



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**SEPTEMBER 9, 2013 @ 6:30 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 September 3, 2013

1. **ROLL CALL**

2. **ADJOURNEMNT 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-Police Interviews
  - 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.

3. **ADJOURNMENT INTO REGULAR SESSION**

4. **PUBLIC COMMENT ON AGENDA ITEMS**

5. **SWEARING IN OF POLICE OFFICER-Brad Ahern**

6. **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

7. **PROCLAMATION-“NATIONAL CHILDHOOD CANCER MONTH**

8. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the reconstruction of Lehigh Srive, Section Project
- b. Authorization for a change order from Stanziale Construction LLC for the reconstruction of Anna Marie Court in the amount of \$4,043.61
- c. Award of Bid contract to D&L Contractors, Inc of Nutley for the milling and resurfacing of Fairfield Avenue, Lincoln Drive and Washington Avenue, Section project in the amount of \$77,581.45

Municipal Clerk

- d. Authorization to approve ABC Liquor License person to person and place to place transfer from MAVI Fairfield, LLC to Mt. Fuji Hibachi & Asian Cuisine, Inc.
- e. Authorization to purchase carpeting from Franklin Floors Inc

Police Department

- f. Authorization to purchase a 2014 Chevrolet Tahoe for the Police Department in the amount of \$30,375.48 (under state contract)
- g. Authorizing the execution of service contract between the Police Department and Mail Watch for the year 2013 (\$1,944.00)
- h. Authorization to purchase 6 Remington guns from Eagle Point Guns in the amount of \$3,714.84
- i. Approval for Larimore Associates Inc to upgrade and design, program and install current programs for the Police Department relating to the current fingerprinting system in the amount of \$12,418
- j. Authorization to purchase 6 simmunition guns from Lawmen Supply Company in the amount of \$1,809.12

Recreation Department

- k. Authorizing the hiring of Michael Mierzwa as fall seasonal help (from September 1, 2013-November 30, 2013)

Tax Department Resolutions

- l. Payment of money on redemption of tax title lien certificate #12-00241 to 33 Somerset Street LLC in the amount of \$7,298.23
- m. Refund of premium on tax title lien certificate #12-00241 to 33 Somerset Street LLC in the amount of \$1,600
- n. Authorizing credit adjustment in the amount of \$70,032.24 on the 2013 November tax quarter and revision of 2014 preliminary tax bills due to County Board judgments as per attaché judgments and listing –schedule A
- o. Authorizing reallocation of payment received on August 6, 2013 in the amount of \$1,730.55 on Block 3802, Lot 7 (15 Woodland Rd-288 Fairfield Road LLC)
- p. Readjustment on overpayment of taxes for the year 2010-2012 granted state tax court appeals in the amount of \$9,416.08

Miscellaneous Resolutions

- q. Authorization to purchase computer equipment from DELL relating to purchasing servers, switches and software for internal back-up in the amount of \$18,758.58
- r. Resolution renewing an agreement between the Township of Fairfield and the Wildlife Preserves, Inc. regarding wildlife management for Great Piece Meadows

Department of Public Works

- s. Promotion of Andrew Williams from Senior Equipment Operator, Grade 3 to Road Department Foreman/Equipment Operator effective September 10, 2013

9. **APPROVAL OF BILLS LIST**

10. **WRITTEN COMMUNICATIONS**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, September 23, 2013

15. **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 September 9, 2013, 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.

16. **ADJOURNMENT OF MEETING**