



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JUNE 9, 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. **KNIGHTS OF COLUMBUS PRESENTATION**
POLICE OFFICER OF THE YEAR

5. **2ND READING AND PUBLIC HEARING OF ORDINANCES**

- a. #2014-05 Ordinance Amending Chapter 7 of the Code of the Township of Fairfield adding a stop sign

6. **DISCUSSION AND INTRODUCTION OF ORDINANCE**

- a. #2014-07 Bond Ordinance providing an appropriation of \$700,00 for renovations to the water tank for the water utility system for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of \$700,00 bonds or notes of the Township for financing part of the appropriation
- b. #2014-08 Ordinance to mandate direct deposit for municipal employees by the Township of Fairfield pursuant to C.52:14-15f et seq.

7. **CONSENT AGENDA**

Department of Public Works

- a. Authorization to hire Mark Watkins in the Roads Department effective June 9, 2014
- b. Authorization to transfer Anthony Cerza from the Roads Department to Park Maintenance effective June 9, 2014

Finance Department

- c. Approval of maintenance contract with Edmunds Systems for the year 2014 (no increase in contract)
- d. A resolution amending the 2014 budget advertisement date from June 5, 2014 to June 12, 2014

Municipal Clerk

- e. Authorization to hire Cristina Ciampi as temporary help in the Municipal Clerk's department effective June 3, 2014 at an hourly rate of \$13.00
- f. Authorization to hire Lauren Carnevale as a permanent part-time employee in the Municipal Clerk's department effective July 1, 2014 at an hourly rate of \$15.00

Recreation Department Resolutions

- g. Authorization to hire swim coaches for the 2014 season
- h. Authorization to hire personnel for Busy Hands program

Tax Collection Department Resolutions

- i. Readjustment on overpayment of taxes for the year 2013 due to granted state tax court appeals in the amount of \$10,142.13
- j. Readjustment on overpayment of taxes for the year 2011 to 2013 due to granted state tax court appeals in the amount of \$41,272.29

- k. Authorizing reallocation of payment received on February 28, 2014 and May 8, 2014 from 2009 and 2010 to May 1, 2014 tax bill Block 3401 Lot 36.08
- l. Payment of money on redemption tax title lien certificate #12-00230 to US Bank Cust for Pro Capital 1 in the amount of \$4,761.57
- m. Payment of Money on redemption tax title lien certificate 11-00165 to US Bank Cust SASS Muni VI Dtr in the amount of \$3,429.31
- n. Payment of money on redemption tax title lien certificate 12-00263 to 33 Somerset Street LLC in the amount of \$17,052.98
- o. Payment of money on redemption tax title lien certificate 11-00167 to US bank cust Saaa Muni VI Dtr in the amount of \$8,162.41
- p. Payment of money on redemption tax title lien certificate 11-00179 to 33 Somerset Street LLC in the amount of \$13,469.94
- q. Payment of money on redemption tax title certificate 10-00063 to Superior Lien Service in the amount of \$57,533.16
- r. Refund of premium on tax title lien certificate 11-00165 to US Bank cust Sass Muni VI Dtr in the amount of \$200.00
- s. Refund of premium on tax title lien certificate 12-00263 to 33 Somerset Street LLC in the amount of \$700
- t. Refund of premium on tax title lien certificate 11-00167 to US bank cust Sass Muni VI Dtr in the amount of \$6,600
- u. Refund of premium on tax title lien certificate 12-00230 to US Bank cust for Pro Capital 1 in the amount of \$900
- v. Authorization to issue estimated tax bills
- w. Authorizing reallocation of payment received on March 3, 2014 from 2013 to May 1, 2014 tax bill Block 3508 Lot 18

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Tuesday, June 24, 2014 (rescheduled from Monday, June 23rd)**

14. **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 June 9, 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.

15. **ADJOURNMENT OF MEETING**