



BOROUGH OF FANWOOD
Union County, NJ
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING AGENDA
February 20, 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

Presentation: Alexa Scolavino
Proclamation: Black History Month

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

- February 5, 2023 Work Session Meeting

8. Resolution 2024-01-055: Authorizing Payment of Claims for February 20, 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: **2024-01-056 through 2024-01-xxx

***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 February 20, 2024 meeting and adopted by separate vote.*

A&F

Resolution 2024-02-056: AUTHORIZING THE BOROUGH TO ENTER INTO AN AGREEMENT WITH CFI TO INSTALL SHELVEING FOR THE FANWOOD MEMORIAL LIBRARY PROJECT

Resolution 2024-02-057: AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR CLEANING SERVICES

Resolution 2024-02-058: AUTHORIZING APPLICATION FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS 2024 LOCAL RECREATION IMPROVEMENT GRANT PROGRAM

**Resolution 2024-02-059: AUTHORIZING TAX REFUND FOR 193 Terrill Road
Block 1 Lot 2 DUE TO SUCCESSFUL TAX APPEAL**



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Resolution 2024-02-060: AUTHORIZING THE BOROUGH TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR MUNICIPAL LANDSCAPING MAINTENANCE SERVICES FOR THE CALENDAR YEAR 2024

Resolution 2024-02-061: AUTHORIZING THE BOROUGH TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR MUNICIPAL LANDSCAPE SEASONAL PLANTING SERVICES FOR THE CALENDAR YEAR 2024

Resolution 2024-02-062: AUTHORIZING THE APPLICATION TO THE NJ CLEAN ENERGY PROGRAM COMMUNITY ENERGY PLANNING GRANT PROGRAM

Public Safety

Resolution 2024-02-063: New Fire Department Member Giacomo Parés

10. New Business

11. Old Business

- A. **Resolution 2024-02-49:** APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE PROVISION OF HEALTHCARE BROKERAGE SERVICES FOR THE YEAR 2024

12. Standing Committee Reports

- A. Administration and Finance: Anthony Carter, Chair
- B. Public Safety:
 - a. Police Commissioner Patricia Walsh, Chair
 - b. Fire Department Erin McElroy Barker, Chair
 - c. Rescue Squad Gina Berry, Chair
- C. Public Works: Council President Katherine Mitchell, Chair
- D. Land Use & Historic Preservation: Jeffrey Banks, Chair
- E. Recreation and Community Services: Erin McElroy Barker, Chair
- F. Health And Community Services: Gina Berry, Chair
- G. Department Reports
 - 1. Engineering, Antonios Panagopoulos
 - 2. Economic Development/Downtown Redevelopment, Elizabeth Jeffery

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, March 4, 2024, 7:00 pm **

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