



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MARCH 24, 2014 @ 7:30 P.M.

Mayor Gasparini Calls the Meeting to order.

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 **January 9, 2014**

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **COMMUNICATIONS**

Mayor Gasparini

Council President LaForgia

Councilman Morgan

Councilman McGlynn

Councilman Cifelli

Police Department, Library Board

Recreation Department, Planning Board

Municipal Alliance Committee, Pool Comm

Fire Department, Dept of Public Works

Environmental Commission, Finance Dept, OEM

4. **CONSENT AGENDA**

Department of Public Works Resolutions

- a. Authorization to award a contract to Public Sewer Service relating to a sewer back up in the Township of Fairfield (30-36 Montesano Avenue)

Engineering Department Resolutions

- b. Authorization and approval for the Mayor to sign the statement of consent form for the proposed development "Cobblestone Plaza" Block 1700, Lot 2 in the Township of West Caldwell

Finance Department Resolutions

- c. Authorizing 2013 appropriation reserve transfers NJSA 40A:4-59
- d. Memorialization of non-union workers salary increase effective April 1, 2014

Fire Department Resolution

- e. Authorization to execute a service agreement with Airpower International Inc for the year 2014 in the amount of \$1,982
- f. Authorization to purchase a thermal imaging camera for the Fire Department from AAA Emergency Supply in the amount of \$10,750 (reimbursement from insurance)

Fire Prevention Department Resolutions

- g. Authorization to purchase two (2) DELL Venue 11 Pro tablets for Fire Prevention in the amount of \$2,744

Police Department Resolutions

- h. Authorization to purchase an Evidence Management System from the Porter Lee Corporation in the amount of \$12,548.50

Recreation Department Resolutions

- i. Authorization to hire summer help for the Parks Department

Tax Collection Department Resolutions

- j. Readjustment on overpayment of taxes for the year 2009 due to granted state tax court of appeals in the amount of \$27,023.60
- k. Readjustment on overpayment of taxes for the year 2009 to 2013 due to granted state tax court of appeals in the amount of \$29,953.28
- l. Readjustment on overpayment of taxes for the year 2014 due to granted state tax court of appeals in the amount of \$34,036.48
- m. Readjustment on overpayment of taxes for the year 2009 to 2013 due to granted state tax court of appeals in the amount of \$89,240.12

Miscellaneous Resolutions

- n. Approval of Raffle License #2014-02 for Knights of Columbus Council #6380 for a 50/50 on-premise for May 10, 2014

5. **APPROVAL OF BILLS LIST**
6. **WRITTEN COMMUNICATIONS**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **PUBLIC COMMENT SESSION**
10. **ANNOUNCEMENT OF NEXT MEETING DATE**
Mayor and Council Meeting to be held on **Monday, April 14, 2014**
11. **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 March 24, 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.
12. **ADJOURNMENT OF MEETING**