



ORGANIZATIONAL MEETING OF THE MAYOR AND COUNCIL
TOWNSHIP OF FAIRFIELD
JANUARY 6, 2014 @ 7:30 P.M.

The Organizational Meeting of the Mayor and Council of the Township of Fairfield, County of Essex, State of New Jersey, shall be held in the Municipal Chambers at 7:30 P.M. on January 6, 2014.

Mayor Gasparini calls the Meeting to order at 7:30 P.M. and wishes everyone a Happy New Year. The meeting is being broadcast on Channel 34 and Channel 43.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

The Municipal Clerk states that in accordance with the Open Public Meetings' Act, N.J.S.A. 10:4-6, Chapter 231 P.L. 1975, notice of the Organizational meeting has been given by posting a notice of the scheduled dates of all 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 Township Clerk and giving notice thereof to the Star Ledger and the Herald Newspaper on December 23, 2013.

INVOCATION

The invocation is delivered by the Father James M. Manos.

ORDER OF BUSINESS

Mayor Gasparini announces that all the meetings of the Mayor and Council shall follow the rules and procedures of Robert's Rules of Order and the by-laws as established by the Mayor and Council.

INTRODUCTION OF DIGNITARIES

The Mayor welcomes and introduces the dignitaries and former and current elected officials in attendance.

I. ANNOUNCEMENT OF COUNCIL ELECTION RESULTS

The Municipal Clerk reports receipt of the Certification of the Essex County Board of Canvassers attesting to the re-election of Joseph Cifelli and Michael McGlynn for a term of three (3) years through December 31, 2016.

The Municipal Clerk presents the Certification to Councilman Cifelli and Councilman McGlynn.

II. OATH OF OFFICE

Mayor Gasparini requests Councilman Cifelli and his family to approach the lower dais. Judge Pomaco administers the Oath of Office to Councilman Cifelli. He is asked to sign the Oath of Office and to take his seat on the dais as Councilman of Fairfield.

Councilman Cifelli gave brief remarks:

Mayor Gasparini requests Councilman McGlynn and his family to approach the lower dais. Judge Pomaco administers the Oath of Office to Councilman Cifelli. He is asked to sign the Oath of Office and to take his seat on the dais as Councilman of Fairfield.

Councilman McGlynn gave brief remarks:

ROLL CALL: - Clerk Cafone calls the roll and declares the presence of a quorum.

III. SWEARING-IN OF FIRE DEPARTMENT LINE OFFICERS

Mayor Gasparini invites the following line officers to come forward and he administered the Oath of Office:

Andrew Williams	Fire Chief
Timothy Connoly	Assistant Chief
Matthew Frederickson	Captain
James Artale	Captain

IV. COUNCIL PRESIDENT (pursuant to N.J.S.A.40:69A-120)

Councilman _____ nominates Councilman LaForgia as President of the Council for the year 2014. Councilman _____ seconded the motion.

Mayor Gasparini thanks the outgoing Council President and congratulates Councilman LaForgia. Councilman LaForgia is invited to assume the Council President seat on the dais.

V. LIAISON APPOINTMENTS

The Mayor thanks the council members for serving in these important assignments and reviews the duties of the liaison positions.

The Mayor advises that these appointments are not intended and shall not be construed as a delegation to any committee, or the Chairperson of it, any part of his executive responsibility under R.S.40:60A-121.

Mayor Gasparini announces the liaison appointments for 2014 as follows:

<u>Mayor Gasparini</u>	Police Department, Library Board
<u>Council President LaForgia</u>	Recreation Department, Planning Board
<u>Councilman Morgan</u>	Municipal Alliance Committee, Pool Commission
<u>Councilman McGlynn</u>	Fire Department, Dept of Public
<u>Councilman Cifelli</u>	Environmental Commission, Finance Department, OEM

VI. MAYORAL NOMINATIONS FOR APPOINTMENTS

- a). RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND THE GALVIN LAW FIRM AND AUTHORIZATION FOR MAYOR TO SIGN CONTRACT

- c). RESOLUTION APPOINTMENT OF MARCELLA WILSON ESQ., TOWNSHIP PROSECUTOR FOR A TERM TO RUN 1/1/14-12/31/14

- d). RESOLUTION APPOINTMENT OF ROBERT A. WARMINGTON, ESQ. AS PUBLIC DEFENDER FOR A TERM TO RUN 1/1/14 - 12/31/14

OATHS OF OFFICE ADMINSTERED BY JUDGE POMACO TO TOWNSHIP PROSECUTOR AND PUBLIC DEFENDER.

