



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

**WORK SESSION MEETING  
Tuesday, September 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. Presentation: Volta Charging Station
- b. Discussion: Card-X Payment System with On-The-Mark
- c. Discussion: Dedication of Building to Chief William J. Logan
- d. Discussion: Garbage enclosures for downtown.
- e. Discussion: Location of Keating Eagle Scout Project
- f. Discussion: Contract for extending use of Forest Road Park.
  
- g. Discussion Topic: **9/20/2021 Resolutions**
  - 1. Resolution - Authorizing the Payment of Bills and Vouchers
  - 2. Resolution - Designating the Union County Hawk (formerly The Scotch Plains Fanwood Times) an Official Newspaper and Media Outlet
  - 3. Resolution - Appointing Fanwood Emergency Management Coordinators, Daniel Kranz, John Piccola and Clinton Dicksen.
  - 4. Resolution - Authorizing the Mayor to sign a five (5) year Agreement with the Plainfield Municipal Utilities Authority to provide curb side recycling and on-site container collection.
  - 5. Resolution – Authorizing an amendment to the Agreement with Salient Associates for an amount not to exceed \$3,500.00 for wireless telecommunications services.
  - 6. Resolution – Authorizing an amendment to the Agreement with Jalloh & Jalloh in the amount of \$15,000.00 for Labor Attorney services.

7. Resolution – Authorizing an amendment to the contract amount for Russell Huegel in the amount of \$20,000.00 for legal services.
8. Resolution – Authorizing a contract amendment to the Aloia Law Firm, LLC for a fee not to exceed \$1,000.00 for legal services.

- h. Discussion Topic: **9/20/2021 Ordinances for Public Hearing & Final Adoption**  
 1. 2<sup>nd</sup> Reading: Ordinance Amending the Salary Ordinance

**V. STANDING COMMITTEE REPORTS**

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|--|---|
| 1. Administration and Finance          | <i>Councilmember Erin McElroy Barker</i>          |
| 2. Municipal Court                     | Catherine L. Frank, Municipal Court Administrator |
| 3. Public Safety                       | <i>Police Commissioner Patricia Walsh</i>         |
| 4. Public Works                        | <i>Councilmember Francine Glaser</i>              |
| Department of Public Works             | Clinton H. Dickson, Director                      |
| 5. Engineering                         | Antonios Panagopoulos, Borough Engineer           |
| 6. Construction/ Building Department   | Frank Spallone, Construction Official             |
| 7. Land Use & Historic Preservation    | <i>Councilmember Jeffrey Banks</i>                |
| Fanwood Memorial Library               | Dan Weiss, Director                               |
| 8. Recreation and Community Services   | <i>Council President Anthony Carter</i>           |
| 9. Health and Senior Citizens Services | <i>Councilmember Katherine Mitchell</i>           |
| 10. Executive Projects & Appointments  | <i>Mayor Colleen Mahr</i>                         |
| 11. Downtown Economic Development      | Elizabeth Jeffery, Director                       |

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

2021-09-196 <b>(A&amp;F)</b>	Resolution Authorizing the Borough to Accept the Bid and Enter into an Agreement with Messercola Excavating, Inc. for the Fanwood Nature Center bridge removal at a fee not to exceed \$3,000.00. <b>MOTION - Administration and Finance:</b> Councilmember Erin McElroy Barker
2021-09-197 <b>(A&amp;F)</b>	Resolution Authorizing an Agreement with the New Jersey Department of Transportation Regarding the Jurisdictional Agreement of South Avenue (Route 28) from Martine Avenue to First Street. <b>MOTION - Administration and Finance:</b> Councilmember Erin McElroy Barker
2021-09-198 <b>(A&amp;F)</b>	Resolution Authorizing Change Order #2 to Stilo Excavating for a decrease in contract amount of \$15,223.45 for the 2020 Various Streets project. <b>MOTION - Administration and Finance:</b> Councilmember Erin McElroy Barker
2021-09-199 <b>(A&amp;F)</b>	Resolution Authorizing a Special Emergency Appropriation Extraordinary Expense in the amount of \$50,000.00. <b>MOTION - Administration and Finance:</b> Councilmember Erin McElroy Barker
2021-09-200 <b>(A&amp;F)</b>	Resolution Declaring for a Special Emergency Cleanup due to Tropical Storm Ida <b>MOTION – Administration and Finance:</b> Councilmember Erin McElroy Barker

**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. **UNFINISHED/OLD BUSINESS**

None

IX. **ADJOURNMENT**

\*\*\*Upcoming Meetings: Regular Meeting of September 20, 2021 - 7:00 PM