



BOROUGH OF FANWOOD

UNION COUNTY, NEW JERSEY

MAYOR AND BOROUGH COUNCIL



SPECIAL MEETING

Monday, August 30, 2021 ~ 6:00 P.M.

I. CALL TO ORDER

II. 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.

III. ROLL CALL

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

IV. PRIVILEGE OF THE FLOOR BY THE PUBLIC

General comments; five minutes per speaker

V. RESOLUTIONS

2021-08-193 (A&F)	RESOLUTION TO DEFER REGIONAL SCHOOL DISTRICT TAXES Administration and Finance: Councilmember Erin McElroy Barker
2021-08-194 (A&F)	RESOLUTION TO AMEND THE CY 2021 MUNICIPAL BUDGET Administration and Finance: Councilmember Erin McElroy Barker
2021-08-195 (A&F)	RESOLUTION TO APPROVE THE AMENDED CY 2021 MUNICIPAL BUDGET Administration and Finance: Councilmember Erin McElroy Barker

VI. ADJOURNMENT

BOROUGH OF FANWOOD, UNION COUNTY, NEW JERSEY

RESOLUTION: 2021-08-193

RESOLUTION TO DEFER REGIONAL SCHOOL DISTRICT TAXES

WHEREAS, the Governing Body of a municipality is permitted to defer school taxes amounting to not more than 50% of the total school tax levy; and

WHEREAS, the Regional School Tax for the year July 1, 2019 to June 30, 2020 was raised in the 2019 Tax Levy in the sum of \$20,834,090; and

WHEREAS, the statutes permit the deferral of such School Tax up to 50% of the School Tax Levy or \$10,417,045.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood, in the County of Union and State of New Jersey that the Deferred School Tax for Regional School purpose be 50% of the Tax Levy or the sum of \$10,417,045 as of December 31, 2019.

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed in the Office of the Director of the Division of Regional Government Services.

BOROUGH OF FANWOOD, UNION COUNTY, NEW JERSEY

RESOLUTION: 2021-08-194

RESOLUTION TO AMEND THE CY 2021 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2021 was approved on the 21st day of June, 2021; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood, in the County of Union and State of New Jersey that the following amendments to the approved budget of 2021 be made:

Anticipated Revenues:

	<u>FROM</u>	<u>TO</u>
1. Surplus Anticipated	\$700,000.00	\$200,096.49
2. Surplus Anticipated With Prior Written Consent of Director of Local Government Services		499,903.51
3. Miscellaneous Revenues-Section A Local Revenues:		
Fines and Costs-Municipal Court	165,000.00	160,000.00
Parking Meters	320,000.00	237,000.00
Total Section A - Local Revenues	685,300.00	597,300.00
3. Miscellaneous Revenues - Section D: Special Items of Revenue Anticipated With Prior Written Consent of the Director of Local Government Services-Interlocal Agreements		
DPW Director	43,000.00	44,000.00
Total Section D Interlocal Agreements	43,000.00	44,000.00
3. Miscellaneous Revenues-Section F: Special Items of Revenue Anticipated With Prior Written Consent Director Of Local Government Services-Public and Private Revenues:		
Clean Communities Grant	13,644.21	\$26,463.35
Total Section F: Special Items of Revenue Anticipated With Prior Written Consent Director Of Local Government Services-Public and Private Revenues	\$35,005.92	47,825.06
3. Miscellaneous Revenues-Section G: Special Items of Revenue Anticipated With Prior Written Consent Director Of Local Government Services-Other Special Items		
Sale of Municipal Assets		257,959.73
Total Section G: Special Items of Revenue Anticipated With Prior Written Consent Director Of Local Government Services-Other Special Items	631,964.39	889,924.12
Summary of Revenues:		
3. Miscellaneous Revenues		
Total Section A: Local Revenues	685,300.00	597,300.00
Total Section D: Interlocal Agreements	43,000.00	44,000.00
Total Section F: Public and Private Revenues	\$35,005.92	47,825.06
Total Section G: Other Special Items	631,964.39	889,924.12
Total Miscellaneous Revenues	2,150,558.31	2,334,337.18