- e). RESOLUTION APPOINTMENT OF GIBBONS, P.C. AS BOND COUNSEL FOR A TERM TO RUN 1/1/14 TO 12/31/14

- f). RESOLUTION APPOINTMENT OF SAMUEL KLEIN & COMPANY AS TOWNSHIP AUDITORS FOR A TERM TO RUN 1/1/14 TO 12/31/14

- g). APPOINTMENT OF _____ AS SCHOOL SUPERINTENDENT'S REPRESENTATIVE TO THE LIBRARY BOARD FOR A 1-YEAR TERM TO RUN 1/1/14 TO 12/31/14

- h). APPOINTMENT OF DARLENE GESELL AS A MEMBER TO THE LIBRARY BOARD FOR A 5-YEAR TERM TO RUN 1/1/14 TO 12/31/18

- l). APPOINTMENT OF JEFFREY R. SURENIAN AND ASSOCIATES, LLC FOR SPECIAL COAH COUNSEL FOR THE YEAR 2014
- m). APPROVAL OF 2014 MEETING DATE OF THE MAYOR AND COUNCIL
- n). AUTHORIZATION TO REHIRE LUISA CASTILLO AS CONSULTANT IN THE TAX COLLECTION DEPARTMENT FOR THE YEAR 2014
- o). APPOINTMENT OF JOSEPH CATENARO AS MUNICIPAL HOUSING LIAISON FOR THE YEAR 2014
- p). APPOINTMENT OF LAWRENCE GONNELLO AS CERTIFIED RECYCLING COORDINATOR FOR THE TOWNSHIP OF FAIRFIELD FOR THE CALENDAR YEAR 2014
- q). AUTHORIZATION TO EXTEND THE CURRENT TOWING VENDOR LICENSE UNTIL FEBRUARY 10, 2014
- r). AUTHORIZATION TO REHIRE GORDON STELTER TO WORK IN THE FINANCE DEPARTMENT FOR THE YEAR 2014

Councilman _____ makes a motion to approve the Consent Agenda. Councilman _____ seconded the motion. .

VIII. MAYORAL APPOINTMENTS

Mayor Gasparini makes the following appointments

a). PLANNING BOARD (Pursuant to NJSA 40:55D-23)

- James Gasparini Class I Mayoral Representative 1-year term 1/1/14-12/31/14
- Joseph Catenaro Class II Township Official member 1-year term 1/1/14-12/31/14
- William Galese Class IV Member for a 4-year term 1/1/14 – 12/31/17
- Tony Polifonte Alternate Member #1 for a 2-year term 1/1/14 – 12/31/15
 Alternate Member #2 for a 2-year tem 1/1/14 -12/31/15

Councilman _____ nominates Councilman LaForgia as Class III Governing Body Official for 1-year Term 1/1/14 to 12/31/15.

b). ENVIRONMENTAL COMMISSION

Mayor Gasparini made the following appointments:

Ira Marootian for a 3-year term 1/1/14 to 12/31/16
_____ as Alternate Member #1 for a 2 year term 1/1/2014-12/31/2015

c). **BOARD OF RECREATION COMMISSIONERS**

Peter Franzi for a 3-year term 1/1/14 to 12/31/16
Joseph Saccardi for a 3-year term 1/1/14 to 12/31/16

d) **Nicholas Sierchio** Special Police Officer Class II for the year 2014

VIII. GOVERNING BODY APPOINTMENTS

a). **RESOLUTION BOARD OF ADJUSTMENT APPOINTMENTS**

Richard Metallo for a 4 year term 1/1/2014 to 12/31/2017
Gerard Onorata Alternate #1 for a 2-year term 1/1/2014 to 12/31/2015
_____ Alternate #4 for a 2-year term 1/1/2014 to 12/31/2015

b). **APPOINTMENT OF MICHAEL MOTYKA AND DR. PAUL SCOLLO AS REPRESENTATIVES TO CAMP WYANOKEE FOR A ONE -YEAR TERM 1/1/14-12/31/14**

c). **APPOINTMENTS THE MUNICIPAL ALLIANCE COMMITTEE FOR A TWO YEAR TERM 1/1/14-12/31/15**

Kim Burrowes	Scott Burrowes	Louis Cammaratta
Pat Freda	Mina Ferrovicchio	Chris Hricko
Michael Lattimer	Michelle Trigazis	

X. MAYOR'S ANNUAL ADDRESS

XI. PUBLIC COMMENT SESSION

Mayor Gasparini opens the meeting to the Public.

XII. ADJOURNMENT