



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

REGULAR MEETING

September 20, 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. Claire Cassidy – Letters for Rose
- b. National POW/MIA Day – Friday, September 17, 2021
- c. National Childhood Cancer Awareness Month
- d. **Appointment of Carol Walczuk** to the Shade Tree Commission, effectively immediately with a term ending December 31, 2021.

V. PRIVILEGE OF THE FLOOR BY THE PUBLIC

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

VI. MINUTES

August 2, 2021	Work Session Meeting
August 16, 2021	Regular Meeting
August 30, 2021	Special Meeting (Budget)

VII. CONSENT AGENDA

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

2021-08-201 (A&F)	Resolution Authorizing the Payment of Bills and Vouchers MOTION - Administration and Finance: Councilmember Erin McElroy Barker
2021-08-202 (A&F)	Resolution Designating the Union County Hawk an Official Newspaper and Media Outlet (formerly Scotch Plains/Fanwood Times) MOTION - Administration and Finance: Councilmember Erin McElroy Barker
2021-09-203 (A&F)	Resolution Authorizing the Mayor to sign a Shared Services Agreement between the Plainfield Municipal Utilities Authority (PMUA) and the Burrough of Fanwood to provide collection and disposal services at multiple Burrough facilities. MOTION – Administration and Finance: Councilmember Erin McElroy Barker
2021-09-204 (A&F)	Resolution Authorizing an Amendment to the Agreement with Salient Associates for an amount not to exceed \$3,500.00 for Wireless Telecommunication Services MOTION – Administration and Finance: Councilmember Erin McElroy Barker
2021-09-205 (A&F)	Resolution Authorizing an Amendment to the Agreement with Jalloh & Jalloh in the amount of \$15,000.00 for Labor Attorney Services MOTION – Administration and Finance: Councilmember Erin McElroy Barker
2021-09-206 (A&F)	Resolution Authorizing an Amendment to the contract amount for Russell Huegel in the amount of \$20,000,00 for legal services. MOTION – Administration and Finance: Councilmember Erin McElroy Barker
2021-09-207 (A&F)	Resolution Authorizing a contract amendment to the Aloia Law Firm, LLC for a fee not to exceed \$1,000.00 for legal services. MOTION – Administration and Finance: Councilmember Erin McElroy Barker

VIII. RESOLUTIONS:

2021-09-208 (A&F)	Resolution Authorizing an award of Contract to Capital Fence, LLC for an amount not to exceed \$10,930.00 for the replacement of new receptacle enclosures for downtown area. MOTION – Administration and Finance: Councilmember Erin McElroy Barker
2021-09-209 (A&F)	Resolution Authorizing The Borough to enter into a one-year Lease Agreement with Free Spirit Home School Cooperative commencing October 1, 2021 for the Forest Road Park Building on Fridays for a fee of \$150.00 per usage. MOTION – Administration and Finance: Councilmember Erin McElroy Barker
2021-09-210 (A&F)	Resolution Authorizing the Borough to enter into an Agreement with Volta Charging LLC for two charging stations at no fee to the Borough. MOTION – Administration and Finance: Councilmember Erin McElroy Barker
2021-09-211 (A&F)	Resolution to Authorize a Contract with Gene Leporier in an amount not to exceed \$7,000.00, for professional accounting services. MOTION – Administration and Finance: Councilmember Erin McElroy Barker
2021-09-212 (A&F)	Resolution Authorizing Jersey Central Federal Credit Union as a Borough Designated Depository and Financial Institution MOTION – Administration and Finance: Councilmember Erin McElroy Barker

2021-09-213 (A&F)	Resolution Authorizing the Borough to enter into an Agreement with Clarke Engineering for an amount not to exceed \$5,500.00 to install a condensing unit at the Fanwood Community Center. MOTION – Administration and Finance: Councilmember Erin McElroy Barker
2021-09-214 (A&F)	Resolution Recognizing the Growing Problem of Antisemitism in America and Calling for the Adoption of the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism as an important Educational Tool to Address it. MOTION – Administration and Finance: Councilmember Erin McElroy Barker
2021-09-215 (A&F)	Resolution Authorizing the Award of Contract to National Auto Fleet Group, State Contract 120716-NAF, for the purchase of three new vehicles for a fee not to exceed \$86,036.76. MOTION – Administration and Finance: Councilmember Erin McElroy Barker

IX. ORDINANCES – SECOND READING, PUBLIC HEARING

O-2021-19-S (A&F)	Ordinance Amending the Salary Ordinance MOTION – Public Safety Committee: Councilmember Erin McElroy Barker
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X. UNFINISHED BUSINESS

Reports

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| 1. Administration and Finance
(TAX COLLECTOR REPORT) | Councilmember Erin McElroy Barker |
| 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, Borough Engineer |
| 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