in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Mitchell, Banks, Carter, Glaser, McElroy Barker, Walsh
AGAINST: None
ABSENT: None
ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-23**

CONTRACTOR: Harbour Consultants,
320 North Avenue East, Cranford, NJ
Special Engineer

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-24

Mitchell/Banks moved Resolution 20-01-24. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-24**

WHEREAS, the Mayor and Council have a need to acquire special engineering services for the Borough of Fanwood in for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the contract may exceed \$17,500 and

WHEREAS, Neglia Engineering Associates, 34 Park Ave, Lyndhurst,, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

NOW, THEREFORE BE IT RESOLVED, Neglia Engineering Associates, 34 Park Ave, Lyndhurst,, NJ by the Mayor & Council of the Borough of Fanwood is hereby appointed as Special Engineer for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Neglia Engineering Associates, 34 Park Ave, Lyndhurst,, NJ in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Walsh, McElroy Barker, Banks, Carter, Glaser, Mitchell

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-24**

CONTRACTOR: Neglia Engineering Associates,
34 Park Ave, Lyndhurst,, NJ
Special Engineer

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-25

Walsh/McElroy Barker moved Resolution 20-01-25. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-25**

WHEREAS, the Mayor and Council have a need to acquire services of a Tax Appeal Attorney (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A.* 19:44A-20.5, and

WHEREAS, the borough clerk has determined that the value of the services may exceed \$17,500 and

WHEREAS, Renaud & DeAppolonio submitted a response to the RFQ issued by the Mayor and Council for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Fanwood that, Renaud & De Appolonio, 190 North Ave., Cranford, NJ 07016, be, and hereby is, appointed as Tax Appeal Attorney to handle tax appeals for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Renaud & DeAppolonio, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Walsh, McElroy Barker, Banks, Carter, Glaser, Mitchell

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-25**

CONTRACTOR:

Renaud & DeAppolonio
190 North Ave., Cranford, NJ 07016

Tax Appeal Attorney

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-26

Walsh/ Banks moved Resolution 20-01-26. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-26**

WHEREAS, the Mayor and Council have a need to acquire services of a Tax Appeal Attorney (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A.* 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined the value of the services may exceed \$17,500 and

WHEREAS, Shain & Schaffer, PC submitted a response to the RFQ issued by the Mayor and Council for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Fanwood that, Shain and Shaffer, PC 150 Morristown Rd. Bernardsville, NJ 07924, be, and hereby is, appointed as Tax Appeal Attorney to handle tax appeals for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Shain & Schaffer, PC, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Walsh, Banks, Carter, Glaser, McElroy Barker, Mitchell

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-26**

CONTRACTOR: Shain and Shaffer, PC
150 Morristown Rd. Bernardsville, NJ
Tax Appeal Attorney

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-27

Banks/Walsh moved Resolution 20-01-27. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-27**

WHEREAS, the Mayor and Council have a need to acquire services of a Tax Appeal Attorney (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A.* 19:44A-20.5, and

WHEREAS, the Borough Clerk has determined that the value of the services may exceed \$17,500 and

WHEREAS, Wisnewski Associates, 17 Main Street Sayreville NJ 08872 submitted a response to the RFQ issued by the Mayor and Council for the Services, and

WHEREAS, the Mayor and Council have determined to retain said firm.

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Fanwood that, Wisnewski Associates be, and hereby is, appointed as Tax Appeal Attorney to handle tax appeals for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Wisnewski Associates in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Banks, Walsh, Carter, Glaser, McElroy Barker, Mitchell

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-27**

CONTRACTOR: Wisnewski Associates
17 Main Street
Sayreville NJ 08872

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-28

Mitchell/McElroy Barker moved Resolution 20-01-28. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-28**

WHEREAS, the Mayor and Council have a need to acquire website layout, design and other communication services for the Borough of Fanwood in for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, Direct Development submitted a response to the RFQ issued by the Mayor and Council for this Service, and

