



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JULY 15, 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 time of the Conference/Regular Meeting 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 June 20, 2013

1. **ROLL CALL**
2. **PUBLIC COMMENT ON AGENDA ITEMS**
3. **SWEARING OF PROBATIONARY POLICE OFFICERS**
 - a. Raymond Puluse
 - b. Jeffrey Dean
4. **PUBLIC HEARING ON 2013 MUNICIPAL BUDGET**
 - a. #2013-10, An Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a cap bank (NJSA 40A:4-45.14)
 - b. Resolution by the Township of Fairfield Computing 2013 Reserve for Uncollected Taxes pursuant to NJSA 40A:4-41c (2)
 - c. Resolution to Read Budget By Title
 - d. Open Public Hearing on 2013 Municipal Budget/Close Public Hearing

e. Resolution to Adopt 2013 Municipal Budget

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. **APPROVAL OF MINUTES**

a. June 24, 2013 Regular and Executive Meeting Minutes

7. **CONSENT AGENDA**

Tax Collector Resolutions

- a. Readjustment on overpayment of taxes for the year 2010 to 2012 due to granted state tax court appeals in the amount of \$43,995.78
- b. Refund of premium on tax title lien certificate 12-00254 to US BK C/F Pro Capital 1 in the amount of \$300.00
- c. Payment of money on redemption of tax title lien certificate 12-00254 to US BK C/F Pro Capital 1 in the amount of \$1,904.19

Engineering Department Resolutions

- d. Award of professional service contract to Eastern Environmental Engineering Service, Inc. for removal of an underground storage tank in the amount of \$15,410 (flood buyout)
- e. Authorization to return road opening bond to Fox Hollow Builder's LLC, Block 902, Lot 3 in the amount of \$2,500 (Bond #53791)
- f. Authorization to return road opening bond to Plaza 46 Fairfield, LLC Block 3802, Lot 14 in the amount of \$5,000 + interest (Bond #53842)
- g. Award of professional service contract to Burgis Associates, Inc. relating to rezoning analysis

Department of Public Works Resolutions

- h. Authorization to purchase vehicle transmission from Beyer Ford in the amount of \$1,715.54
- i. Award of professional service contract to H2M Architects & Engineers relating to potable water storage tank inspection services in the amount of \$2,100
- j. Authorization to purchase Department of Public Works, Sewer Department to purchase a 2013 Ford F-550 4WD Regular Cab Dump Truck from Beyer Fleet under state contract (MCCPC #15C item #11A) not to exceed \$57,000 (funding under Sewer Capital)
- k. Authorization to purchase various items from Tony Sanchez, LTD. for retrofitting a Ford F-550 under state contract (MCCPC #) not to exceed \$38,000 (funding under Sewer Capital)

Miscellaneous Resolutions

- l. Authorization to execute an agreement between the Township of Fairfield and Essex County relating to Hurricane Sandy National Emergency Grant (NEG)
- m. Authorizing the execution of an accessory apartment agreement by and between the Township of Fairfield and Anna Sardo for Block 5101, Lot 57 (10 Knoll Road)
- n. Authorization to purchase a new telephone system for the Township of Fairfield from Extel Communication, Inc. in the amount of \$42,000 (under state contract #A80801) (funding under General Capital Improvement)
- o. Authorization to hire Vincent Grasso as summer intern for the Engineering Department

Finance Department Resolutions

- p. Resolution per NJSA 40A:4-87 (Chapter 159, PL 1948) Public and Private Grant from Skyline Auto Exchange in the amount of \$40,852.22
- q. Resolution combing Bonds aggregating the principal sum of \$6,132,000 authorized by twenty-one bond ordinances heretofore adopted to finance part of the cost of various general improvements in the Township of Fairfield, County of Essex, New Jersey into one consolidated issue of bonds and providing for the form, maturities and other details of said consolidated issue.

Police Department Resolutions

- r. Authorizing the execution of a service contract between the Township of Fairfield, Police Department and Value Added Voice Solutions, LLC for the year 2013 in the amount of \$3,000

Recreation Department Resolutions

- s. Authorization to hire additional personnel for the swimming pool utility for the 2013 season
- t. Authorization for a title change for Steven Kinslow from lifeguard to Assistant Pool Manager

8. SECND READING AND PUBLIC HEARING OF ORDINANCES

- a. #2013-12, An ordinance amending Chapter 7 of the Code of the Township of Fairfield adding stop signs
- b. #2013-13, An ordinance amending Chapter 4, Solicitors of the Code of the Township of Fairfield regarding the addition of Section 4-3.18 Solicitation in times of disaster requiring emergency response

9. DICUSSION AND INTRODUCTION OF ORDINANCES

- a. #2013-14, Bond Ordinance providing an appropriation of \$250,000 for acquisition of various items of equipment for the sewer utility system for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of \$250,000 bonds or notes of the Township for financing part of the appropriation.
- b. #2013-15, Bond Ordinance providing an appropriation of \$_____ for various capital improvements and purposes for and by the Township of Fairfield in the County of Essex, New Jersey and authorizing the issuance of \$_____ bonds or notes of the Township for financing part of the appropriation

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **PUBLIC COMMENT SESSION**

15. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on Monday, August 12, 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 July 15, 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**