



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
OCTOBER 28, 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 TO EAGLE SCOUTS**

Kyle Betley	Apoorv Verma
-------------	--------------

5. **BOARD OF HEALTH REPORTS**

6. **COMMUNITY DEVELOPMENT BLOCK GRANT- PUBLIC HEARING**

7. **CONSENT AGENDA**

Department of Public

- a. Authorization to execute a lease agreement between Tritec/Ricoh Office Equipment for a copier in the Department of Public Works
- b. Authorization to purchase a boat motor from Morris County Marine, Inc. in the amount of \$1,900 (river cleaning)
- c. Authorization to hire Vincent Przybylinski as a part-time employee in the Department of Public Works, Building and Grounds
- d. Accepting the resignation letter from Steven Bianshi as Senior Repairman, Grade 1 in the Road Department effective October 18, 2013
- e. Authorizing a grade change for Brian Kennedy from Senior Equipment Operator, Grade 1 to Senior Equipment Operator, Grade 2 with a salary increase of \$1,000 effective October 31, 2013
- f. Authorization to purchase leak detectors from USA Blue Book in the amount of \$4,680

Fire Department Resolutions

- g. Authorization for the Fire Department to purchase equipment from Airpower International, Inc in the amount of \$2,400
- h. Authorization for the Fire Department to purchase equipment from Municipal Emergency Services Inc in the amount of \$10,499.15 (under state contract)
- i. Authorization for the Fire Department to purchase equipment from Municipal Emergency Services Inc in the amount of \$9,854.28 (under state contract)
- j. Authorization to purchase equipment from Municipal Emergency Services Inc in the amount of \$610.00 (under state contract)
- k. Authorization to purchase equipment from Municipal Emergency Services Inc in the amount of \$10,136 (under state contract)

Tax Department Resolutions

- l. Authorizing refund on overpayment of water and sewer in the amount \$3,707 (water) and \$5,758 (sewer) on Block 1801, Lot 9 (1 Washington Avenue-AMB-AMS Properties)
- m. Readjustment on overpayment of taxes for the year 2009 to 2012 due to granted state tax court appeals in the amount of \$198,712.89
- n. Readjustment on overpayment of taxes for the year 2010 and 2011 due to granted state tax court appeals in the amount of \$2,594.14
- o. Readjustment on overpayment of taxes for the year 2008 and 2009 due to granted state tax court appeals in the amount of \$4,416.26

Police Department Resolutions

- p. Authorizing the execution of a uniform state memorandum of agreement between education (Gramon Family Schools) and law enforcement officials
- q. Authorizing the execution of a uniform state memorandum of agreement between the City of Newark and Fairfield Law Enforcement officials.

Miscellaneous Resolutions

- r. Approval for the Governor's Council on Alcoholism and Drug Abuse fiscal grant extension (January 1, 2014 to June 30, 2014)
- s. Approval of a 50/50 Off-Premise raffle license #2013-05 American Society of Civil Engineers-North Jersey Branch on September 18, 2014
- t. Approval of Tricky Tray #2013-07 Knights of Columbus Council #6380 November 30, 2013
- u. Approval of Tricky Tracy #2013-08 Knights of Columbus Council #6380 November 2, 2013

8. **2ND READING AND PUBLIC HEARING ORDINANCE**

- a. #2013-22, An Ordinance Amending Chapter 10 of the Code of the Township of Fairfield regarding the fee changes for construction codes
- b. #2013-23, An Ordinance amending Chapter 7 of the Code of the Township of Fairfield regarding speed limits

9. **GOVERNING BODY APPOINTMENT**

- a. Appointment of Members to the Municipal Alliance Committee
Laura Barra Michael D'Achille Michael Celentano Diane Simmons

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **OLD BUSINESS**

- a. Update on CRS (Community Rating System)-Administrator Catenaro
- b. Letter from Sheriff Fontoura- Administrator Catenaro

13. **NEW BUSINESS**

14. **PUBLIC COMMENT SESSION**

15. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, November 11, 2013

16. **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 28, 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.

17. **ADJOURNMENT OF MEETING**