



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

**REGULAR MEETING**  
Monday, October 18, 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 Union County Hawk, 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**

Proclamation -Breast Cancer Awareness Month (Lauren O'Brien)

**V. CORRESPONDENCE, COMMUNICATIONS**

**VI. PRIVILEGE OF THE FLOOR BY THE PUBLIC**

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

**VII. CONSENT AGENDA:**

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

**MINUTES**

September 7, 2021	Work Session Meeting
September 20, 2021	Regular Meeting

**RESOLUTIONS**

2021-10-218 <b>(PUB SAFETY)</b>	Authorizing the Appointment of the Officer in Charge to Lieutenant Daniel Kranz, effective September 1, 2021 <b>MOTION: Public Safety Committee: Councilmember Patricia Walsh</b>
2021-10-219 <b>(A&amp;F)</b>	Authorizing the Step Increase of Andrew Baldasaree, James Yannazzno & Donovan Garrett, effective January 1, 2021. <b>MOTION: Administration &amp; Finance: Councilmember Erin McElroy Barker</b>

2021-10-220 (A&F)	Authorizing the Borough to Enter into an Agreement with Rich Tree Service for the Removal of Trees and Related Work around the Borough at a fee not to exceed \$12,000.00 <b>MOTION: Administration &amp; Finance: Councilmember Erin McElroy Barker</b>
2021-10-221 (A&F)	Establishing the Salaries for non-contractual Employees. <b>MOTION: Administration &amp; Finance: Councilmember Erin McElroy Barker</b>
2021-10-222 (A&F)	Authorizing the Payment of Claims <b>MOTION: Administration &amp; Finance: Councilmember Erin McElroy Barker</b>

**VIII. RESOLUTIONS:**

2021-10-223 (A&F)	Authorizing Amendments to Contracts for Various Borough Vendors for the 2021 contractual year. <b>MOTION: Administration &amp; Finance: Councilmember Erin McElroy Barker</b>
2021-10-224 (A&F)	Rescinding the Borough's Award of Contract to the Lowest Bidder, Capital Fence LLC., for the installation of New Fencing for Solid Waste Enclosures. <b>MOTION: Administration &amp; Finance: Councilmember Erin McElroy Barker</b>
2021-10-225 (A&F)	Authorizing the Borough to enter into an Agreement with Precision Fence Co. for the installation of New Fencing for Solid Waste Enclosures at a fee not to exceed \$11,200.00. <b>MOTION: Administration &amp; Finance: Councilmember Erin McElroy Barker</b>
2021-10-226 (A&F)	Authorizing the Borough to enter into an Agreement with Verizon for the installation of a new phone system for the Borough at a fee not to exceed \$6,000.00. <b>MOTION: Administration &amp; Finance: Councilmember Erin McElroy Barker</b>
2021-10-227 (A&F)	Authorizing the Borough to Enter into An Agreement with Edison Heating & Cooling for the Installation of a HVAC System for the Verizon Building Located on Borough Property for a fee not to exceed \$7,260.00. <b>MOTION: Administration &amp; Finance: Councilmember Erin McElroy Barker</b>
2021-10-228 (A&F)	Authorizing the Borough to Enter into an Agreement with ARC Electric for the Installation of Electrical Power for the Verizon Building Located on Borough Property for a fee not to exceed \$8,100.00. <b>MOTION: Administration &amp; Finance: Councilmember Erin McElroy Barker</b>

**IX. ORDINANCES – SECOND READING, PUBLIC HEARING**

O-2021-20-S (A&F)	Bond Ordinance Providing an Appropriation of \$375,000.00 for Improvements to the Carriage House for and by the Borough of Fanwood and Authorizing the issuance of \$356,250.00 Bond or Notes of the Borough for Financing Part of the Appropriation. <b>MOTION – Administration and Finance: Councilmember Erin McElroy Barker</b>
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**X. UNFINISHED (OLD) BUSINESS**

		<u>Reports</u>
1.	Administration and Finance	Councilmember Erin McElroy Barker
	Tax Collector's Report	Colleen M. Huehn, Tax /Utility Collector
	Municipal Court	Cathy Frank, Municipal Court Administrator
2.	Public Safety	Police Commissioner Patricia Walsh
3.	Public Works	Councilmember Francine Glaser
	Department of Public Works	Clinton H. Dickson, Director
	Engineering	Antonios Panagopoulos, Borough Engineer

	Construction/ Building Department	Frank Spallone, Construction Official
4.	Land Use & Historic Preservation	Councilmember Jeffrey Banks
	Fanwood Memorial Library	Dan Weiss, Director
5.	Recreation and Community Services	Council President Anthony Carter
6.	Health and Senior Citizens Services	Councilmember Katherine Mitchell
7.	Executive Projects	Mayor Colleen Mahr
	Downtown Redevelopment / Economic Development	Elizabeth Jeffery, Director

**XI. NEW BUSINESS**

**XII. PRIVILEGE OF THE FLOOR BY THE PUBLIC**

General comments; five minutes per speaker

**XIII. MAYOR AND COUNCIL COMMENTS**

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

**XIV. ADJOURNMENT**