



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
AUGUST 12, 2013 @ 7:30 P.M.

Mayor Gasparini Calls the Meeting to order and announces the meeting is being broadcast live on Channel 34 and Channel 43.

PLEDGE OF ALLEGIANCE

Open Public Meetings' Act Statement

“Notice of this Meeting in compliance with the open Public Meetings’ Act, Chapter 231 of the Laws of 1975, has been given by posting a notice of the scheduled dates and change in meeting time of all the Conference and Regular Meetings of the Mayor and Council of the Township of Fairfield on the bulletin board in the Municipal Building and in the office of the Municipal Clerk and by serving notice thereof to the Herald Newspaper and the Progress on December 12, 2012.”

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **COMMUNICATIONS**

Mayor Gasparini	Police Department, Library Board
Council President McGlynn	Fire Department, Dept of Public Works
Councilman Cifelli	Environmental Commission, Finance Depart, OEM
Councilman LaForgia	Recreation Department, Planning Board
Councilman Morgan	Municipal Alliance Committee, Pool Commission

4. **PROCLAMATION-“DRIVE SOBER OR GET PULLED OVER 2013 STATEWIDE CRACKDOWN (AUGUST 16- SEPTEMBER 2, 2013)**

5. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Authorization for the Township Engineer to sign a Statement of Consent for TEVA Pharmaceuticals relating to a NJPDES SUI Discharge Permit application

- b. Authorization for the Township Engineer to sign a Statement of Consent relating to the proposed residential subdivision "Oak Park Grove II" (Horseneck Road)

Department of Public Works

- c. Authorization to amend Resolution #2013-285 relating to the purchase of a F550 dump truck for Sewer Department
- d. Authorization to purchase (2) two leaf boxes with chipper tops from Tony Sanchez, Ltd (\$2,250.00 p/chipper top)
- e. Authorization for Lane Enterprises, Inc. to repair and replace a corrugated pipe relating to river clean-up (\$4,961.40)
- f. Authorization to purchase a gasboy key encoder from Fairfield Maintenance for the fleet department (\$1,434.00)

Finance Department

- g. Resolution approving the Township for self-examination of the Budget

Municipal Clerk

- h. Approval of a liquor license renewal for 2013-2014:

LKA, LLC	MAVI Fairfield, LLC
d/b/a Lombardi's	(inactive license) (special ruling obtained)
0707-33-005-005	0707-36-024-003

Police Department

- i. Authorization for the Police Department to purchase (3) Panasonic Toughbooks from CDW-G (\$14,986.68 under state contract)
- j. Appointment of Brad Ahern as Probationary Police Officer (subject to completion of certain requirements)
- k. Authorization to execute an agreement between the Township of Fairfield and Monmouth Ocean Hospital Services Corporation for the year 2013

Recreation Department

- l. Authorizing the hiring of additional personnel for the swimming pool utility season

Tax Department Resolutions

- m. Readjustment on overpayment of taxes for the year 2013 granted State Tax Court Appeals in the amount of \$6,695.30 (Block 401, Lot 17.01 and Block 6901, Lot1)
- n. Authorizing back billing of senior deductions per State Income Audit adjustments per attached NJ State report in the amount of \$6,250.00 (from years 2007 to 2010)
- o. Authorization to adjust the 2012 tax levy previously credited on Block 401, Lot 1.01 (1275 Bloomfield Avenue-Pio Costa Enterprises, LP) per Tax Court judgment dated July 12, 2013 in the amount of \$188,600.00
- p. Authorizing reallocation of payment received in the amount of \$1,527.61 from Block 5502, Lot 25 (15 Commerce Road-Fairfield Commercial) on May 30, 2013
- q. Authorizing senior citizen deduction for year 2013 in the amount of \$250.00 not listed on the 2013 credited tax duplicate Block 601 Lot 27

