



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
NOVEMBER 10, 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. **POLICE DEPARTMENT PRESENTATION FROM SPECIAL OLYMPICS**

5. **CDBG 2ND PUBLIC HEARING**

6. **BOARD OF HEALTH MEETING**

7. **APPROVAL OF MINUTES**

- a. September 29, 2014 regular/executive meeting minutes
- b. October 13, 2014 regular/executive meeting minutes
- c. October 28, 2014 regular/executive meeting minutes

8. **CONSENT AGENDA**

Building Department Resolutions

- a. Award of Contract to Electronic Office Systems for the Lease of a Copier in the Building Department at \$334.00 per month for 63 months

Engineering Department Resolutions

- b. Authorization to Accept a Performance Guarantee Bond from Kaypark Homes Inc. Relating to the Oak Park Grove II Development (Block 4701, Lots 3.03, 5, 6 & 8 and Block 5003, Lot 3) in the Amount of \$272,967.00
- c. Authorization to Release Escrow Balance in the Amount of \$10,637.80 plus Interest

Finance Department Resolutions

- d. Authorization of an insertion of a Chapter 159 into the 2014 Budget-“2014 New Jersey Department of Transportation’s Highway Safety Fund” in the amount of \$29,514.06
- e. Authorization of an insertion of a Chapter 159 into the 2014 Budget-“2014 State of New Jersey Division of Criminal Justice Body Armor Grant” in the amount of \$3,283.59
- f. Authorization of an insertion of a Chapter 159 into the 2014 Budget-“2014 Drive Sober or Get Pulled Over grant-Summer” in the amount of \$4,750
- g. Authorization to an insertion of a Chapter 159 into the 2014 Budget-“2014 State of New Jersey Alcohol Education Rehabilitation and Enforcement Fund” in the amount of \$3,072.17
- h. Authorization of an insertion of a Chapter 159 into the 2014 Budget-“2014 Drive Sober or Get Pulled over Grant-Spring” in the amount of \$4,000

Fire Department Resolutions

- i. Authorization to Purchase Two Toughbook Computers from CDW-G for the Fire Department in the Amount of \$5,317.98 (state contract WSCA #75583) (capital item)
- j. Authorization for Mark Watkins to Become a Probationary Fire Fighter
- k. Authorization for Sean Smith to Become a Probationary Fire Fighter
- l. Granting Approval of Township Fire Department Junior Member Application Justin Iandolo

Public Works Department Resolutions

- m. Authorization to Purchase a Trailer for the Roads Department of Public Works in the Amount of \$21,500.00 (capital item)
- n. Authorization To Purchase Equipment for the Water/Sewer Department of Public Works in the Amount of \$3,432.00 (capital item)

Recreation Department Resolutions

- o. Authorization to purchase a storage container for the Recreation Department from Interport in the amount of \$2050

Tax Collection Department Resolutions

- p. Refund of Premium on Tax Title Lien Certificate #13-00275 to US Bank Cust for BV001 Trust in the Amount of \$2,000.00
- q. Readjustment on overpayment of taxes for the year 2011 due to granted state tax court appeals in the amount of \$23,598.01
- r. Readjustment on overpayment of taxes for the year 2014 due to granted state tax court appeals in the amount of \$20,719.91
- s. Readjustment on overpayment of taxes for the year 2011 due to granted state tax court appeals in the amount of \$2,401.99
- t. Payment of money on redemption of tax title lien certificate #13-00275 to US Bank Cust for BV001 Trust in the amount of \$2,339.84
- u. Authorizing reallocation of payment received on 7/30/14 from 2009 and 2010 to 8/1/14 tax bill Blk 3401, Lot 36.08 – 491 Rt. 46 West in the amount of \$1,961.25

- v. Authorizing reallocation of payments received on 11/13/13 and 5/8/14 and 7/31/14 from 2012 and 8/1/14 tax bill, Blk 3102, Lot 14 (55 Lane Road) (owner: American General Life)
- w. Authorizing cancellation of unclaimed refunds/credits due to overpayment of taxes for the years 2006 to 2010 in the total amount of \$50,076.65

9. **GOVERNING BODY APPOINTMENT**

- x. Appointment of Lori Madalena to the Municipal Alliance Committee for a One Year Term (11/10/2014-12/31/2015)

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **PUBLIC COMMENT SESSION**

15. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, November 24, 2014**

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 November 24, 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.