

BOROUGH OF FANWOOD
MAYOR AND COUNCIL AGENDA MEETING
August 3, 2020

The special meeting of the Mayor and Council was held on August 3, 2020 via a Virtual & Telephone Meeting at 7:22 PM.

Kathleen Holmes, 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 and the Alternate Press, filed with the Borough Clerk and mailed to any person requesting same in accordance with the requirements of the Open Public Meetings Act.

Welcome: Mayor Colleen Mahr

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Mahr

ROLL CALL:

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

Also Present: Mayor Colleen Mahr; Fred Tomkins, Borough Administrator and CFO, Kathleen Holmes, Borough Clerk; Russell Huegel, Borough Attorney, Antonios Panagopoulos, Borough Engineer; Elizabeth Jeffery, Director of Economic Development.

NEW BUSINESS

- A. Administration and Finance - Councilwoman Erin McElroy Barker spoke a little about the Ordinance that is being adopted tonight on sewer rates.

A public hearing was held on Ordinance 20-13-S.

No one from the public spoke.

Councilwoman Erin McElroy Barker/Councilwoman Patricia Walsh moved that Ordinance 20-13-S be adopted on second reading and final passage. The motion carried on the following roll call vote:

Borough Administrator and CFO, Fred Tomkins explained how the sewer rates get dispersed.

ORDINANCE NO. 20-13-S
AN ORDINANCE OF THE BOROUGH OF FANWOOD, COUNTY OF UNION,
AND

STATE OF NEW JERSEY, ESTABLISHING SEWER RATE FOR 2020.

WHEREAS, the Borough of Fanwood ("the Borough"), pursuant to the New Jersey Municipalities & County Sewerage Act, N.J.S.A. 40A:26A-1 *et seq.* and Fanwood Ordinance No. 18-02-R created "The Fanwood Sewer Utility"; and

WHEREAS, the Borough desires to set the sewer rates for the year 2020:

BE IT ORDAINED by the Mayor and Council of the Borough of Fanwood, County of Union, State of New Jersey as follows:

Section 1. The following schedule shall be the annual charge for users of the sewer system for the year 2020:

Property Class Code 2 Properties:

Less than 30,000 Gallons	\$60.00
30,001 Gallons and over	\$143.00

Property Class Code 15F or Tax-Exempt Properties:

Less than 30,000 Gallons	\$60.00
30,001 Gallons and over	\$143.00

Property Class Codes 4A, 4B, & 4C: \$10 per 1,000 Gallons of use

Property Class Codes 15C & 1 Exempt

Section 2. This Ordinance shall not apply to property class code 15 C properties owned by the Borough.

Section 3. This Ordinance shall not apply to property class code 1 properties which are defined as vacant land.

Section 4. This Ordinance shall not apply to all other vacant lot properties within the Borough.

Section 5. This Ordinance shall apply to those properties within the Borough that are served by well water which shall be charged the same fee as those properties falling within the less than 30,000-gallon range.

Section 6. Payors of accounts maintained by the Fanwood Sewer Utility shall have a right to request a review of charges on their account. Payor requests shall be submitted in writing and accompanied by annual water bill showing consumption.

Section 9. This Ordinance shall supersede and replace any prior Resolution or Ordinance contrary hereto.

Section 10. If any part of this Ordinance shall be deemed invalid, such part shall be severed, and the invalidity thereof shall not affect the remaining parts of this Ordinance.

Section 11. This Ordinance shall take effect as provided by law.

Introduced: July 20, 2020

Adopted: August 3, 2020

AYES: Councilman Jeffrey Banks, Councilman Anthony Carter, Councilwoman Francine Glaser, Councilwoman Erin McElroy Barker, Councilwoman Katherine Mitchell, and Councilwoman Patricia Walsh

NAYS: None

ABSENT:

ABSTENTIONS: None

Councilwoman Erin McElroy Barker/Councilwoman Katherine Mitchell moved **Resolution 20-08-148**. Motion carried with the following roll call.

Budget Amendment attached – Public Hearing

Councilwoman Erin McElroy Barker/Councilwoman Katherine Mitchell moved **Resolution 20-08-149**. Motion carried with the following roll call.

Adoption of the Budget attached – Public Hearing

PRIVILEGE OF THE FLOOR BY THE PUBLIC

Councilman Anthony Carter/Councilwoman Katherine Mitchell moved to open the floor to the public. Motion carried.

Councilman Anthony Carter/Councilman Jeffrey Banks moved to close the meeting to the public. Motion carried

MAYOR AND COUNCIL COMMENTS

Councilwoman Katherine Mitchell/Councilman Jeffrey Banks moved to adjourn the meeting. Motion carried

The meeting adjourned at 7:22 PM.

Respectfully submitted

Kathleen M. Holmes
Borough Clerk