



**BOROUGH OF FANWOOD
UNION COUNTY, NEW JERSEY
MAYOR AND BOROUGH COUNCIL**

**REGULAR MEETING
April 19, 2021 ~ 7:00 P.M.**

I. 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.

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III. ROLL CALL

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

IV. PRESENTATIONS, APPOINTMENTS, ANNOUNCEMENTS, DISCUSSION

- a. Proclamation
 - 1. Autism Awareness Month
 - 2. National Public Health Week
 - 3. Earth Day

V. CORRESPONDENCE, COMMUNICATIONS

VI. PRIVILEGE OF THE FLOOR BY THE PUBLIC

Comments on agenda items only, excluding Ordinances scheduled for public hearing; five minutes per speaker.

VII. MINUTES

March 1, 2021	Work Session Meeting
March 11, 2021	Special Meeting
March 15, 2021	Regular Meeting

VIII. CONSENT AGENDA

All items considered routine by the Governing Body will be enacted by one motion.

There will be no separate discussion on these items unless a member of the Governing Body so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda.

2021-04-90	RESOLUTION AUTHORIZING THE MUNICIPAL ALLIANCE AGREEMENT FOR THE 2021 FISCAL YEAR
2021-04-91	RESOLUTION AUTHORIZING THE CONNECTION AND SERVICE OF PLAINFIELD BLOCK 626, LOT 36 TO THE FANWOOD SEWER UTILITY (518 TERRILL ROAD)
2021-04-92	RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY APPROPRIATION

V. STANDING COMMITTEE REPORTS

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| <p>1. Administration and Finance
Municipal Court</p> <p>2. Public Safety</p> <p>3. Public Works
Department of Public Works
Engineering
Construction/ Building Department</p> <p>4. Land Use & Historic Preservation
Fanwood Memorial Library</p> <p>5. Recreation and Community Services</p> <p>6. Health and Senior Citizens Services</p> <p>7. Executive Projects & Appointments
Downtown Redevelopment / Economic
Development</p> | <p>Councilmember Erin McElroy Barker
Joy Veeck, Municipal Court Administrator</p> <p>Police Commissioner Patricia Walsh</p> <p>Councilmember Francine Glaser
Clinton H. Dicksen, Director
Antonios Panagopoulos, T&M Associates
Frank Spallone, Construction Official</p> <p>Councilmember Jeffrey Banks
Dan Weiss, Director</p> <p>Council President Anthony Carter</p> <p>Councilmember Katherine Mitchell</p> <p>Mayor Colleen Mahr
Elizabeth Jeffery, Director</p> |
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VI. UNFINISHED (OLD) BUSINESS

a. ORDINANCES – SECOND READING, PUBLIC HEARING, FINAL ADOPTION

O-2021-08-R (PUB. SAFETY)	AN ORDINANCE OF THE BOROUGH OF FANWOOD, COUNTY OF UNION, AND STATE OF NEW JERSEY, ESTABLISHING THE POWERS & DUTIES OF POLICE CHIEF; POWERS & DUTIES OF POLICE DIRECTOR OF THE FANWOOD POLICE DEPARTMENT MOTION - Public Safety: Police Commissioner Patricia Walsh
O-2021-09-S (A&F)	AN ORDINANCE OF THE BOROUGH OF FANWOOD, IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(h) IN THE AMOUNT OF \$110,000 FOR SEVERANCE LIABILITIES RESULTING FROM ACCRUED LEAVE IN CONNECTION WITH THE RETIREMENT OF EMPLOYEES MOTION - Administration and Finance: Councilmember Erin McElroy Barker

b. RESOLUTIONS

2021-04-87	RESOLUTION WAIVING THE ESTOPPEL PERIOD FOR ORDINANCE O-2021-08-R MOTION - Public Safety: Police Commissioner Patricia Walsh
2021-04-88	RESOLUTION AUTHORIZING THE HIRING OF PATROL OFFICERS CHRISTOPHER ECKERSON AND CHRISTOPHER PINIERO MOTION - Public Safety: Police Commissioner Patricia Walsh
2021-04-89	RESOLUTION AUTHORIZING THE APPOINTMENT OF A DEPUTY MUNICIPAL COURT ADMINISTRATOR - CATHERINE L. FRANK MOTION - Administration and Finance: Councilmember Erin McElroy Barker

VII. NEW BUSINESS

VIII. PRIVILEGE OF THE FLOOR BY THE PUBLIC

General comments on any item; 5 minutes per speaker. Speakers are requested to please state name and address for the record.

