



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

WORK SESSION MEETING  
Monday, February 1, 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**

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

**IV.DISCUSSIONS, PRESENTATIONS, ANNOUNCEMENTS**

- 1) Discussion Topic: Municipal Court
  - i) Shared Municipal Court with Scotch Plains, Garwood, and Westfield
  - ii) Court Security
- 2) Discussion Topic: Amendments to the Salary Ordinance
  - i) Deputy Court Administrator
  - ii) Officer in Charge
- 3) Discussion Topic: Membership in the Hunterdon County Educational Services Commission
- 4) Discussion Topic: New Jersey Infrastructure Bank Financing for Sanitary Sewer Infrastructure Improvements
- 5) Discussion Topic: Use of the Consent Agenda at Regular Meetings

**V.CORRESPONDENCE, COMMUNICATIONS**

No items offered.

**VI.STANDING COMMITTEE REPORTS**

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

**VII.UNFINISHED (OLD) BUSINESS**

**ORDINANCES --FIRST READING, INTRODUCTION (IMMEDIATE ACTION ITEMS)**

O-2021-01-R	AN ORDINANCE OF THE BOROUGH OF FANWOOD, COUNTY OF UNION, AND THE STATE OF NEW JERSEY, ESTABLISHING STORMWATER MANAGEMENT MEASURES AND DESIGN AND PERFORMANCE STANDARDS MOTION - <b>Administration and Finance:</b> Councilmember Erin McElroy Barker
O-2021-02-R	AN ORDINANCE OF THE BOROUGH OF FANWOOD, COUNTY OF UNION, AND STATE OF NEW JERSEY, ESTABLISHING QUALIFICATIONS FOR A POLICE OFFICER MOTION - <b>Public Safety:</b> Councilmember Patricia Walsh

**VIII. NEW BUSINESS**

**I. RESOLUTIONS (IMMEDIATE ACTION ITEMS)**

2021-02-47	RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO AN AGREEMENT WITH ITS DESIGNATED HISTORIC ARCHITECT TO APPLY FOR STATE APPROVAL OF THE LIBRARY CONSTRUCTION PROJECT MOTION - <b>Land Use &amp; Historic Preservation:</b> Councilmember Jeffrey Banks
2021-02-48	RESOLUTION APPOINTING RAYNA HARRIS AS BOROUGH REPRESENTATIVE FOR THE GARDEN STATE JIF MOTION - <b>Administration and Finance:</b> Councilmember Erin McElroy Barker
2021-02-49	RESOLUTION ASSIGNING THE ROLE OF OFFICER IN CHARGE MOTION - <b>Public Safety:</b> Councilmember Patricia Walsh
2021-02-50	RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION MOTION - <b>Administration and Finance:</b> Councilmember Erin McElroy Barker
2021-02-51	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE 2020 BUDGET YEAR MOTION - <b>Administration and Finance:</b> Councilmember Erin McElroy Barker
2021-01-52	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO CTM ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONAL ENVIRONMENTAL SERVICES MOTION - <b>Public Works:</b> Councilmember Francine Glaser

**2. ITEMS FOR CONSENT AGENDA ON 02/16/2021**

**IX. 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.

**X. EXECUTIVE CLOSED SESSION**

2021-01-53	RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION <u>SUBJECT MATTER</u> 1. Matters relating to litigation 2. Matters falling within the attorney-client privilege MOTION - Council President Anthony Carter
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**XI. ADJOURNMENT**

\*\*\*Upcoming Meetings: Regular Meeting of February 16, 2021 - 7:00 PM