- r. Readjustment on overpayment of taxes for the year 2010 to 2011 granted State Tax Court appeals in the amount of \$3,607.06
- s. Readjustment on overpayment of taxes for the year 2010-2012 granted state tax court appeals in the amount of \$23,563.13 (Block 1101, Lot 2.01, Block 1202, Lot 7, Block 1501, Lot 1 and Block 2801, Lot 26)
- t. Authorizing cancellation of 2014 preliminary tax bills on several properties due to exemption per attached Tax Assessor's confirmation on Block 4701 Lot 3.01 (Unit C6102 and C6103) Unico Foundation and Block 401 Lot 33 and Block 6902 Lot 4 (State of NJ)
- u. Readjustment on overpayment of taxes for the year 2012 granted state tax court of appeals in the amount of \$214,438.20 (Block 401, Lot 1.01 and Lot 17.01, Block 1101, Lot 2.02, Block 3104, Lot 2.01 and Block 5301, Lot 1)
- v. Readjustment on overpayment of taxes for the year 2010 and 2011 due to granted state tax court of appeals in the amount of \$31,374.83
- w. Payment of money on redemption of tax title lien certificate #12-00235 to Empire V in the amount of \$10,688.23
- x. Authorization to refund due to overpayment of water/sewer payment on Block Lot Account #125500 94 Meadow Court) in the amount of \$42.40
- y. Authorizing reallocation of 2013 payments in the amount of \$3,040.12 from Block 5001, Lot 9 (mother lot 2012) to Lots 9.01 and 9.02 (2013 new lots) 2012 Block 5001 (mother lot 9-90 Hollywood Avenue- ASG Properties,LLC)

Miscellaneous

- z. Authorization to execute and enter into a inter-local agreement between the Township of Fairfield and Borough of North Caldwell relating to leaf composting for the year 2013
- aa. Resolution clarifying Resolution #2013-287, which authorized the execution of an accessory apartment agreement be and between the Township of Fairfield and Anna Sardo for Block 5101, Lot 57 to reflect current COAH requirements

6. **2ND READING AND PUBLIC HEARING ON ORDINANCES**

- a. Ordinance #2013-14 Bond Ordinance providing an appropriation of \$250,000 for acquisition of various items of equipment for the sewer utility system for and by the Township of Fairfield in the County of Essex, New Jersey and authorizing the issuance of \$250,000 bonds or notes of the Township for financing part of the appropriation.
- b. Ordinance #2013-15, Bond Ordinance providing an appropriation of \$604,000 for various capital improvements and purposes for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of \$573,800 Bonds or Notes of the Township for financing part of the appropriation

7. **INTRODUCTION OF ORDINANCES**

- a. Ordinance #2013-16, An ordinance amending the Township Code of the Township of Fairfield so as to amend Chapter 45, Article XIV, Section 74A-3 'Entitled Affordable Housing Programs'

- b. Ordinance #2013-17, An ordinance amending the Township Code of the Township of Fairfield so as to amend Chapter 4, Article III, Section 18 Entitled "Solicitation in times of Disaster requiring Emergency Response"
- c. Ordinance #2013-18, An Ordinance amending Chapter Two, Article Eleven, Section 2 (2-11.2) (e) of the Code of the Township of Fairfield

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- a. Discussion on boat and motor home (storage/parking) in residential areas

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, August 26, 2013

14. **ADJOURNMENT INTO EXECUTIVE SESSION**

AUTHORIZATION TO GO INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings' Act (N.J.S.A. 10:4-12(B) (1-9) permits the exclusion of the public from a Meeting of the Mayor and Council in certain circumstances: and

WHEREAS, the Mayor and Council of the Township of Fairfield are of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Fairfield, County of Essex, State of New Jersey that:

The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of August 12, 2013

- 2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-
 - b. Personnel-
 - c. Contracts-
- 3. It is anticipated at this time that the above-stated subject matter will be made public as soon thereafter as it is deemed in the public interest to do so;
- 4. This Resolution shall take effect immediately.

15. **ADJOURNMENT OF MEETING**