



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MARCH 10, 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. **SWEARING-IN OF POLICE OFFICERS**

- a. Appointment of David Lagen as Probationary Police Officer of the Township of Fairfield

5. **APPROVAL OF MINUTES**

- a. February 10, 2014 Regular/Executive Meeting Minutes
- b. February 24, 2014 Regular/Executive Meeting Minutes

6. **DISCUSSION AND INTRODUCTION OF ORDINANCE**

- a. #2014-03, An Ordinance amending Chapter 18-2.4 of the Code of the Township of Fairfield regarding rate increase for water service charges

7. **CONSENT AGENDA**

Department of Public Works Resolutions

- a. Authorization to purchase updated manuals and scanner equipment from Griffin Automotive Information Service for Fleet Maintenance in the amount of \$1,900
- b. Authorization to purchase a transmission from Beyer Ford for a police vehicle in the amount of \$1,725.84

Engineering Department Resolutions

- c. Acceptance of a driveway completion bond for 299 Hollywood Avenue, Block 3601.01 Lot 3 Special Bond #12489 (\$7,500)

Fire Department Resolution

- d. Approving the Township of Fairfield Volunteer Fire Department certified LOSAP list for the year 2013

Fire Prevention Resolution

- e. Authorization to execute a service agreement with Fire Prevention and Enforsys for the year 2014 in the amount of \$987

Miscellaneous Resolutions

- f. Authorization to purchase equipment from Eastern Surplus & Equipment Co. in the amount of \$3,000
- g. Authorization to execute an agreement between the Township of Fairfield and North Caldwell relating to the Municipal Court
- h. Authorization to execute an agreement between the Township of Fairfield and Essex County Mosquito Control

Police Department Resolutions

- i. Authorization to execute a MOU between the Police Department and Banyon School for the year 2014

Tax Collection Department Resolutions

- j. Readjustment on overpayment of taxes for the year 2009 to 2012 granted state tax court of appeals in the amount of \$21,584.17
- k. Payment of money on redemption of tax title lien certificate #11-00215 to US BK Cust for Crestar Capital in the amount of \$28,370
- l. Refund of premium on tax title lien certificate #11-00215 to US BK Cust for Crestar Capital in the amount of \$10,500 (Block 5402, Lot 2)

- m. Authorizing reallocation of payment received on September 11, 2013 from 2013 to May 1, 2014 tax bill on Block 4701, Lot 3.01 C8207 (271 Route 46 H207)
- n. Authorizing reallocation of payment received on September 11, 2013 from 2013 to 2014 tax bill on Block 4701 Lot 3.01 C8206 (271 Route 46 H206)
- o. Authorizing reallocation of payment received on October 31, 2013 from 2013 to February 1, 2014 tax bill on Block 3508 Lot 18 (37 Lebeda Drive)
- p. Authorizing reallocation of payment received on October 25, 2013 from 2013 to May 1, 2014 tax bill on Block 2901 Lot 12 (131 Little Falls Road)
- q. Payment of money on redemption of tax title lien certificate #11-00175 to US BK Cust Empire IV Cap One in the amount of \$44,940.69
- r. Refund of premium on tax title lien certificate #11-00175 to US BK Cust Empire IV Cap One in the amount of \$10,500 (Block 2302 Lot 7 QC-0003)

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

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

14. **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 March 10, 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.

15. **ADJOURNMENT OF MEETING**