



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
OCTOBER 28, 2014 @ 6:00 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 **October 20, 2014**”.

1. **ROLL CALL**
2. **PUBLIC COMMENT ON AGENDA ITEMS**
3. **POLICE DEPARTMENT PRESENTATION**
4. **PROCLAMATION – NOVEMBER IS “PANCREATIC CANCER AWARENESS MONTH”**
5. **CDBG – PUBLIC HEARING**
6. **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
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7. **DISCUSSION AND INTRODUCTION OF ORDINANCES**

- a. #2014-13, An Ordinance amending the Township Code of the Township of Fairfield so as to add Chapter IV, Article 21 entitled “Secondhand Precious Metals, Gems and Jewelry Dealers”
- b. #2014-14, An Ordinance amending the Township of Fairfield Code Book Chapter 45-53 relating to Floodplain Appeals Board

8. **CONSENT AGENDA**

COAH Resolutions

- a. Award of Professional Service Contract to Burgis Associates, Inc. for Professional Planning (Housing Plan 2014) not to exceed \$30,000

Engineering Department Resolutions

- b. Authorization to Return of Soil Removal and Re-Grading Bond #30947 to Mark Marcou, 13 Seely Street, Block 2404, Lot 12 in the Amount of \$2,500.00
- c. Authorization to Release Escrow Balance
- d. Resolution Accepting a Tree Removal Bond for Block 4701, Lot 6 (100 Horseneck Road) Special Deposit #22143 in the Amount of \$2,500.00

Fire Department Resolutions

- e. Authorization for the Fire Department to Purchase Turnout Gear From Municipal Emergency Services, Inc (MES-New York) in the Amount of \$7,740.96
- f. Authorization for the Fire Department to Purchase Rescue Equipment from Municipal Emergency Services, Inc (MES-New York) in the Amount of \$2,244.00

Fire Prevention Resolutions

- g. Authorizing the Adoption of the 2014 Essex County all Hazard Mitigation Plan Update

Miscellaneous Resolutions

- h. Resolution Urging Transportation Trust Fund Reauthorization and Increased Funding for Local Transportation
- i. Resolution Urging Governor and Legislature to Recognize and Preserve Strength of Local Pension Funding When Considering the Recommendations of Governor Christie’s Pension and Health Benefit Study Commission

Municipal Clerk Resolutions

- j. Resolution Accepting and Approving a Contract Between the Township of Fairfield and Associated Humane Societies for the Year 2015 annual amount of \$16,209.75

Police Department Resolutions

- k. Authorizing the Execution of Service Contracts Between the Township of Fairfield, Police Department and Motorola in the amount of \$6,726.00

Tax Collection Department Resolutions

- l. Authorizing Reallocation Of Payment Received On July 10, 2014 From 2014 To 2/1/15 Tax Bill On Block 4701, Lot 3.01 (Owner: 271 Rt. 46, D4209 – Zerbo, Louis) in the amount of \$71.18
- m. Authorizing Cancellation of 2014 Added Assessment Bill of \$4,093.91 and 2015 Added Assessment Preliminary Bill of \$2,046.96 Inadvertently Assessed for Blk 5101, Lot 18.021 (111 Hollywood Avenue – Bono, Josephine)

Public Works Department Resolutions

- n. Authorization to award a contract to Carner Bros. relating to a sanitary sewer main repair in the Township of Fairfield (Two Bridges Road) in the amount of \$3,491.25

9. **APPROVAL OF BILLS LIST**

10. **WRITTEN COMMUNICATIONS**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, November 10, 2014**

15. **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 28, 2014
2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-
 - b. Personnel- appointment of negotiation committees
 - 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.