



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

WORK SESSION MEETING
Monday, June 7, 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, DISCUSSIONS, ANNOUNCEMENTS

- a. **6/21/2021 Ordinances for Introduction (1st Reading)**
 - 1. 2021-13-R Prohibiting the Operation of any class of Cannabis Businesses and amending chapter 184 of the Fanwood Borough Code
 - 2. 2021-14-S Ordinance to Establish a CAP Bank

- b. **6/21/2021 Resolutions**
 - 1. CY 2021 Municipal Budget Introduction
 - 2. Resolution Urging Congress to support Repeal of Tax Debt (SALT)
 - 3. Resolution Authorizing the Borough to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the FY2022 Municipal Aid Project.
 - 4. Resolution Authorizing the Cancellation of old Grant Balances.
 - 5. Resolution Authorizing a Temporary Emergency Budget.
 - 6. Resolution Authorizing a Corrective Action Plan for the 2019 Annual Audit.
 - 7. Resolution Authorizing contracting Kristen Swaak for the Sustainable Jersey project.
 - 8. Resolution Authorizing a contract increase to Network Blade in the amount of \$20,000.00.
 - 9. Resolution Authorizing a change order to Stilo Excavating for an increase of \$38,640.00 for the 2020 Streetscape project adding sanitary sewer pipe lining.
 - 10. Resolution Authorizing a contact increase to T&M for the oversight and supervision of the South Avenue project in the amount of \$5,000.00
 - 11. Resolution Authorizing the renewal of ABC Licenses for the 2021-2022 Licensing year.
 - 12. Resolution Authorizing the Shared Services Agreement Extension with Garwood regarding DPW Employee.

- c. **6/21/2021 Proclamations**
 - 1. Joy Veeck on her Retirement
 - 2. LGBTQ Pride Week
 - 3. Gun Violence
 - 4. Juneteenth

V. **STANDING COMMITTEE REPORTS**

- | | |
|---|---|
| <ul style="list-style-type: none"> 1. Administration and Finance
Municipal Court 2. Public Safety 3. Public Works
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 Economic Development | <ul style="list-style-type: none"> Councilmember Erin McElroy Barker Joy Veeck, Municipal Court Administrator Police Commissioner Patricia Walsh Councilmember Francine Glaser Clinton H. Dicksen, 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 |
|---|---|

VI. **NEW BUSINESS**

VII. **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.

VIII. **EXECUTIVE CLOSED SESSION**

2021-05-113	RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION <u>SUBJECT MATTER</u> 1. Contract negotiations 2. Matters falling within the attorney-client privilege
-------------	--

IX. **ADJOURNMENT**

***Upcoming Meetings: Regular Meeting of June 21, 2021 - 7:00 PM