



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

REGULAR MEETING  
January 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 this 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 and 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. PRESENTATIONS, APPOINTMENTS, ANNOUNCEMENTS**

1. Dr. Martin Luther King Day
2. Jack Ross Recognition of Years of Service

**V. CORRESPONDENCE, COMMUNICATIONS, DISCUSSIONS**

1. Email from Gillian A. Fisher regarding sanitation truck hours of operation.
2. An Ordinance establishing stormwater management, measures and design and performance standards.

**VI. PRIVILEGE OF THE FLOOR BY THE PUBLIC**

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

**VII. 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.

**VIII. MINUTES**

December 7, 2020	Special Meeting
December 7, 2020	Agenda Meeting
December 21, 2020	Regular Meeting

**IX. ORDINANCES**

**X. RESOLUTIONS**

2021-01-34	RESOLUTION TO APPROVE THE APPOINTMENT OF RAYNA HARRIS, PUBLIC AGENCY COMPLIANCE OFFICER (PACO)
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2021-01-35	RESOLUTION AUTHORIZING PROMOTION OF POLICE SERGEANTS, KEVIN STOMBER AND DANIEL KRANZ EFFECTIVE JANUARY 1, 2021
2021-01-36	RESOLUTION APPOINTING 2021 MUNICIPAL REPRESENTATIVES TO THE COUNTY OF UNION COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE
2021-01-37	RESOLUTION APPROVING TRANSFER OF FUNDS FROM THE 2020 BUDGET YEAR
2021-01-38	RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND SERVICES TO ADDRESS ACCESS TO BOROUGH FACILITIES FROM RENAISSANCE SECURITY FOR A FEE NOT TO EXCEED \$28,050.00
2021-01-39	RESOLUTION AUTHORIZING A STUDY OF THE BOROUGH'S SEWER USAGE FEE STRUCTURE TO T&M ASSOCIATES AT A FEE NOT TO EXCEED \$9,7500.00.
2021-01-40	RESOLUTION AUTHORIZING THE BUROUGH TO ENTER INTO AN AGREEMENT WITH FRAYTAK, VEISZ, HOPKINS, DUTHIE, PC. FOR ARCHITECTURAL SERVICES REALTED TO THE CONSTRUCTION OF THE NEW FANWOOD MEMORIAL LIBRARY TO FOR A FEE NOT TO EXCEED \$359,330.00.
2021-01-41	RESOLUTION AUTHORIZING THE PURCHASE OF POLICE BODY CAMERAS, SOFTWARE AND TECHNICAL SUPPORT FOR THE POLICE DEPARTMENT FROM BWC SYSTEM FOR A FEE NOT TO EXCEED \$17,655.60.
2021-01-42	RESOLUTION AUTHORIZING A CHANGE ORDER FOR RENOVATIONS TO BOROUGH HALL DUE TO COVID-19 FOR AN INCREASE IN CONTRACT AMOUNT OF \$8,996.89
2021-01-43	RESOLUTION AUTHORIZING THE REIMBURSEMENT OF TAX OVERPAYMENT AT 380 NORTH AVENUE AND I33 RUSSEL ROAD

XI. PAYMENT OF CLAIMS

2021-01-44	RESOLUTION AUTHORIZING THE PAYMENT OF BILLS AND VOUCHERS
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XII. STANDING COMMITTEE REPORTS

- A. Administration and Finance (Councilman Erin McElroy Barker)
  - I. Adoption of Tax Collector's Report for the Month of December
- B. Public Safety (Councilwoman Patricia Walsh)
- C. Public Works (Councilwoman Francine Glaser)
- D. Land Use & Historic Preservation (Councilman Jeffrey Banks)
- E. Recreation and Community Services (Councilman Anthony Carter)

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

2021-01-45	RESOLUTION APPOINTING MEMBERS TO THE BOARD OF HEALTH
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XV. PRIVILEGE OF THE FLOOR BY THE PUBLIC

General comments on any item; five minutes per speaker

XVI. MAYOR AND COUNCIL COMMENTS

Mayor Colleen Mahr

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

XVII. ADJOURNMENT