



B O R O U G H O F F A N W O O D
U N I O N C O U N T Y , N E W J E R S E Y
M A Y O R A N D B O R O U G H C O U N C I L

W O R K S E S S I O N M E E T I N G
M o n d a y , A u g u s t 2 , 2 0 2 1 ~ 7 : 0 0 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. Discussion Topic: **8/16/2021 Resolutions**
 1. Resolution - Authorizing the Payment of Bills and Vouchers
 2. Resolution - Authorizing an Emergency Temporary Appropriation
 3. Resolution - Authorizing the Cancelation of Current Fund Temporary Emergency Appropriations
 4. Resolution - Authorizing the Cancelation of Temporary Emergency Appropriations for Retirement Pay
 5. Resolution - Authorizing the Land Transfer/Sale to UCIA
 6. Resolution – Accepting a Vehicle Donation from the County of Union for the Police Department
 7. Resolution - Renewing Membership in the Morris County Cooperative Pricing Council
 8. Resolution – Authorizing the Keating Eagle Project
 9. Resolution – Appointing a Part-Time Deputy Court Administrator
 10. Resolution – Appointing a Police Director
- b. Discussion Topic: **8/16/2021 Ordinances for Introduction**
 1. 1st Reading: Ch. 242 Sanitary Sewers Amendment
 2. 1st Reading: Salary Ordinance Amendment
- c. Discussion Topic: **8/16/2021 Ordinances for Public Hearing & Final Adoption**
 1. 2nd Reading: Ordinance to Provide for Special Law Enforcement Officers
 2. 2nd Reading: Salary Ordinance Amendment (Table)

V. **STANDING COMMITTEE REPORTS**

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

VI. **UNFINISHED (OLD) BUSINESS**

VII. **NEW BUSINESS** (Action Items)

2021-08-170 (A&F)	RESOLUTION TO ANTICIPATE MISCELLANEOUS REVENUES IN THE 2021 BUDGET USING THE THREE-YEAR AVERAGE OF REALIZED REVENUES FROM THE PRIOR THREE YEARS Administration and Finance: Councilmember Erin McElroy Barker
2021-08-171 (A&F)	RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR THE LABOR ATTORNEY - Jalloh & Jalloh, LLC Administration and Finance: Councilmember Erin McElroy Barker
2021-08-172 (A&F)	RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR THE FINANCIAL CONSULTANT - NW FINANCIAL GROUP, LLC Administration and Finance: Councilmember Erin McElroy Barker
2021-08-173 (A&F)	RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE BOROUGH OF FANWOOD TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 17, 2014, AS AMENDED MARCH 21, 2017, FOR FISCAL YEAR 2021-2022 Administration and Finance: Councilmember Erin McElroy Barker

VIII. **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.

IX. **ADJOURNMENT**

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