



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MAY 27, 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. **INTRODUCTION OF 2013 MUNICIPAL BUDGET**

- a. Ordinance #2014-06, An Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)
- b. Resolution for the Introduction 2014 Budget
- c. Authorizing the Self-Examination Budget Resolution

5. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Authorization to solicit bids for the renovations on the Mill Street water tank
- b. Return of Driveway Completion Bond for Block 3601.01 Lot 3 in the amount of \$7,500 plus interest

Fire Department Resolution

- c. Authorization to purchase equipment from Fire and Safety Services, LTD in the amount of \$1,496.15 (capital purchase)

Fire Prevention Department Resolutions

- d. Authorization to enter into a license and service agreement between the Township of Fairfield, Fire Prevention and Geopliant LLC License in the amount of _____ (funding from the Office of Emergency Management)

Municipal Clerk Resolutions

- e. Authorization to renew a service contract with FRA Technologies in the amount of \$300.00 relating to MMLS program (no increase)

Police Department Resolutions

- f. Supporting "Click it or Ticket it May 19-June 1, 2014" Campaign
- g. Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Safe Corridor project

Recreation Department Resolutions

- h. Authorization to hire additional staff for the municipal pool

Tax Collection Department Resolutions

- i. Payment of money on redemption of tax title lien certificate #13-00208 to US Bank C/F Pro Cap III, LLC. in the amount of \$14,330.38
- j. Refund of premium on tax title lien certificate #11-00203 to US Bank Cust Sass Muni VI DTR in the amount of \$200.00
- k. Payment of money on redemption of tax title lien certificate #11-00203 to US Bank Cust Sass Muni VI DTR in the amount of \$2,024.74
- l. Refund of premium on tax title lien certificate #13-00280 to US Bank C/F Pro Cap III, LLC, in the amount of \$24,000
- m. Payment of money on redemption of tax title lien certificate #13-00279 to LL001, LLC. in the amount of \$44,195.66
- n. Refund of premium on tax title lien certificate #13-00279 to LL001, LLC in the amount of \$9,800

Miscellaneous Resolutions

- o. Approval to purchase wireless antenna Proxim Tsunami from CDW in the amount of \$3,250 (under state contract) for the Department of Public Works

6. **APPROVAL OF BILLS LIST**

7. **WRITTEN COMMUNICATIONS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- a. Discussion on ordinance amendment relating to accessory apartments/affordable housing-Administrator Catenaro

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, June 9, 2014**

12. **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 May 27, 2014
2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-
 - b. Personnel- Discussion on Deputy Chief contract
 - 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.

13. **ADJOURNMENT OF MEETING**