



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
APRIL 28, 2014 @ 7:30 P.M.

Council President LaForgia 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**

<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

4. **PRESENTATION TO BOYS BASKETBALL CHAMPIONS**

5. **APPROVAL OF MINUTES**

a. March 10, 2014	Regular and Executive Meeting Minutes
b. March 24, 2014	Regular Meeting Minutes

c. April 10, 2014

Regular Meeting Minutes

6. **CONSENT AGENDA**

Department of Public Works Resolutions

- a. Authorization to renew a maintenance subscription with AllData for the Department of Public Works in the amount of \$1,500

Fire Department Resolution

- b. Authorization to purchase toughbook computers from Computer Systems and Methods (CSM) for the Fire Department in the amount of \$3,941.74 (under state contract) (2012 capital budget item)
- c. Authorization to purchase equipment from AAA Emergency Supply for the Fire Department in the amount of \$2,365.20 (under state contract) (2012 capital budget item)

Miscellaneous Resolutions

- d. Authorization to approve financial assistance relating to the flood renovations on an accessory apartment within the Township (33 Glenroy Road South) Block 3604, Lot 11
- e. Authorization to execute a contract between the Township of Fairfield and LaGuardia & Associates Entertainment & Productions for the Independence Celebration in the amount of \$4,500
- f. Authorizing the Township of Fairfield to enter into a cooperative pricing agreement with Education Cooperative Pricing System

Recreation Department Resolutions

- g. Approval of 2014 fees for fall sports
- h. Authorization to hire pool personnel for the year 2014

Tax Collection Department Resolutions

- i. Authorizing reallocation of payment received on January 30, 2014 in the amount of \$1,110.39 on Block 5301 Lot 1 (482 Horseneck Rd)
- j. Authorizing allowance of 2013 and 2014 senior citizen deduction for Block 5404 Lot 30 (14 Cole Road)
- k. Approval of raffle license #2014-03 St Thomas More Church for an off premise raffle to be held on September 28, 2014

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, May 12, 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:

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 28, 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**