



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
OCTOBER 14, 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. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Return of road opening bond on Block 4401, Lot 6.03 in the amount of \$500.00
- b. Release of escrow Balances
- c. Return of pool filling fees on Block 4609, Lot 2 in the amount of \$185.00

Department of Public Works

- d. Authorization to hire seasonal help to work in the park maintenance department
- e. Authorization for Jasper Engines and Transmissions to perform repair work for the Fleet maintenance department in the amount of \$1,532.00
- f. Authorization to hire Adirondack Tree Specialists in the amount of \$1,600
- g. Authorization to amend Resolution #2013-299 relating to the purchase of 2 leaf boxes and chipper tops from Tony Sanchez, Ltd
- h. Authorization to hire Anthony Leone Jr. to work in the Department of Public Works, Road Department effective October 15, 2013

Tax Department Resolutions

- i. Authorizing the issuance of 2013 in the amount of \$4,441.54 and 2013 preliminary tax bill in the amount of \$2,220.77 on Block 5301, Lot (482 Horseneck Road)
- j. Authorizing reallocation of 2013 credit in the amount of \$1,975.71 caused by the County Board credit judgment to 2014 preliminary tax bill as requested by the taxpayer on Block 401 Lot 7 (47-49 Clinton Road-Cage Investors, LLC)
- k. Readjustment on overpayment of taxes for the year 2010 to 2012 granted state tax court appeals in the amount of \$22,457.83
- l. Readjustment on overpayment of taxes for the year 2010 to 2012 granted state tax court appeals in the amount of \$30,778.59
- m. Authorizing reallocation of payment received on December 28, 2012 from 2010 to 2012 tax bill on Block 2504 Lot 3 (Little Falls Road)
- n. Readjustment on overpayment of taxes for the year 2009 to 2012 granted state tax court appeals in the amount of \$41,503.34
- o. Authorizing deductions for year 2013 not listed on certified tax duplicate
- p. Authorizing adjustment of 2008 tax and interest overpayment in the amount of \$19,474.74 and to apply the credit to November 1, 2013 on Block 3102, Lot 14 (55 Lane Road)

Miscellaneous Resolutions

- q. Authorization to purchase computer equipment from CDW-G in the amount of \$1,364.78 (under state contract)
- r. Authorization to purchase computer equipment from Dell in the amount of \$1,718.63 (under state contract)
- s. Resolution for the concurrence by the Township of Fairfield designating bus stops on Route 46 (Route 46 westbound between Horseneck Road and Gately Overpass)
- t. Authorization hire Peter George as temporary help in the Municipal Clerks Office on an emergent basis

5. **DISCUSSION/INTRODUCTION OF ORDINANCES**

- a. Ordinance #2013-22, An Ordinance amending Chapter 10 of the Code of the Township of Fairfield regarding the fee changes for construction codes
- b. Ordinance #2013-23, An Ordinance amending Chapter 39 of the Code of the Township of Fairfield relating to Speed limits

6. **APPROVAL OF BILLS LIST**

7. **WRITTEN COMMUNICATIONS**

8. **OLD BUSINESS**

- a. Update on CRS (Community Rating System)-Administrator Catenaro

9. **NEW BUSINESS**

- a. Discussion of Best Practice Checklist 2013-Administrator Catenaro

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, October 28, 2013

12. **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 October 14, 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.

13. **ADJOURNMENT OF MEETING**