



**BOROUGH OF FANWOOD**

**UNION COUNTY, NEW JERSEY**

**MAYOR AND BOROUGH COUNCIL**



**SPECIAL MEETING**

**Thursday, March 11, 2021 ~ 7:00 P.M.**

**I. CALL TO ORDER**

**II. OPEN PUBLIC MEETING STATEMENT:**

This Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was sent to the Times, Westfield, New Jersey, the Courier News, Bridgewater, New Jersey, the Star Ledger, Newark, New Jersey, and the Alternate Press (TAP Into.net). In addition, copies of notice were posted on the bulletin board in the Municipal Building and filed in the Office of the Borough Clerk. Notices on the bulletin board have remained continuously posted. Proper notice having been given the Borough Clerk is directed to include this statement in the minutes of this meeting.

**III. ROLL CALL**

Mayor Colleen Mahr  
Council President Anthony Carter, Jeffrey Banks, Francine Glaser,  
Erin McElroy Barker, Katherine Mitchell, Patricia Walsh

**IV. RESOLUTIONS**

2021-03-68	RESOLUTION OF THE BOROUGH OF FANWOOD AUTHORIZING A CHANGE ORDER NUMBER 4 FOR RENOVATIONS TO BOROUGH HALL DUE TO COVID-19 FOR THE YEAR 2021
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**V. PRIVILEGE OF THE FLOOR BY THE PUBLIC**

General comments; five minutes per speaker

**VI. ADJOURNMENT**

# BOROUGH OF FANWOOD, UNION COUNTY, NEW JERSEY

RESOLUTION: 2021-03-68

## RESOLUTION OF THE BOROUGH OF FANWOOD AUTHORIZING A CHANGE ORDER NUMBER 4 FOR RENOVATIONS TO BOROUGH HALL DUE TO COVID-19 FOR THE YEAR 2021

**WHEREAS**, the Borough of Fanwood ("Borough") previously determined that Borough Hall is in need of renovations to deal with the impact of COVID-19 on working environments and public spaces for the health and welfare of its employees and the public in their interactions with their local government; and

**WHEREAS**, the Borough awarded the renovation contract to Northeast Construction to address the needs of Borough Hall from review of plans, preparation of the public bids, providing an estimate for the construction as well as administrative construction services for this project; and

**WHEREAS**, the Borough adopted Resolution 20-12-217 approving change order no. 1 in the amount of \$8,777.21; and

**WHEREAS**, the Borough adopted Resolution 2021-01-42 approving change order no. 2 in the amount of \$8,996.89; and

**WHEREAS**, the Borough adopted Resolution 20-02-59 approving change order no. 3 in the amount of \$4,163.21; and

**WHEREAS**, Settembrino Architects and Northeast Construction have advised the Borough that the project requires a change order no. 4 which will increase the contract in the amount of \$7,455.94; and

**WHEREAS**, the requested change order is reflected in the received and attached itemization schedule which sets forth changes such as Electrical Heat pumps in the attic and translucent film in the Tax Office door; and

**WHEREAS**, the Mayor and Council wish to authorize the change order so the project to renovate Borough Hall may proceed without interruption in accordance with its goals.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fanwood, County of Union, State of New Jersey hereby authorizes the Borough Administrator to accept change order number 4 in the attached itemization schedule as provided by Settembrino Architects for Northeast Construction to proceed with the renovations to Borough Hall not to exceed \$7,455.94.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.