	<u>FROM</u>	<u>TO</u>
5. Subtotal General Revenues	3,035,558.31	3,219,337.18
6. Amount to Be Raised By Taxes		
A) Local Tax For Municipal Purposes Including Reserve for Uncollected Taxes	6,456,723.73	6,216,000.00
Total Amount to be Raised by Taxation for Support of Municipal Budget	6,888,452.73	6,647,729.00
7. Total General Revenues	9,924,011.04	9,867,066.18
8. General Appropriations:		
a. Operations Within "CAPS":		
Administrative and Executive - Salaries & Wages	187,000.00	175,000.00
Financial Administration - Salaries & Wages	181,000.00	164,000.00
Zoning - Salaries & Wages	70,000.00	66,000.00
Insurance-Group Insurance for Employees	830,500.00	855,000.00
Police - Salaries and Wages	1,965,000.00	1,900,000.00
Total Operations (Items 8(A)) Within "CAPS"	6,443,483.00	6,369,983.00
Total Operations Including Contingent Within "CAPS"	6,444,483.00	6,370,983.00
Detail:		
Salaries and Wages	3,555,601.00	3,457,601.00
Other Expenses	2,888,882.00	2,913,382.00
(E) Deferred Charges and Other Statutory Expenditures:		
Public Employees Retirement System	234,664.00	238,400.00
Total Deferred Charges & Statutory Expenditures-Municipal Within CAPS	1,048,618.05	1,052,354.05
Total General Appropriations For Municipal Purposes Within "CAPS"	\$7,493,101.05	\$7,423,337.05
Public and Private Programs Offset By Revenues		
Clean Communities Grant	13,644.21	26,463.35
Total Public and Private Programs Offset By Revenues	35,105.92	47,925.06
Total Operations - Excluded From "CAPS"	\$568,834.92	\$581,654.06
Detail:		
Other Expenses	\$524,834.92	\$537,654.06
(H-2) Total General Appropriations for Municipal Purposes Excluded From "CAPS"	2,030,909.99	2,043,729.13
(O) Total General Appropriations-Excluded From "CAPS"	2,030,909.99	2,043,729.13
(L) Subtotal General Appropriations {Items (h-1) and (o)}	9,524,011.04	9,467,066.18
9. TOTAL GENERAL APPROPRIATIONS	\$9,924,011.04	\$9,867,066.18

	<u>FROM</u>	<u>TO</u>
SEWER UTILITY		
10. Dedicated Revenues From Sewer Utility		
Local Fiscal Recovery Funds		20,000.00
Total Sewer Utility Revenues	\$576,188.21	\$596,188.21
11. Appropriations For Sewer Utility		
Operating		
Other Expenses	526,338.21	546,338.21
Total Sewer Utility Appropriations	\$576,188.21	\$596,188.21

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the local municipal budget so amended.

BOROUGH OF FANWOOD, UNION COUNTY, NEW JERSEY

RESOLUTION: 2021-08-195

RESOLUTION TO APPROVE THE AMENDED CY 2021 MUNICIPAL BUDGET

BE IT RESOLVED by the Mayor and Council of the Borough of Fanwood, in the County of Union and State of New Jersey that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 6,216,000.00 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 125,739.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ 431,729.00 (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

	Ayes	Nays	Abstained
			Absent

SUMMARY OF REVENUES			
1. General Revenues			
Surplus Anticipated	08-100	\$	700,000.00
Miscellaneous Revenues Anticipated	13-099	\$	2,334,337.18
Receipts from Delinquent Taxes	15-499	\$	185,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)	07-190	\$	6,216,000.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			\$ -
4. To Be Added to the CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	431,729.00
Total Revenues	13-299	\$	9,867,066.18

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 6,370,983.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,052,354.05
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 581,654.06
(c) Capital Improvements	44-999	\$ 20,000.00
(d) Municipal Debt Service	45-999	\$ 1,349,075.07
(e) Deferred Charges - Municipal	46-999	\$ 93,000.00
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 400,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 9,867,066.18

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 30th day of August, 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 30th day of August, 2021, _____, Clerk
Signature