

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

- 1. OPEN PUBLIC MEETINGS ACT STATEMENT**
- 2. PLEDGE OF ALLIGIANCE AND MOMENT OF SILENCE**
- 3. ROLL CALL**
- 4. REVIEW AND APPROVAL OF MINUTES**
 - Agenda Meeting – February 3, 2020
 - Regular Meeting – February 18, 2020
- 5. APPOINTMENTS AND ANNOUNCEMENTS**
- 6. PRESENTATIONS OF COMMUNICATIONS AND REFERRALS**
 - Remedial Action Permit Modification – Getty Station – Note & File
 - Remedial Action Permit Modification – Fanwood Exxon AKA Four Boys – Note & File
 - UC Chosen Freeholders – EZ Ride as official TMA of Union County – Note & File
 - Primary Ballot Drawing Date for County Candidates – Note & File
 - Coronavirus – Updates – Note & File
 - NJ Transit Update – Note & File
- 7. STANDING COMMITTEE REPORTS**
 - A. Administration and Finance – Erin McElroy Barker
 - Adoption of Tax Collector Report
 - B. Public Safety – Anthony Carter
 - C. Public Works – Katherine Mitchell
 - D. Land Use & Historic Preservation – Patricia Walsh
 - E. Recreation and Community Services – Jeffrey Banks
 - F. Health and Senior Services – Francine Glaser
- 8. SPECIAL COMMITTEE REPORTS**
- 9. PRESENTATION OF CLAIMS**
 1. Payment of Claims
- 10. PRIVILEGE OF FLOOR BY THE PUBLIC (AGENDA ITEMS ONLY)**
- 11. OLD BUSINESS**
 - None
- 12. CONSENT AGENDA**

13 NEW BUSINESS

A. A&F COMMITTEE (ERIN MC ELROY BARKER)

- Resolution 20-03-77 - NW Financial – Bond and Note Sale
- Resolution 20-03-78 - NW Financial – Carano Square Financial Service/Redevelopment
- Resolution 20-03-79 – Current Fund Unexpended Balance Cancellation
- Resolution 20-03-80 – County Grant – Change Scope Forest Road Park Reimbursement
- Resolution 20-03-81 – Appointment of Risk Manager – Reliance – **Consent Agenda**
- Resolution 20-03-82 – Refund Tax Overpayments due to Added Assessment Appeals
- Resolution 20-03-83 – Refund Duplicate Tax Payment
- Resolution 20-03-84 – Temporary Emergency Appropriation
- Resolution 20-03-85 - Temporary Emergency Appropriation to Cancel Unexpended Funds
- Resolution 20-03-86 – Amending 20-02-54 – Plug In Stations Online
- Resolution 20-03-92 – Purchase of Tablets & Keyboards

SECOND READING – ORDINANCE 20-05-S – BOND ORDINANCE/ROAD IMPROVEMENTS/CAPITAL

SECOND READING – ORDINANCE 20-06-S – BOND ORDINANCE/ROAD IMPROVEMENTS/ SEWER CAPITAL

B. PUBLIC SAFETY (ANTHONY CARTER)

- Resolution 20-03-87 – In Grade Promotion – Tyler Flowers – **Consent Agenda**
- Resolution 20-03-88 – OEM – Setting Terms of Service – **Consent Agenda**
- Resolution 20-03-89 - Law Enforcement Support Office Program 1033 – **Consent Agenda**

C. PUBLIC WORKS (KATHERINE MITCHELL)

- Resolution 20-03-90 – Wheel Loader Repair

D. LAND USE AND HISTORIC PRESERVATION (PATRICIA WALSH)

E. RECREATION & COMMUNITY SERVICE (JEFFREY BANKS)

- Resolution 20-03-91 – Events by Mackey
- Resolution 20-03-93 – Sheelen’s Crossing Catering Permit – **Consent Agenda**

F. HEALTH AND SENIOR SERVICES (FRANCINE GLASER)

SECOND READING ORDINANCE 20-07-R – AMENDING HOURS FOR SOLID WASTE COLLECTION

14 HEALTH OFFICER – MEGAN AVALLONE

15 PRIVILEGE OF THE FLOOR BY THE PUBLIC

16 MAYOR AND COUNCIL COMMENTS

17 ADJOURNMENT