



BOROUGH OF FANWOOD

UNION COUNTY, NEW JERSEY

MAYOR AND BOROUGH COUNCIL

REGULAR MEETING
June 21, 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. LGBTQ Pride Month
2. National Gun Awareness Day
3. Juneteenth

b. Appointment

Appointment of John Otchy to the Board of Health as an Alternate member.
Term expiration: December 31, 2021

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. 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.

May 3, 2021	MINUTES - WORK SESSION MEETING
May 17, 2021	MINUTES - REGULAR MEETING
2021-06-134 (A&F)	RESOLUTION BY THE BOROUGH OF FANWOOD, COUNTY OF UNION URGING CONGRESS TO RESTORE THE FULL DEDUCTIBILITY OF STATE AND LOCAL TAXES (SALT) ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER

2021-06-135 (A&F)	RESOLUTION AUTHORIZING THE BOROUGH TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJDOT FOR THE FY 2022 MUNICIPAL AID PROJECT MOTION - ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER
2021-06-136 (A&F)	RESOLUTION AUTHORIZING THE CANCELLATION OF OLD GRANTS BALANCES MOTION – ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER
2021-06-137 (A&F)	RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY BUDGET MOTION – ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER
2021-06-138 (A&F)	RESOLUTION AUTHORIZING A CORRECTIVE ACTION PLAN FOR THE CY 2019 ANNUAL AUDIT MOTION – ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER
2021-06-139 (A&F)	RESOLUTION ENGAGING KIERSTEN SWAAK ON THE SUSTAINABLE JERSEY PROJECT MOTION – ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER
2021-06-140 (A&F)	RESOLUTION – AUTHORIZING A CONTACT INCREASE TO NETWORK BLADE IN THE AMOUNT OF \$20,000.00 MOTION – ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER
2021-06-141 (A&F)	RESOLUTION AUTHORIZING A CONTRACT INCREASE TO T&M ASSOCIATES FOR THE DESIGN ASSISTANCE COORDINATION AND OVERSIGHT FOR THE SOUTH AVENUE TRANSPORTATION INFRASTRUCTURE DEVELOPMENT PROJECT IN THE AMOUNT OF \$5,000.00 MOTION – ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER
2021-06-142 (A&F)	RESOLUTION AUTHORIZING THE RENEWAL OF ABC LICENSE OF SHEELAN’S CROSSING, LLC, LICENSE NUMBER 2005-33-004-013 FOR THE RENEWAL TERM OF JULY 1, 2021-JUNE 30, 2022 MOTION – ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER
2021-06-143 (A&F)	RESOLUTION AUTHORIZING THE RENEWAL OF ABC LICENSE OF CARANO SQUARE, LLC, (POCKET LICENSE) LICENSE NUMBER 2005-33-003-016 FOR THE RENEWAL TERM OF JULY 1, 2021-JUNE 30, 2022. MOTION – ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER
2021-06-144 (A&F)	RESOLUTION AUTHORIZING THE RENEWAL OF ABC LICENSE OF SOUTH AVENUE LIQUORS LICENSE NUMBER 2005-44-001-005 FOR THE RENEWAL TERM OF JULY 1, 2021-JUNE 30, 2022. MOTION – ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER
2021-06-145 (A&F)	RESOLUTION AUTHORIZING A CHANGE ORDER TO STILO EXCAVATING FOR AN INCREASE OF \$38,640.00 FOR THE 2020 VARIOUS STREETS PROJECT, ADDING SANITARY SEWER PIPE LINING MOTION – PUBLIC WORKS COMMITTEE: COUNCILMEMBER FRANCINE GLASER
2021-06-146 (Pub. Works)	RESOLUTION AUTHORIZING THE SHARED SERVICE AGREEMENT EXTENSION WITH GARWOOD REGARDING A DPW EMPLOYEE MOTION – PUBLIC WORKS COMMITTEE: COUNCILMEMBER FRANCINE GLASER

VIII. RESOLUTIONS

2021-06-147 (A&F)	INTRODUCTION OF THE CY 2021 MUNICIPAL BUDGET MOTION – ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER
2021-06-148 (A&F)	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNION COUNTY IMPROVEMENT AUTHORITY FOR A LEASE/PURCHASE TRANSACTION REGARDING THE CONSTRUCTION OF A NEW PUBLIC WORKS FACILITY ON THE SITE OF THE FORMER FANWOOD RECYCLING CENTER MOTION – ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER
2021-06-149 (A&F)	RESOLUTION AUTHORIZING A CONTRACT INCREASE TO T&M ASSOCIATES IN THE AMOUNT OF \$2,500.00 FOR ENGINEER SERVICES RELATED TO THE SEWER UTILITY FEE STUDY MOTION – ADMINISTRATION AND FINANCE: COUNCILMEMBER ERIN MCELROY BARKER

2021-06-150 (Pub. Works)	RESOLUTION AUTHORIZING THE PROMOTION OF AUSTIN LOUISE TO THE POSITION OF ASSISTANT FOREMAN MOTION – PUBLIC WORKS COMMITTEE: COUNCILMEMBER FRANCINE GLASER
2021-06-151 (Pub. Works)	RESOLUTION AUTHORIZING A CONTRACT WITH T. FIOTAKIS CONSTRUCTION, LLC FOR THE ADA RAMP IMPROVEMENTS PROJECT IN THE AMOUNT OF \$39,550.00 MOTION – PUBLIC WORKS COMMITTEE: COUNCILMEMBER FRANCINE GLASER

IX. ORDINANCES –FIRST READING, INTRODUCTION

O-2021-13-S (A&F)	CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) MOTION - Administration and Finance: Councilmember Erin McElroy Barker
O-2021-14-S (A&F)	ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGMENT AND DELIVERY BY THE BOROUGH OF FANWOOD OF CERTAIN AGREEMENTS IN RELATION TO BOROUGH GUARANTEED LEASE REVENUE NOTES/BONDS (FANWOOD PUBLIC WORKS FACILITY PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY MOTION - Administration and Finance: Councilmember Erin McElroy Barker
O-2021-15-S (A&F)	ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF FANWOOD, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE BOROUGH GUARANTEED LEASE REVENUE NOTES/BONDS (FANWOOD PUBLIC WORKS FACILITY PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$8,000,000 MOTION - Administration and Finance: Councilmember Erin McElroy Barker
O-2021-16-S (Health)	AN ORDINANCE BY THE BOROUGH OF FANWOOD IN UNION COUNTY, NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 184 OF THE FANWOOD BOROUGH CODE MOTION – Health and Senior Citizens Services: Councilmember Katherine Mitchell

X. ORDINANCES –SECOND READING, FINAL ADOPTION

O-2021-12-S (A&F)	BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 20-05-S FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF FANWOOD, NEW JERSEY ON MARCH 16, 2020 MOTION - Administration and Finance: Councilmember Erin McElroy Barker
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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 | Police Commissioner Patricia Walsh |
| 3. Public Works
Department of Public Works
Engineering
Construction/ Building Department | Councilmember Francine Glaser
Clinton H. Dicksen, Director
Antonios Panagopoulos, Engineer
Frank Spallone, Construction Official |
| 4. Land Use & Historic Preservation
Fanwood Memorial Library | Councilmember Jeffrey Banks
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
Redevelopment / Economic Development | 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. **EXECUTIVE CLOSED SESSION**

2021-06-151	RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION <u>SUBJECT MATTER</u> 1. Personnel 2. Contract negotiations 3. Matters falling within the attorney-client privilege
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XVI. **ADJOURNMENT**

**Upcoming Meetings: Work Session Meeting of July 6, 2021 - 7:00 PM

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