NOW, THEREFORE BE IT RESOLVED, Direct Development is hereby appointed by the Mayor & Council of the Borough of Fanwood as Webmaster for the Borough for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Direct Development in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Mitchell, McElroy Barker, Banks, Carter, Glaser, Walsh
AGAINST: None
ABSENT: None
ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES**

**BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-28**

CONTRACTOR: Direct Development
Webmaster

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$5,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-29

Banks/Walsh moved Resolution 20-01-29. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-29**

WHEREAS, the Mayor and Council have a need to acquire environmental engineering services for the Borough of Fanwood in for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, T&M Associates, 11 Tindall Rd., Middletown, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, T&M Associates has previously served in this role, and

NOW, THEREFORE BE IT RESOLVED, T&M Associates, 11 Tindall Rd., Middletown, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as Environmental Engineer for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with T&M Associates, 11 Tindall Rd., Middletown, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Banks, Walsh, Carter, Glaser, McElroy Barker, Mitchell
AGAINST: None
ABSENT: None
ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-29**

CONTRACTOR: T&M Associates,
11 Tindall Rd., Middletown, NJ
Environmental Engineer

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-30

Carter/Banks moved Resolution 20-01-30. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-30**

WHEREAS, the Mayor and Council have a need to acquire services for architectural services for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, The Musial Group, 191 Mill Lane, Mountainside, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

NOW, THEREFORE BE IT RESOLVED, The Musial Group, 191 Mill Lane, Mountainside, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as an Architectural Firm for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with The Musial Group, 191 Mill Lane, Mountainside, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Carter, Banks, Glaser, McElroy Barker, Mitchell, Walsh
AGAINST: None
ABSENT: None
ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-30**

CONTRACTOR:	The Musial Group, 191 Mill Lane, Mountainside, NJ
NATURE OF SERVICE:	Services
DURATION:	For a period not to exceed December 31, 2020
FEE:	\$1,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-31

Walsh/Banks moved Resolution 20-01-31. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-31**

WHEREAS, the Mayor and Council have a need to acquire services for TV Production and Videography and related services for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, Cologna Productions, 119 Ayerigg Avenue, Passaic, NJ, submitted a response to the RFQ issued by the Mayor and Council for this Service, and

WHEREAS, Cologna Productions has previously served in this role, and

NOW, THEREFORE BE IT RESOLVED, Cologna Productions, 119 Ayerigg Avenue, Passaic, NJ, by the Mayor & Council of the Borough of Fanwood is hereby appointed as the Borough Videographer for the Borough of Fanwood for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with Cologna Productions, 119 Ayerigg Avenue, Passaic, NJ, in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Walsh, Banks, Carter, Glaser, McElroy Barker, Mitchell

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES**

**BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-31**

CONTRACTOR: Cologna Productions,
119 Ayerigg Avenue, Passaic, NJ,
TV Production & Videographer

NATURE OF SERVICE: Services

DURATION: For a period not to exceed
December 31, 2020

FEE: \$5,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

Resolution 20-01-32

Mitchell/Walsh moved Resolution 20-01-32. The motion carried on the following roll call vote:

**BOROUGH OF FANWOOD
RESOLUTION 20-01-32**

WHEREAS, the Mayor and Council have a need to acquire website layout, design and other communication services for the Borough of Fanwood in for the year 2020 (“Service”) by means of a fair and open contract procedure pursuant to the provisions of *N.J.S.A. 19:44A-20.5*, and

WHEREAS, the Borough Clerk has determined that the value of the Services may exceed \$17,500.00 and

WHEREAS, BMI Janitorial, Inc. 660 Jerusalem Rd., Scotch Plains, NJ submitted a response to the RFQ issued by the Mayor and Council for this Service, and

NOW, THEREFORE BE IT RESOLVED, BMI Janitorial, Inc. 660 Jerusalem Rd., Scotch Plains, NJ is hereby appointed by the Mayor & Council of the Borough of Fanwood as the cleaning service for the Borough for the year 2020, and

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 and Borough Clerk be, and hereby are authorized to enter into a contract with BMI Janitorial, Inc. 660 Jerusalem Rd., Scotch Plains, NJ in accordance with the terms of this Resolution and the attached Notice approved by the Borough Attorney.

