**BOROUGH OF FANWOOD**

**MAYOR AND COUNCIL REGULAR MEETING**

**July 20, 2020**

**1. COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**

**2. PLEDGE OF ALLIGIANCE AND MOMENT OF SILENCE**

**3.** **ROLL CALL**

**4. REVIEW AND APPROVAL OF MINUTES**

Special Meeting June 25, 2020

Regular Meeting June 15, 2020

Special Meeting June 4, 2020

Special Meeting June 1, 2020

Agenda Meeting June 1, 2020

**5. APPOINTMENTS AND ANNOUNCEMENTS**

Proclamations:

Student of 2020 – Josephine Cerino

**6. DISCUSSION**

* + Census – Fanwood, 80.2% (down from 2010 84.7%), Union County, 65.9% (down from 2010 70.0%)
  + Executive Orders 163-165
  + Fabio’s Bistro Car Show., August 2nd 11 am – 3 pm, Rain Date August 9th

**7. PRESENTATION OF COMMUNICATIONS AND REFERRAL**

* Letter from Scotch Plains regarding Ordinance No. 2020-6 regarding rezoning a 2650 Route 22 (Block 5503, Lot 1) from Residential to the B-3 Highway Business Zone

**8. STANDING COMMITTEE REPORTS**

A. Administration and Finance (Councilman Erin McElroy Barker)

1. Adoption of Tax Collector’s Report for the Month of June

B. Public Safety (Councilman Anthony Carter)

C. Public Works (Councilwoman Katherine Mitchell)

D. Land Use & Historic Preservation (Councilwoman Patricia Walsh)

E. Recreation and Community Services (Councilman Jeffrey Banks)

F. Health and Senior Services (Councilwoman Francine Glaser)

**9**. **SPECIAL COMMITTEE REPORTS**

None

**Mayor and Council Regular Meeting 2 July 20, 2020**

**10**. **PRESENTATION OF CLAIMS**

1. Payment of Claims

**11. AUDITING OF CLAIMS BY RESOLUTION**

**12. PRIVILEGE OF FLOOR BY THE PUBLIC (AGENDA ITEMS ONLY)**

**13. OLD BUSINESS**

None

**14. CONSENT AGENDA**

None

**15. NEW BUSINESS**

A. **Administration and Finance (Councilwoman Erin McElroy Barker)**

1. Ordinance 20-13-S – Sewer Rates (First Reading)

2. Resolution 20-07-137 - Shared Services with Union County HUD

3. Resolution 20-07-138 - Public Hearing – Budget Amendments

4. Resolution 20-07-139 - Covid 19 Renovations to Borough Hall

5. Resolution 20-07-140 - Renewing Carano Square Liquor License for the 2020-2021 license year (Inactive License)

6. Resolution 20-07-141 - Emergency Temporary Budget

7. Resolution 20-07-142 - Establishing a Green Purchasing Policy

8. Resolution 20-07-143 – Professional Services contract with the law office of Brian Aloia for legal services

9. Resolution 20-07-147 – Agreement with Kiersten Swaak for her help with recertification with Sustainable Jersey.

B. **Public Safety (Councilman Anthony Carter)**

1. Resolution 20-07-144 - Appointment of Fire Member, Brian Felber

2. Resolution 20-07-145 - In-grade promotion of Daniel Kranz

3. Resolution 20-07-146 - OEM Coordinators appointments for unexpired terms.

**16. PRIVILEGE OF THE FLOOR BY THE PUBLIC**

**17. MAYOR AND COUNCIL COMMENTS**

**18. ADJOURNMENT**