

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**FEBRUARY 10, 2014 @ 6:30 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 is in compliance with the open Public Meetings’ Act, Chapter 231 of the Laws of 1975, and given by posting a notice of the schedule 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 **February 7, 2014**

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **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:

- a. The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of February 10, 2014
2. The general nature of the subject matter to be discussed in Executive Session
  - a. Personnel-Police Interviews
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.

4. **ADJOURNMENT OF EXECUTIVE SESSION AND OPEN THE PUBLIC MEETING**

5. **COMMUNICATIONS**

<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 Comm
<u>Councilman McGlynn</u>	Fire Department, Dept of Public Works
<u>Councilman Cifelli</u>	Environmental Commission, Finance Dept OEM

6. **BOARD OF HEALTH REPORTS**

7. **APPROVAL OF MINUTES**

a. January 27, 2014 Regular and Executive Minutes

8. **DISCUSSION AND INTRODUCTION OF ORDINANCE**

a. #2014-02, An Ordinance amending the Township Code of the Township of Fairfield, Chapter III, Article One, Section Seventeen, entitle "Posting Notices Prohibited"

9. **2<sup>ND</sup> READING PUBLIC HEARING OF ORDINANCE**

a. An Ordinance amending Chapter 18-2.4 of the Code of the Township of Fairfield regarding rate increase for water service charges

10. **CONSENT AGENDA**

Department of Public Works Resolutions

- a. Authorizing the status of probationary period to permanent status of Anthony Cerza. in the Roads Department, Department of Public Works effective February 11, 2014
- b. Authorization for Jack Doheny Companies Inc. to perform repairs to a Township vehicle in the amount of \$2,409.72
- c. Authorization to purchase a fuel tank from Beyer Bros. Corp for a vehicle within the Department of Public Works in the amount of \$2,189.61

Fire Department Resolution

- d. Authorization for the Fire Department to renew a service agreement with ESI Equipment Inc. for the year 2014 in the amount of \$1,893.00

Police Department Resolutions

- e. Authorizing the execution of a service contract between the Police Department and Starpath Technologies, LLC for the year 2014 in the amount of \$1,500
- f. Authorizing the execution of a service contract between the Police Department and AVS Technology for the year 2014 in the amount of \$1,172

- g. Authorizing the execution of a service contract between the Police Department and Larimore Associates Inc for the year 2014 in the amount of \$17,361

Recreation Department Resolutions

- h. Approval of baseball and track program fees for the year 2014
- i. Approval of pool registration fees for the year 2014

Tax Collection Department Resolutions

- j. Refund of premium on tax title lien certificate #11-00213 to ATCF II of New Jersey LLC. in the amount of \$200
- k. Payment of money on redemption of tax title lien certificate #11-00213 to ATCF II of New Jersey LLC in the amount of \$2,535.92
- l. Refund of premium on tax title lien certificate #13-00286 to US Bank Cust/ Crestar Capital in the amount of \$4,100
- m. Payment of money on redemption of tax title lien certificate 313-00286 to US Bank Cust/Crestar Capital in the amount of \$3,429.33
- n. Payment of money on redemption of tax title lien certificate #09-01531 to Dennis Moeller in the amount of \$1,292.51
- o. Refund of premium on tax title lien certificate #11-00207 to FNA Jersey BOI, LLC in the amount of \$500
- p. Payment of money on redemption of tax title lien certificate #11-00207 to FNA Jersey BOI, LLC. in the amount of \$4,450.47
- q. Authorizing the reissuance of five (5) certificates issued last December 11, 2013 tax sale (cert #13-00278, #13-00286, #13-00288 and #13-00302)
- r. Authorizing reallocation of payments received on January 21, 2014 from year 2007 to 2013 to February 1, 2014 tax bill on Block 3401, Lot 34 (6 Meadow Court) in the amount of \$1,270.07
- s. Readjustment on overpayment of taxes for the year 2009 to 2012 granted state tax court of appeals in the amount of \$55,226.87

Miscellaneous Resolutions

- t. Resolution calling on the legislature to make permanent the 2% on interest arbitration awards
- u. Governing Body certification of the 2012 annual audit
- v. Approval of Raffle License #2013-09 to St. Thomas More Church for a 50/50 off premise raffle to be held on May 17, 2014
- w. Approval of Raffle License #2013-10 to St. Thomas More Church for a 50/50 on premise raffle to be held on May 14, 15, 16 and 17, 2014
- x. Approval of Raffle License #2014-01 t St. Thomas More Church for a carnival to be held on May 14, 15, 16 and 17, 2014
- y. Approval to accept the withdrawal/termination letter relating to the person to person liquor license transfer from Thirty One Passaic Avenue Inc to Cathy's Foods, Inc.
- z. Approval of towing licenses for the year 2014
- aa. Authorization to accept the termination settlement between the Township of Fairfield and T-Mobile Northeast, LLC (T-Mobile) pertaining to Block 5501, Lot 23 (23 Commerce Road)

11. **MAYORAL APPOINTMENT**

- a. Appointment of Robert Frank as Alternate Member #1 to the Environmental Commission (1/1/2014-12/31/2015)

12. **GOVERNING BODY APPOINTMENT**

- a. Appointment of Shannon Tamburri to the Municipal Alliance Committee for a two year term (1/1/2014-12/31/2015)

13. **APPROVAL OF BILLS LIST**

14. **WRITTEN COMMUNICATIONS**

15. **OLD BUSINESS**

16. **NEW BUSINESS**

17. **PUBLIC COMMENT SESSION**

18. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, February 24, 2014**

19. **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:

- b. The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of January 27, 2014
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.

20. **ADJOURNMENT OF MEETING**