



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
SEPTEMBER 23, 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. **SWEARING-IN OF POLICE OFFICERS**
 - a. Appointment of Steven DArgenio as Probationary Police Officer of the Township of Fairfield
 - b. Appointment of Sean McCormack as Probationary Police Officer of the Township of Fairfield

4. **PROCLAMATION “PUT THE BRAKES ON FATALITIES DAY” –Oct 10, 2013**

5. **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

6. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Authorization to release escrow balance

Tax Collectors Department Resolutions

- b. Authorizing reallocation of payment received on August 12, 2013 in the amount of \$1,527.61 on Block 5502, Lot 25 (15 Commerce Road-Investors Properties, Inc.)
- c. Authorizing cancellation of 2014 preliminary tax bill in the amount of \$7,928.14 due to subdivision on Block 3701, Lot 6 (339 Hollywood Avenue-Francavilla, Jr. Anthony)
- d. Authorizing reallocation of payment received on May 2, 2013 and August 2, 2013 in the amount of \$261.80 and reinstate the 2012 senior deduction in the amount of \$250.00 on Block903, Lot 6 (19 Laurel Place-Freda, Carmella)

Recreation Department Resolutions

- e. Authorization to hire seasonal help to work in the Recreation Parks Department

Fire Department Resolutions

- f. Authorization for the Fire Department to purchase equipment from Municipal Emergency Services, Inc (MES-New York) in the amount of \$29,979 (under state contract)
- g. Authorization for the Fire Department to purchase a Connector Boat and Trailer from Mid-Atlantic Rescue Systems, Inc. in the amount of \$26,878 (under state contract)

Department of Public Works Resolutions

- h. Authorizing Jasper Engines & Transmissions to perform repair work on a 2007 Chevrolet Tahoe for the Fleet Department in the amount of \$3,076

Police Department Resolutions

- i. Authorization to execute lease/purchase agreement with TD Bank for two (2) Ford Inceptor vehicle for the Police Department
- j. Authorizing execution of a Uniform State Memorandum of Agreement between Education (Essex Regional Education Services Commission, Essex Campus Academy) and Law Enforcement Officials

- k. Authorizing execution of a Uniform State Memorandum of Agreement between Education (Fairfield Board of Education) and Law Enforcement Officials

Miscellaneous Resolutions

- l. Authorizing the 2014 Municipal Holiday Schedule
- m. Authorizing Jonathan W. Struss, Carpentry Contractors Inc. to perform carpentry work in the Municipal Building

7. **SECOND READING AND PUBLIC HEARING OF ORDINANCE**

- 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 #2013-19, An Ordinance to amend, supplement and revise Chapter 45 of the Township Code of the Township of Fairfield with respect to the use and district regulations governing the H-D US Route 46 Special highway development district zone
- c. Ordinance #2013-20, An ordinance amending the Township Code of the Township of Fairfield so as to amend Chapter 45, Article IV, Section 12.17 entitled "Boat Storage"
- d. Ordinance #2013-21, AN ordinance amending the Township Code of the Township of Fairfield so as to amend Chapter 45, Article IV, Section 12.16 formerly entitled "Mobile Homes and Travel Trailers"

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- a. Discussion on TBSA proposed 2014 Budget

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, October 14, 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 September 23, 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**