



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**August 25, 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	Police Department, Library Board
Council President LaForgia	Recreation Department, Planning Board
Councilman Morgan	Municipal Alliance Committee, Pool Comm
Councilman McGlynn	Fire Department, Dept of Public Works
Councilman Cifelli	Environmental Commission, Finance Dept, OEM

4. **MAYORAL NOMINATION FOR APPOINTMENT**

- a. Appointment of Vincent Failla, Esq. as Township Prosecutor to fill the unexpired term of Marcella Wilson, Esq. (term ending December 31, 2014)

5. **PROCLAMATION - “DRIVE SOBER OR GET PULLED OVER 2014 STATEWIDE CRACKDOWN”**

6. **APPROVAL OF MINUTES**

- a. May 12, 2014 Meeting Minutes
- b. May 27, 2014 Meeting Minutes
- c. June 9, 2014 Meeting Minutes
- d. June 24, 2014 Meeting Minutes

7. **CONSENT AGENDA**

Administration

- a. Resolution for the Renewal of Membership in the Suburban Essex Municipal Joint Insurance Fund Beginning January 1, 2015 Through January 1, 2018

Department of Public Works Resolutions

- b. Authorizing the Purchase of a Sanitary Degreaser from Energized Chemicals, Inc. for the Department of Public Works in the amount of \$2,997.61
- c. Authorizing an Online Public Auction of Surplus Property
- d. Authorizing Inter-Local Service Agreement Between Township of Fairfield and the Borough of North Caldwell for the Provision of Leaf Composting for the Year 2014
- e. Authorizing the purchase of equipment from Riephoff Saw Mill, Inc. for the DPW excavator to complete the Township's stream cleaning in the amount of \$4,110.00

Engineering Department Resolutions

- f. Accepting Road Opening Bond for Block 4901.01, Lot 27 in the Amount of \$500 Special Deposit #22044
- g. Authorization to amend lease agreement between the Township of Fairfield and Sprint Spectrum Realty Company, L.P. relating to 14 Commerce Road cell tower

Finance Department Resolutions

- h. Authorization of a Dedication by Rider of Revenues

Fire Prevention Resolutions

- i. Authorization to purchase a Sentralok Decoder from Knox for the Fire Prevention Department in the amount of \$2,215.00
- j. Re-Appointment of Emergency Management Coordinator William F. Smith

Police Department Resolutions

- k. Authorizing Execution of a Uniform State Memorandum of Agreement Between Education (Banyan School) and Law Enforcement Officials
- l. Authorizing the Execution of Service Contract Between the Township of Fairfield, Police Department and Interact for the Year 2014-2015 in the amount of \$4,129.20 (no increase)

Recreation Department Resolutions

- m. Authorization to hire staffing for the Parks Department 2014 Fall Season

Tax Collection Department Resolutions

- n. Payment of Money on Redemption of Tax Title Lien Certificate #11-00185 (Blk 3004, Lot 5) to ATCF II of New Jersey in the Amount of \$3,886.80
- o. Refund of Premium on Tax Title Lien Certificate #11-00185 (Blk 3004, Lot 5) to AIN in the Amount of \$200.00

- p. Authorizing Reallocation of Payment Received on May 5, 2014 and July 30, 2014 from 2012 to 2014 Tax Bill on Block 5301, Lot 1 (Owner: 482 Horseneck Road) in the amount of \$2,242.50
- q. Authorizing Reallocation of Payment Received on February 20, 2014 from 2013 to August 1, 2014 Tax Bill on Block 2701, Lot 4 (Owner: 376 Fairfield Road) in the amount of \$1,312.39
- r. Authorizing Reallocation of Payment Received on September 11, 2013 from 2013 to August 1, 2014 Tax Bill on Block 4701, Lot 3.01 (Owner: 271 Rt. 46, G-211) in the amount of \$128.08
- s. Readjustment of Overpayment of Taxes for the Year 2011 to 2013 Due to Granted State Tax Court Appeals (Blk 601, Lot 38 and Blk 3301, Lot 33) in the Amount of \$58,045.80
- t. Readjustment of Overpayment of Taxes for the Year 2011 and 2012 Due to Granted State Tax Court Appeals in the Amount of \$1,018.44 Credit to Blk 1001, Lot 6 and \$16.27 Debit Adjustment to Block 1003, Lot 14
- u. Readjustment of Overpayment of Taxes for the Year 2010 and 2013 Due to Granted State Tax Court Appeals (Blk 2201, Lot 14 and Blk 5601, Lot 25) in the Amount of \$9,954.29
- v. Authorizing Disallowed Deductions for the Year 2013 and 2014 for Various Reasons in the Amount of \$500 (Blk 801, Lot 20)
- w. Authorizing Refund of Overpaid Water Bill in the Amount of \$688.50 on Block 3601, Lot 12 (33 John Street)
- x. Authorizing Cancellation of Unpaid Prior Year Taxes to 2015 Preliminary Tax Bills and Other Unpaid Municipal Charges on Several Properties Recently Owned by the Township of Fairfield as Per Final Judgment Rendered by Superior Court of NJ Dated 7/2/14 in the amount of \$722,391.44
- y. Authorizing Payment of May 2014 Qtr Unpaid Taxes Due (\$77,480.00) Without Interest and Authorizing the Payment Statutory Interests \$28,094.40 (to May 2014) for 2009 to 2013 Tax Court Refund For Block 3802, Lot 3 (277 Fairfield Road - Mainardi)
- z. Refund for Overpayment of \$1,479.52 on Municipal Lien Redemption Certificate #13-00273 (Blk 1102, Lot 6) to Ben Dispoto

#### Municipal Clerk Department Resolutions

- aa. Approval of Raffle License #2014-11 And #2014-12 to Fairfield Falcon Cheerleading Booster Club to Hold a 50/50 On Premise Raffle and Casino Night on October 16 , 2014

#### Miscellaneous Resolutions

- bb. Accepting the resignation of Marcella Wilson as Township Prosecutor effective August 18, 2014

### 8. **2<sup>ND</sup> READING AND PUBLIC HEARING OF ORDINANCES**

- a. ***#2014-10.*** Amending Chapter VII of the Township of Fairfield entitle “traffic” so as to adding 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

### 9. **APPROVAL OF BILLS LIST**

10. **WRITTEN COMMUNICATIONS**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, September 8, 2014** (at Fairfield Library)

15. **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 August 25, 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.