



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
SEPTEMBER 8, 2014 @ 7:30 P.M.

Council President LaForgia 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. **PROCLAMATION – SEPTEMBER IS “NATIONAL CHILDHOOD CANCER AWARENESS MONTH”**

5. **GOVERNING BODY NOMINATION FOR APPOINTMENT**

- a. Appointment of Amar Roubati as member to the Municipal Alliance Committee for a One Year Term (1/1/14 to 12/31/14)

6. **CONSENT AGENDA**

Administration

- a. Authorization to Approve the 2015 Municipal Holiday Schedule
- b. Award of Bid contract to purchase a 2015/2016 Type D Read Engine Activity Bus with Wheelchair Lift from Robert H. Hoover & Sons, Inc. in the Amount of \$151,500

Court Resolutions

- c. Reappointment of Maria Cappa-Foschini as Interim Municipal Court Administrator for a one year term (August 6, 2014-August 5, 2015)
- d. Authorization to accept the Letter of Resignation for Cynthia Holmes as Part-Time Employee in the Fairfield Municipal Court
- e. Authorization to Accept the Letter of Resignation for Ashley McMillian as Part-Time Employee in the Fairfield Municipal Court
- f. Authorization to Hire Ashley Nolen as Part-Time Employee in the Fairfield Municipal Court
- g. Authorization to Hire Debra Vazzano as Part-Time Employee in the Fairfield Municipal Court

Department of Public Works Resolutions

- h. Authorization to Provide Annual Lift Inspections for the Fleet Maintenance Department from Hoffman Services, Inc. in the Amount of \$1,500.00
- i. Authorization to Hire Adirondack Tree Specialists in the Amount of \$2,000.00

Engineering Department Resolutions

- j. Award of bid contract to Grabowski Construction Inc. for the watercourse cleaning and desnagging of Gloria Lane in the amount of \$61,333.00

Fire Department Resolutions

- k. Fire Mutual Aid Agreement Between Participating Essex County Municipalities

Fire Prevention Resolutions

- l. Authorizing the Purchase of a 2015 Interceptor SUV for the Fire Prevention Department in the amount of \$25,613.00 with Additional Equipment in the amount of \$12,106.32 Installed from Beyer Ford (under state contract)

Police Department Resolutions

- m. Appointment of Paul LaMagna as Probationary Police Officer of the Township of Fairfield starting salary of \$38,358.00 effective September 18, 2014
- n. Authorization to hire Daniel Moran as Police Dispatcher for the Police Department with a starting salary of \$35,000 effective September 9, 2014
- o. Authorization to hire Felipe Maldonado, III as Police Dispatcher for the Police Department with a starting salary of \$35,000 effective September 9, 2014
- p. Authorization to hire Unicorn Contracting Corp for the removal of asbestos pipe encapsulation in the amount of \$3200

Tax Collection Department Resolutions

- q. Payment of Money on Redemption of Tax Title Lien Certificate #13-00287 to US Bank Cust/Crestar Capital in the Amount of \$8,257.97
- r. Refund of Premium on Tax Title Lien Certificate #13-00287 to US Bank Cust/Crestar Capital in the Amount of \$4,100.00
- s. Authorizing Cancellation Of Cert #01-01454 Issued To National Tax Assist Corp. Last Aug. 15, 2001 Tax Sale – Blk 5101, Lot 33 (108 Big Piece Rd. – Tripodi, Ignatius & Nancy)
- t. Authorizing Cancellation of Cert #00-01442 Issued To Michael Mastellone Last August 30, 2000 Tax Sale – Blk 5101, Lot 33 (108 Big Piece Rd. – Tripodi, Ignatius & Nancy)
- u. Authorizing Cancellation of Cert #99-01423 Issued To Michael Mastellone Last September 29, 1999 Tax Sale – Blk 5101, Lot 33 (108 Big Piece Rd. – Tripodi, Ignatius & Nancy)
- v. Authorizing Cancellation of Cert #98-01428 Issued To Michael Mastellone Last July 15, 1998 Tax Sale – Blk 5101, Lot 33 (108 Big Piece Rd. – Tripodi, Ignatius & Nancy)
- w. Authorizing Cancellation of Cert #83-00830 Issued To Dominick Riccelli Last August 10, 1983 Tax Sale – Blk 6701, Lot 3 (Big Piece Section)
- x. Authorizing Cancellation of Cert #84-00863 Issued To Dominick Riccelli Last December 19, 1984 Tax Sale – Blk 6701, Lot 2 (Big Piece Section)
- y. Authorizing Cancellation of Cert #85-00889 Issued To Dominick Riccelli Last December 18, 1985 Tax Sale – Blk 6701, Lot 2 (Big Piece Section)
- z. Authorizing Cancellation Of Cert #86-00913 Issued To Dominick Riccelli Last December 10, 1986 Tax Sale – Blk 6701, Lot 2 (Big Piece Section)
- aa. Authorizing Cancellation Of Cert #87-00938 Issued To Dominick Riccelli Last November 25, 1987 Tax Sale – Blk 6701, Lot 2 (Big Piece Section)
- bb. Authorizing Cancellation Of Cert #88-00967 Issued To Dominick Riccelli Last December 15, 1988 Tax Sale – Blk 6701, Lot 2 (Big Piece Section)
- cc. Authorizing Cancellation Of Cert #89-01014 Issued To Dominick Riccelli Last December 7, 1989 Tax Sale – Blk 6701, Lot 2 (Big Piece Section)
- dd. Authorizing Cancellation Of Cert #90-01056 Issued To Dominick Riccelli Last September 20, 1990 Tax Sale – Blk 6701, Lot 2 (Big Piece Section)

- ee. Authorizing Reallocation Of Tax Payments Received On Block 701 Lot 10 (114 Clinton Road) Owner – Mar Realty C/O Sheldon Gross Realty
- ff. Authorizing Reallocation Of Payments Received On 7/21/14 From 2013 To 8/1/14 Tax Bill For \$742.30 Block 2501 Lot 11 (7 Orlando Drive) Owner – Davino, Tina
- gg. Authorizing Reallocation Of Payment Received On 5/5/14 From 2013 To 11/1/14 Tax Bill Block 2501 Lot 11 (7 Orlando Drive) Owner – Davino, Tina
- hh. Authorizing Allowance Of 2007-2008-2009 Senior Citizen Deduction Previously Disallowed By The State Audit For \$750.00 For Block 2501, Lot 11 (7 Orlando Drive – Davino, Tina)

Municipal Clerk Department Resolutions

- ii. Approval of Raffle License #2014-13 to Fairfield Knights of Columbus to Hold a Tricky Tray on November 29, 2014
- jj. Approval of a Petition to Extend Liquor License to Lombardi's Restaurant on October 4, 2014

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, September 29, 2014 (rescheduled from 9/22)** (at the Municipal Building)

13. **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 September 8, 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.