

BOROUGH OF FANWOOD
MAYOR AND COUNCIL REGULAR MEETING
September 21, 2020 – 7:00 PM

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**
 - Regular Meeting August 17, 2020
 - Agenda Meeting August 3, 2020
 - Special Meeting August 3, 2020
5. **APPOINTMENTS AND ANNOUNCEMENTS**
 - Email from Max Whiteside, Community Outreach naming Fanwood one of the top 50 cities for Fit Lifestyles in New Jersey.

Proclamations

 - Fanwood Senior Citizen’s 50th Anniversary
 - Naming September 18, 2020 National POW/MIA Remembrance Day
 - Naming September 2020 Childhood Cancer Awareness Month
6. **DISCUSSION**
 - Census – Fanwood, 84%, Union County, 70.1% (As of 9/15/2020)
 - Executive Orders 184-185
 - Elections – Vote-By-Mail
7. **PRESENTATION OF COMMUNICATIONS AND REFERRAL**
8. **STANDING COMMITTEE REPORTS**
 - A. Administration and Finance (Councilman Erin McElroy Barker)
 1. Adoption of Tax Collector’s Report for the Month of August
 - 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
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 20-14-S Bond Ordinance Providing an Appropriation of \$150,000 for Improvements to Forest Road Park and Authorizing the issuance of \$142,500 Bonds or Notes of the Borough for Financing Part of the Appropriation.

2. 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.

3. Resolution 20-09-167 Authorizing a refund for a tax overpayment for 55 Tillotson Road.

4. Resolution 20-09-168 Authorizing Settembrino Architects to do an Addition and Renovation Feasibility Study for Police and Municipal Building regarding additional services for Police Locker Room.

5. Resolution 20-09-169 Authorizing the participation in the Municipal Alliance Grant for fiscal year October 1, 2020 through June 30, 2025.

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| 6. Resolution 20-09-170 | Authorizing the submission of a grant application to the New Jersey Department of Transportation (DOT) for the FY2020 Transportation Alternatives Program. |
| 7. Resolution 20-09-171 | Authorizing 2019 Union County Kids Recreation Trust Grant application |
| 8. Resolution 20-09-172 | Renewing Liquor License 2005-33-004-013, Sheelens Crossing, LLC South for the 2020-2021 licensing year. |
| 9. Resolution 20-09-173 | Authorizing the Mayor to sign a renewal Agreement with Plainfield Municipal Utilities Authority for the period of July 14, 2020 through July 13, 2021 at the continued rate of \$8,667.75 per month. |
| 10. Resolution 20-09-174 | Authorizing an Emergency Contract to Address the Borough's Technological Infrastructure. |
| 11. Resolution 20-09-176 | Authorizing midpoint review of the Borough's COAH's obligations |

B. Public Safety (Councilman Anthony Carter)

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| 12. Resolution 20-09-175 | Resolution appointing Frank Spallone as Fire Subcode Official |
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C. Health and Senior Welfare

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| 13. Ordinance No. 20-15-R | Ordinance Allowing Chickens as Pets |
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16. PRIVILEGE OF THE FLOOR BY THE PUBLIC

17. MAYOR AND COUNCIL COMMENTS

18. EXECUTIVE SESSION

- Contractual Matter
- Personnel Matter
- Litigation Matter

19. ADJOURNMENT