



BOROUGH OF FANWOOD
Union County, NJ
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING AGENDA
July 21, 2025 - 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 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 Patricia Walsh, Jeffrey Banks, Gina Berry, Anthony Carter, Erin McElroy Barker, Katherine Mitchell, Mayor Colleen Mahr

5. Appointments/Proclamations/Presentations/Correspondence

- Train Station Design Analysis Presentation – De Biasse & Seminara

6. Approval of Meeting Minutes

- June 30, 2025, Special Meeting

7. Privilege of the floor by the Public

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

8. Ordinances – First Reading

<u>O-2025-10-R</u> (A&F)	AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF FANWOOD, COUNTY OF UNION, STATE OF NEW JERSEY A&F: Councilmember Carter
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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: **2025-07-121 through 2025-07-131**

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 July 21st, 2025 meeting and adopted by separate vote.

A&F



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[Resolution 2025-07-121: AUTHORIZING PAYMENT OF CLAIMS FOR JULY 21, 2025](#)

[Resolution 2025-07-122: AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE BOROUGH OF FANWOOD TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 17, 2014, AS AMENDED MARCH 21, 2017 FOR THE FISCAL YEAR 2025-2026](#)

[Resolution 2025-07-123: AUTHORIZING CERTIFICATION OF FANWOOD BOROUGH FINANCIAL AUDIT REPORT FOR 2024](#)

[Resolution 2025-07-124: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FANWOOD, COUNTY OF UNION, RATIFYING A SIDEBAR AGREEMENT.](#)

[Resolution 2025-07-125: APPROVING THE HIRING OF A GROUNDSKEEPER FOR THE FANWOOD NATURE CENTER](#)

[Resolution 2025-07-126: AUTHORIZING THE BOROUGH TO ENTER INTO AN AGREEMENT WITH BAYSHORE RECYCLING CORPORATION](#)

[Resolution 2025-07-127: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR THE BOROUGH ATTORNEY](#)

[Resolution 2025-07-128: RESOLUTION AMENDING WINDOW CONTRACT THRESHOLD PER STATE ADJUSTMENT](#)

[Resolution 2025-07-129: AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ASHWORTH COURT, SUN VALLEY WAY, AND TIMBERLINE DRIVE IMPROVEMENTS PROJECT \(NJDOT LOCAL AID GRANT\)](#)

[Resolution 2025-07-130: RESOLUTION IN SUPPORT OF AMTRAK NORTHEAST CORRIDOR FUNDING](#)

Public Safety

[Resolution 2025-07-131: APPROVING NEW MEMBER OF THE FANWOOD FIRE DEPARTMENT - EVANS](#)

10. New Business

11. Old Business

12. Standing Committee Reports

- a. Administration and Finance: Councilmember Anthony Carter, Chair
 - i. Approving the Tax Collector Report for May
- b. Public Safety:
 - i. Police Commissioner, Erin McElroy Barker, Chair
 - ii. Rescue Squad: Councilmember, Jeffrey Banks, Chair
 - iii. Fire Department: Council President, Patricia Walsh, Chair



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- c. Public Works: Council President, Patricia Walsh, Chair
- d. Land Use & Historic Preservation:
 - i. Councilmember Gina Berry, Chair,
 - a. Library
 - ii. Council President Patricia Walsh, Chair,
 - a. Historic Preservation,
 - b. Environmental Commission
 - iii. Councilmember Katherine Mitchell, Chair,
 - a. Green Team,
 - b. Shade Tree
 - iv. Councilmember Anthony Carter,
 - a. Planning Board Council Representative
- e. Recreation and Community Services: Councilmember Jeffrey Banks, Chair
- f. Health And Community/Senior Services:
 - i. Councilmember Katherine Mitchell, Chair,
 - 1. Health
 - 2. Senior Services,
 - 3. Ministerium
- g. 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. [Executive Session Resolution 2025-07-132](#)

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body may discuss: Personnel, Contractual, Real Estate, Matters of Attorney/Client Privilege

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Fanwood, County of Union, State of New Jersey that the public be excluded from this meeting.

- 1. Executive Session for purposes of Attorney Client privilege

15. Adjournment

***Upcoming Meetings: Regular Meeting on Monday, August 11, 2025, 7:00 pm **

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