IX. MAYOR AND COUNCIL COMMENTS

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

X. ADJOURNMENT

***Upcoming Meetings: Regular Meeting of April 19, 2021 - 7:00 PM

2021-04-93	RESOLUTION AUTHORIZING A CONTRACT WITH TIM HOFFMAN OF APPRIASAL SERVICES, INC. FOR APPRAISAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$5,000.00
2021-04-94	RESOLUTION AUTHORIZING A CONTRACT WITH NETWORK BLADE FOR IT SERVICES FOR THE BOROUGH
2021-04-95	RESOLUTION AUTHORIZING THE BOROUGH TO JOIN THE HUNTERDON COUNTY COOP AT NO COST TO THE BOROUGH
2021-04-96	RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT TO GAMETIME C/O MRC FOR AN AMOUNT NOT TO EXCEED \$10,008.17
2021-04-97	RESOLUTION AUTHORIZING THE PUCHASE OF OFFICE FURNITURE TO HON COMPANY AT A FEE NOT TO EXCEED \$11,398.04
2021-04-98	RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AND VOUCHERS

IX. RESOLUTIONS

2021-04-99 (A&F)	RESOLUTION AUTHORIZING THE DESIGN AND BID, OF THE GERE PLACE AND MORSE AVENUE PROJECT TO T&M ASSOCIATES FOR A FEE NOT TO EXCEED \$47,300.00
2021-04-100 (A&F)	RESOLUTION AUTHORIZING THE ENDORSEMENT OF A TREATMENT WORKS APPROVAL (TWA) TO THE NEW JERSDEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR A DEVELOPMENT LOCATED ON BLOCK 65, LOTS 2 & 3 (THE SOHO AT FANWOOD STATION) (278-282 SOUTH AVENUE)
2021-04-101 (A&F)	RESOLUTION AUTHORIZING AN AGREEMENT WITH TRINTAS HOSPITAL FAMILY RESOURCE CENTER TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM FOR A FEE NOT TO EXCEED \$650.00.
2021-04-102 (A&F)	RESOLUTION AUTHORIZING AN AGREEMENT WITH VALLEY PHYSICIANS FOR DRUG AND ALCOHOL TESTING FOR A FEE NOT TO EXCEED \$1,500.00.
2021-04-103 (A&F)	RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MESSERCOLA EXCAVATING TO PROVIDE LEAF HAULING AND DISPOSAL SERVICES FOR A FEE OF \$3.69 PER CUBIC YARD.
2021-04-104 (A&F)	RESOLUTON AUTHORIZING A CONTRACT WITH DEEGAN ROOFING FOR THE ROOF REPLACEMENT AT BOROUGH HALL FOR A FEE NOT TO EXCEED \$18,900.00.
2021-04-105 (A&F)	RESOLUTION AUTHORIZING THE AGREEMENT WITH BAYSHORE RECYCLING COPORATION FOR CURBSIDE RECYCLING SERVICES WITHIN THE BOROUGH FOR A FEE NOT TO EXCEED \$82.00 PER TON.
2021-04-106 (PUB SAFETY)	RESOLUTION AUTHORIZING THE PROMOTION OF DANIEL KRANZ TO LIEUTENANT, EFFECTIVE APRIL
2021-04-107 (PUB SAFETY)	RESOLUTION AUTHORIZING THE STEP INCREASES OF CERTAIN POLICE OFFICERS (RESOLUTION PULLED FROM AGENDA) -

X. ORDINANCES –FIRST READING, INTRODUCTION

O-2021-10-S (A&F)	ORDINANCE REGARDING SEWER RATES
O-2021-11-R (A&F)	ORDINANCE AMENDING ORDINANCE O-2021-01-R, ESTABLISHING SOTMWATER MANAGEMENT MEASURES AND DESIGN AND PERFORMANCE STANDARDS

XI. UNFINISHED BUSINESS

Reports

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| 1. Administration and Finance
Municipal Court | Councilmember Erin McElroy Barker
Joy Veeck, Municipal Court Administrator |
| 2. Public Safety | Councilmember Patricia Walsh |
| 3. Public Works | Councilmember Francine Glaser |

- Department of Public Works
- Engineering
- Construction/ Building Department
- 4. Land Use & Historic Preservation
- Fanwood Memorial Library
- 5. Recreation and Community Services
- 6. Health and Senior Citizens Services
- 7. Executive Projects & Appointments
- Downtown Redevelopment / Economic Development

- Clinton H. Dickson, Director
- Antonios Panagopoulos, T&M Associates
- Frank Spallone, Construction Official
- Councilmember Jeffrey Banks
- Dan Weiss, Director
- Council President Anthony Carter
- Councilmember Katherine Mitchell
- Mayor Colleen Mahr
- Elizabeth Jeffery, Director

XII. NEW BUSINESS

XIII. PRIVILEGE OF THE FLOOR BY THE PUBLIC

General comments on any item; five minutes per speaker

XIV. MAYOR AND COUNCIL COMMENTS

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

XV. ADJOURNMENT