



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**JUNE 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. **PUBLIC HEARING ON 2014 MUNICIPAL BUDGET**

- a. #2014-06, An Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a cap bank (NJSA 40A:4-45.14)
- b. Resolution to Read Budget By Title
- c. Open Public Hearing on 2014 Municipal Budget/Close Public Hearing
- d. Resolution to amend budget
- e. Resolution to Adopt 2014 Municipal Budget

5. **2<sup>ND</sup> READING AND PUBLIC HEARING OF ORDINANCES**

- a. #2014-04, Amending Bond Ordinance Number 2011-12 finally adopted by the Township of Fairfield Council of the Township of Fairfield, New Jersey on April 11, 2011
- b. 2014-07, Bond Ordinance providing an appropriation of \$700,000 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
- c. #2014-08, Ordinance to mandate direct deposit for municipal employees by the Township of Fairfield pursuant to C.52:14-15f et seq.

6. **DISCUSSION AND INTRODUCTION OF ORDINANCE**

- a. #2014-09 , Bond Ordinance providing an appropriation of \$750,000 for various capital improvements and purposed for and by the Township of Fairfield in the County of Essex, New Jersey and authorizing the issuance of \$712,500 bonds or notes of the Township for financing part of appropriation

7. **CONSENT AGENDA**

Building Department

- a. Authorization to hire Anthony Tornatore as summer help in the Building Department at an hourly rate of \$11.00

Engineering Department

- b. Return of road opening bond to Nicholas Lozito Block 4401, Lot 6.01 in the amount of \$1,500 Bond #53823
- c. Acceptance of a road opening bond for Anthony Giaconia, Block 3301, Lot 42 in the amount of \$250.00 special deposit #21963

Municipal Clerk

- d. Approval of liquor licenses for the year 2014-2015

Miscellaneous Resolutions

- e. Amending resolution #2014-117 relating to the submission of the Governor's Council on Alcoholism and Drug Abuse fiscal Grant cycle for July 2014 to June 2019

Police Department

- f. 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

- g. Authorization to hire personnel for the 2014 summer camp season

Tax Collection Department

- h. Payment of money on redemption on tax title certificate #11-00169 to Dennis Moeller in the amount of \$5,515.57
- i. Payment of money redemption of tax title lien certificate #10-00083 to Us Bank Cust for Pro Capital 1 in the amount of \$10,775.93
- j. Payment of money on redemption of tax title lien certificate #09-01534 to Dennis Moeller in the amount of \$950.29
- k. Authorizing reallocation of payment received on January 30, 2013 from 2012 to August 1, 2014 tax bill on Block 1802 Lot 1 (owner: 31 Passaic avenue)
- l. Refund of water/sewer overpayment on Block 1001, Lot 6 account #23700-1 to 23 Kulick Road in the amount of \$8,762.50
- m. Refund of sewer overpayment on Block 3003 Lot 3 account #103200-0 to 11 Riveredge Drive in the amount of \$3,772.12

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 **MONDAY, JULY 28, 2014**

**The meeting of Monday, July 14, 2014 has been cancelled**

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 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.

15. **ADJOURNMENT OF MEETING**