



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
February 24, 2014 @ 7:30 P.M.

Mayor Gasparini Calls the Meeting to order and announces the meeting is being broadcast live on Channel 34 and Channel 43.

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

Council President LaForgia

Councilman Morgan

Councilman McGlynn

Councilman Cifelli

Police Department, Library Board

Recreation Department, Planning Board

Municipal Alliance Committee, Pool Comm

Fire Department, Dept of Public Works

Environmental Commission, Finance Dept

OEM

4. **2ND READING AND PUBLIC HEARING OF ORDINANCE**

- a. #2014-02, An Ordinance amending the Township Code of the Township of Fairfield, Chapter III, Article One, Section Seventeen, entitled "Posting Notices Prohibited"

5. **CONSENT AGENDA**

Department of Public Works Resolutions

- a. Award of contract to D&L Paving Contractors In for the Hollywood Avenue emergency road repair (Francavilla to Salvatore Ct) in the amount of \$34,800
- b. Award of contract to Public Sewer Service relating to the Hollywood Avenue emergency road repair in the amount of \$7,380

Engineering Department Resolutions

- c. Award of bid contract to D&L Paving Contractors Inc. for the 2014 road resurfacing program in the amount of \$311,191.85
- d. Release of Escrow Balances

Fire Department Resolution

- e. Approval of junior membership application for Frank J. Cusano

Finance Department Resolutions

- f. Approval of the 2012 corrective action plan
- g. Transfers of Appropriation Reserves

Police Department Resolutions

- h. Authorization to renew a service contract with Motorola Solutions and the Police Department for the year 2014 in the amount of \$6726
- i. Authorization to renew a service contract with Quality Communications and the Police Department for the year 2014 in the amount of \$4800
- j. Accepting the resignation of Brad Ahern from the Police Department effective February 3, 2014
- k. Appointment of David Lagan as probationary Police Officer for the Township of Fairfield Police Department effective March 6, 2014

Tax Collection Department Resolutions

- l. Readjustment on overpayment of taxes for the year 2013 due to granted state tax court of appeals in the amount of \$4,358.25
- m. Readjustment on overpayment of taxes for the year 2008 to 2012 due to granted state tax court of appeals in the amount of \$98,850.82
- n. Readjustment on overpayment of taxes for the year 2010 and 2011 granted state tax court of appeals in the amount of \$8,543.17
- o. Refund of premium tax title lien certificate #12-00249 to US BANK cust for Phoenix in the amount of \$4,500

- p. Payment of money on redemption tax title lien certificate #12-00249 to US Bank cust for Phoenix in the amount of \$9,749.78
- q. Refund of premium on tax title lien certificate #13-00307 to US Bank cust for BV001 Trust in the amount of \$3,800
- r. Payment of money on redemption of tax title lien certificate #13-00307 to US Bank cust for BV001 Trust in the amount of \$3,307.66
- s. Authorizing reallocation of payment received on January 30, 2014 from (2007, 2008 and 2009 years) to February 1, 2014 tax bill on Block 4508, Lot 6 (20 Kennedy Drive)
- t. Refund of water/sewer overpayments to 1 Washington Avenue HUH, LLC. in the amount of \$11,169.90 on Block 1801 Lot 9
- u. Refund of overpayment on tax title lien on Block 3701 Lot 3.01 in the amount of \$3,876.62

Miscellaneous Resolutions

- v. Approval to submit a grant application and execute a grant agreement with Essex County
- w. Authorization to accept change order #1 and 2 from Extel Communications relating to the purchase and installation of a new phone system in the amount of \$496.87
- x. Authorizing the submission of the Governor's Council on Alcoholism and Drug Abuse Fiscal grant cycle July 2014-June 2019

6. **APPROVAL OF BILLS LIST**

7. **WRITTEN COMMUNICATIONS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, March 10, 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:

- a. The public shall be excluded from discussion of any action on the closed

Session of the Meeting of the Mayor and Council of February 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.

13. **ADJOURNMENT OF MEETING**