



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

**REGULAR MEETING
July 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. Jim Watson – Fanwood Station Area Strategic Plan

V. CORRESPONDENCE, COMMUNICATIONS

None

VI. PRIVILEGE OF THE FLOOR BY THE PUBLIC

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

- a. **Public Hearing on CY2021 Municipal Budget**

VII. MINUTES

June 7, 2021	Work Session Meeting
June 21, 2021	Regular Meeting

VIII. CONSENT AGENDA

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

2021-06-161 (A&F)	Resolution Authorizing a Contract Amendment to Borough's Tax Appeal Attorney, Shain Schaffer for a fee not to exceed \$5,000.00. MOTION - Administration and Finance: Councilmember Erin McElroy Barker
2021-06-162 (A&F)	Resolution Authorizing the Cancellation of Old Grant Receivables Balances MOTION - Administration and Finance: Councilmember Erin McElroy Barker
2021-06-163 (A&F)	Resolution Authorizing a Shared Services Agreement Between the City of Rahway for a Construction Code Official, Building Sub-Code Official and Fire Protection Subcode Official Services for a fee not to exceed \$66,000.00 MOTION – Administration and Finance: Councilmember Erin McElroy Barker

IX. RESOLUTIONS:

2021-06-164 (A&F)	Authorizing a Games of Chance Application for Greater Westfield Area Chamber of Commerce Foundation, Inc. for a 50/50 Raffle on September 11, 2021 - FANJAM MOTION – Administration and Finance: Councilmember Erin McElroy Barker
2021-07-165 (A&F)	Authorizing the Borough to enter into an Agreement with the Township of Scotch Plains to Pave the Borough’s portion of King Street at a fee not to exceed \$85,000.00 MOTION – Administration and Finance: Councilmember Erin McElroy Barker
2021-07-166 (PUB WORKS)	Authorizing the hiring of Louis Bock as an Operator in the Department of Public Works Motion – Public Works Committee: Councilmember Frances Glaser
2021-07-167 (A&F)	Authorizing Payment of Claims Motion – Administration and Finance: Councilmember Erin McElroy Barker

X. ORDINANCES – SECOND READING, ADOPTION, PUBLIC HEARING

O-2021-13-R (A&F)	Ordinance Prohibiting the Operation of any Class of Cannabis Businesses and Amending Chapter 184 of the Fanwood Borough Code MOTION – Administration and Finance: Councilmember Erin McElroy-Barker
O-2021-14-S (A&F)	Ordinance Establishing a CAP Bank MOTION – Administration and Finance: Councilmember Erin McElroy-Barker
O-2021-15-S (PUB WORKS)	Ordinance Authorizing the Execution and Acknowledgement 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 The Union County Improvement Authority MOTION – Public Works Committee: Councilmember Francine Glaser
O-2021-16-S (PUB WORKS)	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 to Exceed \$8,000,000.00 MOTION – Public Works Committee: Councilmember Francine Glaser

XI. ORDINANCES – FIRST READING, INTRODUCTION

O-2021-17-S (PUB SAFETY)	Ordinance Of the Borough of Fanwood, County of Union and State of New Jersey, Amending Chapter 67 to Provide for Special Law Enforcement Officers MOTION – Public Safety Committee: Councilmember Patricia Walsh
O-2021-18-S (A&F)	Ordinance Amending and Supplementing Chapter 86, Salaries and Compensation and Chapter 67, Police Department of the Code of the Borough of Fanwood MOTION: Administration and Finance: Councilmember Erin McElroy-Barker

XII. UNFINISHED BUSINESS**Reports**

- Administration and Finance Councilmember Erin McElroy Barker
(TAX COLLECTOR REPORT)

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| 2. | Municipal Court | Cathy Frank, Municipal Court Administrator |
| 3. | Public Safety | Councilmember Patricia Walsh |
| 4. | Public Works | Councilmember Francine Glaser |
| 5. | Department of Public Works | Clinton H. Dickson, Director |
| 6. | Engineering | Antonios Panagopoulos, T&M Associates |
| 7. | Construction/ Building Department | Frank Spallone, Construction Official |
| 8. | Land Use & Historic Preservation | Councilmember Jeffrey Banks |
| 9. | Fanwood Memorial Library | Dan Weiss, Director |
| 10. | Recreation and Community Services | Council President Anthony Carter |
| 11. | Health and Senior Citizens Services | Councilmember Katherine Mitchell |
| 12. | Executive Projects & Appointments | Mayor Colleen Mahr |
| 13. | Downtown Redevelopment / Economic Development | Elizabeth Jeffery, Director |

XIII. NEW BUSINESS

None

XIV. PRIVILEGE OF THE FLOOR BY THE PUBLIC

General comments on any item; five minutes per speaker

XV. MAYOR AND COUNCIL COMMENTS

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

XVI. ADJOURNMENT