



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

REGULAR MEETING

Monday, December 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 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

1. Discussion Topic – Environmental Commission concerns regarding Nature Center
2. Discussion Topic – 219 Tillotson Road, Refund of Construction Fees and Variance Fees

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.

2021-12-247 (A&F)	Authorizing a Transfer of CY 2021 Budget Appropriations MOTION: Administration & Finance: Councilmember Erin McElroy-Barker
2021-12-248 (A&F)	Authorizing Payments of Claims & Vouchers MOTION: Administration & Finance: Councilmember Erin McElroy-Barker
2021-12-249 (A&F)	Authorizing the Borough to enter into a Contract with General Code for Analysis and Codification Services related to the Code of the Borough of Fanwood for a fee not to exceed \$17,755.00. MOTION: Administration & Finance: Councilmember Erin McElroy-Barker
2021-12-250 (A&F)	Refund a Tax Overpayment at 35 Waldon Road in the amount of \$81.00. MOTION: Administration & Finance: Councilmember Erin McElroy-Barker
2021-12-251 (A&F)	Authorizing the Borough to enter into an Agreement with Historic Architects, Connolly & Hickey, for Professional Services related to the Carriage House Roof Restoration Project, for a fee not to exceed \$42,025.00. MOTION: Administration & Finance: Councilmember Erin McElroy-Barker
2021-12-252 (A&F)	Authorizing the Adoption of the Union County Multi-Jurisdictional Hazard Mitigations Plan. MOTION: Administration & Finance: Councilmember Erin McElroy-Barker
2021-12-253 (PUB WORKS)	Authorizing the Borough to Hire a Part-time Administrative Assistant for the Department of Public Works, effective January 1, 2022. MOTION: Public Works Committee: Councilmember Francine Glaser

VIII. **MINUTES**

November 22, 2021	Work Session & Regular Meeting
-------------------	--------------------------------

IX. **RESOLUTIONS:**

2021-12-254 (A&F)	Authorizing Submission of a Strategic Plan for the Scotch Plains-Fanwood Municipal Alliance Grant for Fiscal Year July 2022 through June 30, 2023. MOTION: Administration & Finance: Councilmember Erin McElroy-Barker
2021-12-255 (A&F)	Authorizing the Borough to Participate in the Nationwide Settlement to Resolve Claims Involving the Responsible Parties' Roles in the Country's Opioid Crisis MOTION: Administration & Finance: Councilmember Erin McElroy-Barker
2021-12-256 (A&F)	Authorizing the CFO to write off the unexpended balances of the Sewer Utility Fund be canceled MOTION: Administration & Finance: Councilmember Erin McElroy-Barker
2021-12-257 (A&F)	Accepting the Monthly Collection Report – Tax Report for November, 2021 MOTION: Administration & Finance: Councilmember Erin McElroy-Barker

X. **UNFINISHED (OLD) BUSINESS/STANDING REPORTS:**

		<u>Reports</u>
1.	Administration and Finance	Councilmember Erin McElroy Barker
	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**

None

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**