



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**APRIL 14, 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. **PROCLAMATION –APRIL AS AUTISM AWARENESS MONTH**

5. **CONSENT AGENDA**

Department of Public Works Resolutions

- a. Authorization to purchase a line striper from Sherwin Williams in the amount of \$3,525
- b. Authorization to solicit bids for a service vehicle

Engineering Department Resolutions

- c. Award of a professional service contract to Louis Rago as Planning Board attorney for the year 2014
- d. Award of a professional service contract to Louis Rago as Board of Adjustment attorney for the year 2014
- e. Accepting a road opening bond for Block 1002, Lot 20.01 in the amount of \$2,500
- f. Return of a Road Opening Bond for Block 4401, Lot 6.02 Special Deposit #53822 in the amount of \$250.00

Fire Department Resolution

- g. Approval of membership application for John T. Filipow on the Fire Department

Fire Prevention Department Resolutions

- h. Authorization to purchase a Uniden scanner from FJI Electronics in the amount of \$996.00
- i. Authorization to execute a service agreement with SwiftReach Networks for the year 2014

Police Department Resolutions

- j. Authorization to purchase two (2) 2014 police interceptors sedans AWD and two (2) 2014 police interceptor SUV's from Beyer Ford under state contract
- k. Authorization to execute of service contract between the Township of Fairfield, Police Dept and Interact for the year 2014
- l. Authorization for the Police Department to purchase camera's from Wireless Communications & Electronics and have said equipment installed in the amount of \$113,058.50

Recreation Department Resolutions

- m. Approval of 2014 summer camp registration fees
- n. Authorization to execute a contract with Bay Fireworks for the 4<sup>th</sup> of July Celebration in the amount of \$11,275

Tax Collection Department Resolutions

- o. Acceptance of money on redemption of municipal tax title lien in the amount of \$4,931.92
- p. Payment of money on redemption of tax title lien to 33 Somerset Street LLC in the amount of \$1,978.56
- q. Refund of premium on tax title lien certificate to 33 Somerset Street LLC in the amount of \$100
- r. Authorizing disallowed deductions for the year 2013 and 2014 for various reasons In the amount of \$2000

- s. Authorizing to remove the 2013 tax-year end penalty in the amount of \$672.07 and interest charges in the amount of \$9.41 on tax records on Block 1801 Lot 9 and water/sewer account #436001- and to amend resolution #2014-113 to reflect a new overpayment in the amount of \$10,076.33
- t. Readjustment of overpayment of taxes for the year 2013 due to granted state tax court of appeals in the amount of \$11,234.60
- u. Authorizing deductions for year 2014 for Block 5001 Lot 38 not listed on certified tax duplicate in the amount of \$250

Miscellaneous Resolutions

- v. Authorization to hire Ashley McMillion as a temporary employee for the Municipal Court
- w. Authorization to amend Resolution #2014-117 relating to the Municipal Alliance grant submission
- x. Adopting the Township of Fairfield Employee Handbook and Policy and Procedure Manual
- y. Resolution of the Governing Body of the Township of Fairfield urging the New Jersey Council on Affordable Housing to promulgate regulations in accordance with the schedule the New Jersey Supreme Court established on March 14, 2014
- z. Resolution of the Governing Body of the Township of Fairfield urging the New Jersey legislature and the Governor to accept the invitation of the Supreme Court to enact legislation to establish a new more sensible approach to affordable housing out state.
- aa. Resolution of continuing support for the goals and purposed of the 2004 Highlands Water Protection and Planning Act
- bb. Authorization for a job status change from part to fulltime for Rosa Oliva

6. **INTRODUCTION OF ORDINANCE**

- a. Ordinance #2014 - Title 39 relating to Dunkin Donuts parking lot traffic enforcement

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, April 28, 2014**

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:0

1. The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of April 14, 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.

14. **ADJOURNMENT OF MEETING**