



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
December 16, 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 rescheduled date 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 November 27, 2013

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **PRESENTATION FROM ESSEX COUNTY SURROGATE COURT-**
Honorable Surrogate Theodore N. Stephen, II

4. **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

5. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Acceptance of Road Opening Completion Bond for Block 3701 Lot 6.02 in the amount of \$2,000 special deposit #12413
- b. Award of Professional Service contract to Solutions Architects Inc for the purpose of developing a master plan for the Township's main recreation complex
- c. Authorization to solicit bids for the marketing of recyclable materials
- d. Authorization to solicit bids for chain link fencing at the Hollywood Avenue Park
- e. Authorization to release a maintenance bond to Hollywood Developers LLC in the amount of \$21,600
- f. Award of contract to D&L Paving Contractors to perform emergency repair work at Plymouth street
- g. Award of professional service contract to Crew Engineers for engineering services relating to Mill Street Water Tank

Department of Public Works Resolutions

- h. Authorization for Beyer Ford to perform repair work on a township vehicle

Fire Department Resolutions

- i. Authorization to purchase equipment from Fire Ground Technologies in the amount of \$8,430
- j. Authorization to purchase equipment from FireFighter One for the Fire in the amount of \$974.78
- k. Authorization to purchase equipment from MES-New York in the amount of \$4,252.85

Finance Department Resolutions

- l. Authorization of an insertion of a Chapter 159 into the 2013 budget for 2011 Tonnage Grant in the amount of \$26,330.98
- m. Authorization of an insertion of a Chapter 159 into the 2013 budget for 2013 Alcohol Education Rehabilitation and Enforcement fund in the amount of \$2,691.51
- n. Authorization of an insertion of a Chapter 159 into the 2013 budget for the 2013 Clean Communities grant in the amount of \$16,448.76
- o. Authorization of an insertion of a Chapter 159 into the 2013 budget for the 2013 Drunk Driving Enforcement Fund in the amount of \$8,587.09
- p. Authorization of an insertion of a Chapter 159 into the 2013 budget for the 2013 Body Armor grant in the amount of \$4,267.45
- q. Authorization of an insertion of a Chapter 159 into the 2013 budget for the 2013 Drive Sober/Get Pulled Over fund in the amount of \$4,400.00
- r. Authorization of an insertion of a Chapter 159 into the 2013 budget for the 2013 Drive Sober/Get Pulled Over fund in the amount of \$3,725.00
- s. Authorizing transfer of funds pursuant to NJSA 40A:4-58

Municipal Clerk Resolutions

- t. Approval to execute a contract between the Township of Fairfield and Coded System for the year 2014

- u. Authorization to execute a yearly maintenance contract to Symon Communications relating to Channel 34/Channel 43 in the amount of #2,096

Recreation Department Resolutions

- v. Authorization to execute various yearly contracts for the Recreation Department for the year 2014

Tax Collection Department Resolutions

- w. Elimination of taxes for Block 5301 Lot 1 Qual CL due to typographical error
- x. Readjustment on overpayment of taxes for the year 2010 to 2013 due to granted state tax court appeals in the amount of \$66,375.78
- y. Authorizing 2013 tax credits due to tax court judgments received in the amount of \$35,187.54
- z. Authorizing reallocation of 2013 payments received on January 25, 2013 from 2012 to 2014 tax bill on Block 3605, Lot 10 (3 Angeline Court-Owner Conforti/N/I)
- aa. Readjustment on overpayment of taxes for the year 2009 to 2012 due to granted state tax court appeals in the amount of \$123,316.89 (not bonded)
- bb. Readjustment of taxes for the year 2009 to 2012 due to granted state tax court appeals in the amount of \$126,273.68
- cc. Authorizing 2013 tax credits due to tax court judgments received in the amount of \$38,873.66
- dd. Readjustment on overpayment of taxes for the year 2010 due to granted state tax court appeals in the amount of \$14,329.20
- ee. Authorizing reallocation of payment received on February 8, 2013 from 2012 to 2014 tax bill on Block 4301 Lot 8 (Big piece Section-Owner Riordan, Kathleen)

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

- a. Ordinance #2013-25, An Ordinance amending Chapter 45 article 3, Section 7.1 of the Code of the Township of Fairfield

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

- a. Discussion on K9 Unit

10. **NEW BUSINESS**

- a. West Essex First Aid Squad-Township Administrator

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, December 30, 2013

13. **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 December 16, 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.

14. **ADJOURNMENT OF MEETING**

