



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
July 28, 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. **CONSENT AGENDA**

Department of Public Works Resolutions

- a. Amendment to the Township of Fairfield's "Written Hazard Communication Program for the municipal and public works buildings
- b. Authorization for the department of public works to purchase equipment from USABLUEBOOK for the water department relating to repairs in the amount of \$5,103.40 (funded out Ordinance #2014-07)
- c. Authorization to job title change and grade change for Thomas Hubay in the Department of Public Works

Engineering Department Resolutions

- d. Award of bid contract to US Tank Painting, Inc for the Mill Street Water Storage Tank Rehabilitation Project in the amount of \$669,769
- e. Accepting road opening bond for Block 3909 Lot 17 in the amount of \$500 special deposit #21997
- f. Accepting road opening bond for Block 5201 Lot 2 in the amount of \$2000 special deposit #22002
- g. Authorization to accept change order #1 from D&L Paving Contractors Inc for the 2014 road resurfacing program in the amount of \$16,728.13
- h. Authorizing inclusion in the Essex County Urban County Community Development program for the year of 2015 to 2017
- i. Authorization to release escrow balances

Finance Department Resolutions

- j. Award of professional service contract and execution of a disclosure dissemination agent agreement between the Township of Fairfield and DAC Bond
- k. Resolution of the Township of Fairfield directing the undertaking of a continuing disclosure review and authorizing the participation in the municipalities continuing disclosure cooperation initiative of the Division of Enforcement of the US Securities and Exchange Commission

Fire Department Resolutions

- l. Granting approval of the Township Fire Department member application to Alexander R. Collin
- m. Authorization for Frank J. Cusano to move from Junior Fire fighter to Probationary Fire Fighter

Municipal Clerk Department Resolutions

- n. Approval of the ABC Liquor License Renewals from July 1, 2014 to June 30, 2015 licensing period for Cielo Restaurant and Westbrook Inc.
- o. Authorization to approval ABC Liquor License person to person transfer from Westbrook Inc. d/b/a Horseneck Grille to Sidelines Bar & Grill, LLC. Effective July 29, 2014
- p. Authorization to approval ABC Liquor License person to person transfer from Thirty-One Passaic Avenue, Inc. d/b/a Fieldhouse Pub to BRIBEN, LLC. d/b/a Thatcher McGhee's effective July 29, 2104

- q. Approval of raffle license #2014-04, #2014-05, #2014-06, #2014-07 and #2014-08 to Fairfield Falcon Cheerleading Booster Club to hold a 50/50 On Premise raffle for September 5, 13, 14, October 4, 5, 11 and 12, 2014
- r. Approval of raffle license #2014-09 and #2014-10 to Save the Animals Rescue Team (START) to hold a 50/50 Off Premise and Raffle license on September 21, 2014

Police Department Resolutions

- s. Authorization to promote Raymond Puluse from probationary status to permanent police officer effective July 8, 2014
- t. Authorization to promote Jeffrey Dean from probationary status to permanent police officer effective July 9, 2014

Recreation Department Resolutions

- u. Authorization to hire additional staffing for the summer camp and municipal pool for the 2014 season
- v. Authorization to hire Truclean for work relating to the municipal pool complex in the amount of \$800

Tax Collection Department Resolutions

- w. Payment of money on redemption tax title lien certificate #13-00306 in the amount of \$3974.02
- x. Payment of money on redemption tax title lien certificate #09-01535 in the amount of \$325.28
- y. Refund of premium on tax title lien certificate #13-00281 in the amount of \$21,700
- z. Refund of premium on tax title lien certificate #13-00306 in the amount of \$1700
- aa. Refund of premium on tax title lien certificate #09-01535 in the amount of \$100
- bb. Authorizing the municipal tax collector to lien a property at 7 Matt Drive for reimbursement in the amount of \$102 on expenditures made by the Township as provided in Ordinance #2012-13
- cc. Authorization to reallocate payment received for Block 903.01 Lot 16 in the amount of \$1,265.61
- dd. Authorizing the municipal tax collector to lien properties 254 Little Falls Rd, 8 Dale Drive, 11-113 Route 46, 11 Linda Place, 190 Horseneck Rd, 57 Hollywood Ave, 10 Big Piece Rd, for reimbursement on expenditures made by the Township as provided in Ordinance #2012-13
- ee. Authorizing reallocation of payment on Block 701 Lot 10 received on April 23, 2014 from 20214 to 2013 tax bill
- ff. Readjustment of overpayment of taxes for the year 2010 to 2013 due to granted state tax court appeals in the amount of \$70,706.58
- gg. Readjustment of overpayment of taxes for the year 2011 to 2013 due to granted state tax court of appeal sin the amount of \$47,429.95
- hh. Refund of premium tax title lien certificate #13-00274 in the amount of \$3200
- ii. Readjustment of overpayment of taxes for the year 2011 to 2013 due to granted state tax court of appeals in the amount of \$27,148.75
- jj. Payment of money on redemption tax title lien certificate #13-00274 in the amount of \$11,468.64

- kk. Payment of money on redemption tax title lien certificate #13-00281 in the amount of \$12,451.66
- ll. Authorizing the Municipal Tax Collector to charge a late payment fee on Block 3041 Lot 33

Miscellaneous Resolution

- mm. Authorizing the grant submission and execution of an agreement between the Township of Fairfield and the State of New Jersey by and for the Department of Environmental Protection (grant identifier EC14-0614)

5. **DISCUSSION AND INTRODUCTION OF ORDINANCES**

- a. #2014-10. Amending Chapter VII of the Township of Fairfield entitle “traffic” so as to add stop signs at designated intersections
- b. #2014-11. An Ordinance Accepting the land donation of Block 4202 Lot 31, Block 4204, Lot 30, Block 4204 Lot 32, Block 4204 Lot 29, Block 4204 Lot 33, Block 4204 Lot 28, Block 4204 Lot 34 Block 4204 Lot 27, Block 4204 Lot 24, Block 3603 Lot 4 Form FieldFair Corp

6. **2ND READING AND PUBLIC HEARING OF ORDINANCES**

- a. #2014-03, Amending Chapter 18-2.4 of the Code of the Township of Fairfield regarding water service charges
- b. #2014-09, Bond Ordinance providing for an appropriation of \$750,00 for various capital improvements and purposed for and by the Township of Fairfield and authorizing the issuance of \$712,500 bonds or notes of the Township for financing part of the appropriation

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

9. **PUBLIC COMMENT SESSION**

10. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, August 25, 2014**

11. 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:

- a. The public shall be excluded from discussion of any action on the closed Session of the Meeting of the Mayor and Council of July 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.

12. ADJOURNMENT OF MEETING