



**BOROUGH OF FANWOOD
UNION COUNTY, NEW JERSEY**

MAYOR AND BOROUGH COUNCIL

REGULAR MEETING

September 19, 2022 ~ 5:30 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 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 this 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 and 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. EXECUTIVE SESSION

2022-09-168	RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION <u>SUBJECT MATTER</u> 1. Litigation/Potential Litigation 2. Matters falling within the attorney-client privilege
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V. PRESENTATIONS, APPOINTMENTS, ANNOUNCEMENTS, PROCLAMATIONS

a. Proclamations:

- i. National POW/MIA Day – Friday, September 16, 2022 – Oshanda Erb
- ii. National Childhood Cancer Awareness Month
- iii. Steve Falco – Retired Shade Tree Commissioner

VI. CORRESPONDENCE, COMMUNICATIONS, DISCUSSIONS

a. Discussions:

- i. Recycling – Clint Dicksen
- ii. Health Insurance (State Plan Rates)
- iii. Jobs 4 Blue – Off Duty Employment Assignments

VII. PRIVILEGE OF THE FLOOR BY THE PUBLIC

Comments on agenda items only;
five minutes per speaker (Excluding Ordinances for public hearing)

VIII. MINUTES

August 1, 2022	Work Session Meeting
August 15, 2022	Regular Meeting

IX. CONSENT AGENDA

2022-09-169 (A&F)	Accepting the Monthly Tax Collection Report -August 2022 ADMINISTRATION & FINANCE: Councilmember Erin McElroy-Barker
2022-09-170 (A&F)	Authorizing the Payment of Bills and Vouchers – September 2022 ADMINISTRATION & FINANCE: Councilmember Erin McElroy-Barker
2022-09-171 (A&F)	Implementing Step Increase as per the Collective Bargaining Agreement with the Fanwood Police Department for step increase to Officer Kyle Rajcevic from Patrolman B to Patrolman A, effective September 21, 2022. ADMINISTRATION & FINANCE: Councilmember Erin McElroy-Barker
2022-09-172 (A&F)	Implementing Step Increases as per the Collective Bargaining Agreement with the Fanwood Department of Public Works for Step Increases to James Yannazzno and Donovan Garrett from Class D Operators to Class C Operators effective September 1, 2022. ADMINISTRATION & FINANCE: Councilmember Erin McElroy-Barker
2022-09-173 (A&F)	Authorizing the Corrective Action Plan ADMINISTRATION & FINANCE: Councilmember Erin McElroy-Barker

X. RESOLUTIONS

2022-09-174 (A&F)	Authorizing the move and return of the Fanwood Memorial Library collections by Clancy Relocation & Logistics for a fee not to exceed \$89,595.00. ADMINISTRATION & FINANCE: Councilmember Erin McElroy-Barker
2022-09-175 (A&F)	Authorizing a Contract with CME Associates for the Final Design Proposal of the South Avenue Transportation Infrastructure Development Project for a fee not to exceed \$123,727.25. ADMINISTRATION & FINANCE: Councilmember Erin McElroy-Barker
2022-09-176 (PUB. SAFETY)	Authorizing a Professional Services Agreement with Jobs 4 Blue for the Administration of Off-Duty Employment Assignments. PUBLIC SAFETY COMMITTEE: Councilmember Patricia Walsh
2022-09-177 (PUB. WORKS)	Authorizing the Burrough to go out for bid for a Recycling Contract PUBLIC WORKS: Councilmember Katherine Mitchell
2022-09-178 (PUB. WORKS)	Authorizing the Borough to go out to bid for the Green Acres Nature Center Improvements Project, which will include the installation of 2 new foot bridges and installing stone dust walkways throughout the park. The project is partially funded by the Green Acres Program with a grant in the amount of \$62,803 as a 50% match. PUBLIC WORKS: Councilmember Katherine Mitchell

XI. ORDINANCES – INTRODUCTION/FIRST READING

2022-11-R (A&F)	Establishing Veteran Parking Stalls in Certain Municipal Lots ADMINISTRATION & FINANCE: Councilmember Erin McElroy-Barker
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XII. STANDING COMMITTEE REPORTS

- A. Administration and Finance (Councilman Erin McElroy Barker, Chair)
- B. Public Safety (Police Commissioner Patricia Walsh, Chair)
- C. Public Works (Councilwoman Katherine Mitchell, Chair)
- D. Land Use & Historic Preservation (Councilman Jeffrey Banks, Chair)
- E. Recreation and Community Services (Council President Anthony Carter, Chair)
- F. Health And Community Services (Councilwoman Francine Glaser, Chair)
- G. Engineering, Antonios Panagopoulos
- H. Economic Development/Downtown Redevelopment, Elizabeth Jeffrey

XIII. **UNFINISHED (OLD) BUSINESS**

XIV. **NEW BUSINESS**

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

General comments on any item; five minutes per speaker

XVI. **MAYOR AND COUNCIL COMMENTS**

XVII. **ADJOURNMENT**

Upcoming Meetings

Work Session Meeting of **October 3, 2022** - 7:00 PM

Regular Meeting of **October 17, 2022, 2022** - 7:00 PM