



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**SEPTEMBER 29, 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. SWEARING IN OF POLICE OFFICERS**

Police Department Resolutions

- a. Authorizing the Hiring of James High, Jr. as a Probationary Police Officer at the salary of \$38,358.00 effective September 30, 2014
- b. Authorizing the Hiring Diego Ocampo as a Probationary Police Officer at the salary of \$38,358.00 effective September 30, 2014

**4. AWARD PRESENTATION TO WEYSA JUNIOR GIRLS SOFTBALL CHAMPIONS**

**5. 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

**6. APPROVAL OF MINUTES**

- a. July 28, 2014                      regular/executive meeting minutes
- b. August 25, 2014                  regular/executive meeting minutes
- c. September 2, 2014                special meeting minutes
- d. September 8, 2014                regular meeting minutes

7. **INTRODUCTION OF ORDINANCE**

- a. **#2014-12** – Bond Ordinance Restating Bond Ordinance #2014-07 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 \$700,000 Bonds or Notes of the Township for Financing Part of the Appropriation

8. **MAYORAL APPOINTMENT**

- a. Appointment of Ted Capablo to the Environmental Commission as Alternate #1 for a two (2) year term (1/1/2014-12/31/15)

9. **CONSENT AGENDA**

Administration

- c. Authorization to rescind Resolution #2014-322 relating to accessory apartment on 10 Knoll Road  
d. Resolution Renewing an Agreement Between the Township of Fairfield and Wildlife Preserves, Inc. Regarding Wildlife Management for Great Piece Meadows  
e. Resolution Authorizing the Township of Fairfield to Enter into a Cooperative Pricing Agreement with the County of Bergen  
f. Authorization to execute an agreement between the Township of Fairfield and American Multi-Cinema, Inc. (AMC)  
g. Renewal of extraordinary unspecifiable services contract to City Connections, Consultant for Municipal Website (July 31, 2014 –July 30, 2015)

Department of Public Works Resolutions

- h. Award Contract to Carner Bros. for Emergency Repair of sewer main at the River Edge Lift Station in the amount of \$7,546.88

Engineering Department Resolutions

- i. Award of Professional Service Contract to Farah Gilani for Reconstruction of Lehigh Drive, Section 1 Project in the amount of \$8,500.00  
j. Award of Professional Service Contract to Sun Land Surveying for Reconstruction of Lehigh Drive, Section 1 Project in the amount of \$5,250.00  
k. Resolution Accepting a Driveway Completion Bond #22086 for 101 Horseneck Road, Blk 4702, Lot 2.01 in the Amount of \$3,000.00  
l. Resolution to Execute a Developer's Agreement with Kaypark Homes, Inc./FieldFair Corp. Proposed Major Subdivision for Oak Park Grove II (Blk 5003, Lot 3 and Blk 4701, Lots 3.03, 5, 6 &8)  
m. Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Reconstruction of Lehigh Drive Section 2 Project

Finance

- n. Authorization for the "Cancellation of Outstanding Checks" in the Amount of \$40,933.78  
o. Award of a Contract for ACH Electronic-Check and Online Credit Card Payment System and Set-Up in the amount of \$2,000

Fire Department Resolutions

- p. Amend resolution #2013-450 Relating to the Purchase of Equipment from Fire Fighter One Professional Safety Services in the amount of \$1,055.88

Tax Collection Department Resolutions

- q. Readjustment of Overpayment of Taxes for the Year 2014 due to Granted State Tax Court Appeals in the amount of \$4,401.00 to Just Road Associates (3 Just Road, Blk 1101, Lot 2.01)  
r. Readjustment of Overpayment of Taxes for the Year 2012 & 2013 due to Granted State Tax Court Appeals in the Amount of \$48,569.89 to DataScope Corp. (17 Law Drive, Blk 903.01, Lot 30.01)

- s. Authorizing 2014 Tax Credits due to County Board Judgments received in the amount of \$27,614.82 to various residents and companies
- t. Authorization to Record the Property Valuations “Property Acquired for Taxes” on Fairfield Township General Ledger Accounts - Five (5) Properties Recently Owned by the Township of Fairfield via-In Rem Foreclosures – total assessed value \$782,300.00

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

- a. Housing Plan 2014 – Administrator Catenaro

14. **PUBLIC COMMENT SESSION**

15. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, October 13, 2014 (Municipal Building)**

16. **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 29, 2014
2. The general nature of the subject matter to be discussed in Executive Session
  - a. Litigation- Anticipated Litigation Regarding Permit Denial, COAH update
  - 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.