



BOROUGH OF FANWOOD
Union County, NJ
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING AGENDA
January 16, 2024 - 7:00 PM

1. Call to Order

2. OPMA 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, NJ), the Courier News (Bridgewater, NJ), the Star Ledger (Newark, NJ), Union County Local Source (Union, NJ), and the Alternate Press (TAPinto.net). In addition, copies of the 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 Deputy Borough Clerk is directed to include this statement in the minutes of this meeting.

3. Pledge of Allegiance & Moment of Silence

4. Roll Call

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

5. Appointments/Proclamations/Presentations/Correspondence

Proclamation: Martin Luther King Day

6. Privilege of the floor by the Public

Comments on Agenda Items Only; Five Minutes per speaker
(Excluding Ordinances for public hearing)

7. Approval of Meeting Minutes

- December 4, 2023 Regular Meeting
- January 3, 2024 Reorg meeting

8. Resolution 2024-01-035: Authorizing Payment of Claims for January 16, 2024 (A&F)

9. Consent Agenda

WHEREAS, the Borough Council of the Borough of Fanwood has determined that to increase efficiency, the Consent Agenda shall be adopted with one resolution; and ***WHEREAS***, the following resolutions require no discussion and have been previously reviewed by each Governing Body member: **2024-01-036 through 2024-01-040** ***NOW, THEREFORE, BE IT RESOLVED***, by the Borough Council of the Borough of Fanwood, County of Union, State of New Jersey that each of the above listed Resolutions be approved and adopted by the Borough Council with the same legal effect as though each was read in its entirety at the January 16, 2024 meeting and adopted by separate vote.



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A&F

Resolution 2024-01-036: ESTABLISHING OFFICIAL BOROUGH HOLIDAY SCHEDULE FOR 2024

Resolution 2024-01-037: AUTHORIZING TAX REFUND FOR BLOCK 55 LOT 15 DUE TO OVERPAYMENT

Resolution 2024-01-038: AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR 380-384 NORTH AVENUE, FANWOOD, NEW JERSEY

Resolution 2024-01-039: AUTHORIZING THE RELEASE OF ESCROW FOR 380-384 NORTH AVENUE, FANWOOD, NEW JERSEY

Resolution 2024-01-040: SUPPORTING SAFE STAFFING BILL

10. Standing Committee Reports

- A. Administration and Finance: Councilman Anthony Carter, Chair
 - Motion to Accept Tax Collector's Report – December 2023
- B. Public Safety: Police Commissioner Patricia Walsh, Chair
- C. Public Works: Councilwoman Katherine Mitchell, Chair
- D. Land Use & Historic Preservation: Council President Jeffrey Banks, Chair
- E. Recreation and Community Services: Councilwoman Erin McElroy Barker, Chair
- F. Health And Community Services: Councilwoman Gina Berry, Chair
- G. Department Reports
 - 1. Engineering, Antonios Panagopoulos
 - 2. Economic Development/Downtown Redevelopment, Elizabeth Jeffery

11. New Business

12. Old Business

13. Privilege of the floor by the Public

Comments on any item; 5 minutes per speaker. Speakers must state their name and address for the record.

14. Adjournment

***Upcoming Meetings: Work Session Meeting on Monday, February 5, 2024, 7:00 pm **

Please note, items listed on the agenda may change prior to the meeting. Thank you.