Attached hereto is the certification of the Chief Financial Officer of the Borough of Fanwood which states that there are legally appointed funds to cover the costs of this contract.

FOR: Mitchell, Walsh, Banks, Carter, Glaser, McElroy Barker

AGAINST: None

ABSENT: None

ABSTAIN: None

**NOTICE OF AWARD
OF CONTRACT FOR PROFESSIONAL SERVICES
BY THE BOROUGH OF FANWOOD
RESOLUTION 20-01-32**

CONTRACTOR:	BMI Janitorial, Inc. 660 Jerusalem Rd., Scotch Plains, NJ Cleaning Service
NATURE OF SERVICE:	Services
DURATION:	For a period not to exceed December 31, 2020
FEE:	\$21,000

A copy of this resolution and Contract relating to the services are on file and available for public inspection in the office of the Acting Borough Clerk.

COUNCIL COMMENTS

Councilman Jeffrey Banks thanked the residents for re-electing him as Borough Council Member. He also thanked his family and friends. Happy to be a part of a wonderful community. Happy New Year.

Councilman Anthony Carter thanks everyone and reminded everyone to join in on refreshments at the conclusion of the council meeting.

Councilwoman Francine Glaser thanked the residents of Fanwood for electing her as Borough Council member. Also thanked outgoing Councilman Tom Kranz for helping her so much with the transition. Thank you to family and friends and is happy to be able to serve this community.

Councilwoman Erin McElroy Barker thanked Councilman Anthony Carter for his motion to elect her as Council President. Looking forward to working on the Administration and Finance Committee. Is hoping 2020 will be a year to be different, brave, loving and strong. Wished everyone Happy New Year.

Councilwoman Katherine Mitchell thanked the residents of Fanwood for reelecting her to her 7th term of office. Also thanked the residents for contributing to the betterment of Fanwood. Goals in 2020 will include opportunities for the Senior population, Sustainable New Jersey (recertifying Fanwood for Grants). Implores residents to shop locally. Proud to be a small part of Fanwood THE BEST SMALL TOWN IN NEW JERSEY. Happy New Year to all.

Councilwoman Patricia Walsh thank you to Tom Kranz for his years of service as councilman. Congratulations to new council members and to Mayor on her re-election. Happy New Year to all.

REMARKS BY MAYOR MAHR

Would like to start out by thanking my family, my boys, Liam, Daniel & Colin. My mom, my sister Maureen, my cousin Taryn. For their patience, especially from her boys when she is late for a game or forgets about lunch money, for their support in the position she holds.

Thank you to the Fanwood Democratic Committee, to Fred Tomkins and Colleen Huehn for stepping up after the retirement of Eleanor McGovern, Administrator Clerk who was with the Borough for 35 years and retired on December 31, 2019.

Proud of Fanwood's diversity, good businesses, good government.

Priorities for 2020

- Downtown Redevelopment
- NJ Transit
- Grants/Investing in Downtown
- Award Winning Borough
- Mayors municipal alliance one seat ride
- Vaping epidemic
- Mayor's wellness campaign
- Recreation facilities
- Green Team/Sustainable New Jersey
- Ban on plastic bags

MEETING OPEN TO THE PUBLIC

Mitchell/Walsh moved to open the meeting to the public

No one present.

Mitchell/MeElroy Barker moved to close meeting to public

BENEDICTION

Venerable Klint Kaevaliln from Dhammakaya International Meditation Center gave the Benediction.

ADJOURNMENT

McElroy/Mitchell moved to adjourn the meeting. All council in favor.

The meeting adjourned at 1PM

Respectfully submitted

Colleen M. Huehn
Colleen M. Huehn
Acting Borough Clerk