



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
OCTOBER 13, 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. **2ND READING AND PUBLIC HEARING OF ORDINANCES**

- 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

5. **CONSENT AGENDA**

Department of Public Works Resolutions

- a. Award Contract to Carner Bros. Relating to the Emergency Repair on Hollywood Avenue Water Main Break in the Amount of \$7,245.00

Finance Department Resolutions

- b. Correction to Resolutions #2014-324 and #2014-325 for Redemption of a Lien and a Refund of Premium on Tax Title Lien Certificate #11-00185 in the Amount of \$3,886.80 and \$200.00

Municipal Clerk Resolutions

- c. Authorization To Execute a Maintenance/Service Contract with FRA Technologies for the Year 2014-2015 in the Amount of \$2,100.00 (no increase from previous year)
- d. Approval to extension of liquor license #0707-33-015-008 (G. Taylor LLC d/b/a Taylor Tap & Grill) to Trustee Benjamin A. Stanziale, Jr. (chapter 7)

Police Department Resolutions

- e. Appointment of probationary police officer Steven D'Argenio to Permanent Police Officer effective September 23, 2014

Recreation Department Resolutions

- f. Authorization to Purchase a Utility Work Machine from Bobcat of North Jersey through the Bergen County Co-op Contract # _____ for the Parks Department in the Amount of \$62,287.68

Tax Collection Department Resolutions

- g. Refund of Premium on Tax Title Lien Certificate #12-00222 to US Bank Cust for Phoenix in the Amount of \$13,500
- h. Payment of Money on Redemption of Tax Title Lien Certificate #12-00222 to US Bank Cust for Phoenix in the Amount of \$31,974.74
- i. Refund of Premium on Tax Title Lien Certificate #13-00282 to US Bank Cust for BV001 Trust in the Amount of \$2,000
- j. Payment of Money on Redemption of Tax Title Lien Certificate #13-00282 to US Bank Cust for BV001 Trust in the Amount of \$1,612.65
- k. Refund of Premium on Tax Title Lien Certificate #13-00308 to Us Bank Cust for BV001 Trust in the Amount of \$19,000
- l. Payment of Money on Redemption of Tax Title Lien Certificate #13-00308 to US Bank Cust for BV001 Trust in the Amount of \$23,357.55
- m. Readjustment of Overpayment of Taxes for the Year 2012 and 2013 Due to Granted State Tax Court Appeals in the Amount of \$11,133.32
- n. Authorizing Cancellation of 2014 Credit Balance (Overbill) for \$634.37 due to Exemption Granted Effective 2014 for Blk 6401, Lot 33 – Big Piece Section, State Of NJ
- o. Authorizing to Adjust 2012 Tax Court Credit of \$15,955.56 to \$5,601.42 on Blk 2703, Lot 2 (16 Daniel Road – E.O. Development Co.)
- p. Authorizing Reallocation of Payment Received on 9/16/14 from 11/1/14 to 2014 Added Assessment and 2015 Added Assessment Tax Bills on Block 302, Lot 6.02 (47 Broadway Lane, Owner – Van Ness, Maureen) in the Amount of \$1,825.48
- q. Readjustment of Overpayment of Taxes for the Year 2011 to 2013 Due to Granted State Tax Court Appeals in the Amount of \$98,191.18
- r. Resolution to Reflect Adjustment of Assessed Value (Property Acquired for Taxes – General Ledger) due to Change of Ownership per Previous Resolution #2013-118 Dated February 27, 2013 for Blk 3301, Lot 29.13 (13 Liberty Court – Michael Bello)

6. **APPROVAL OF BILLS LIST**

7. **WRITTEN COMMUNICATIONS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- a. Discussion of a Filming Ordinance- Township Administrator

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, October 27, 2014**

12. **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 October 13, 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.