



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MAY 26, 2015 @ 7:00 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 Star Ledger on **January 17, 2015**”

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **COMMUNICATIONS**

| | |
|--------------------------|---|
| Mayor Gasparini | Police Department, Library Board |
| Council President Morgan | Municipal Alliance Committee, Pool Comm |
| Councilman LaForgia | Recreation Department, Planning Board |
| Councilman McGlynn | Fire Department, Dept of Public Works |
| Councilman Cifelli | Environmental Commission, Finance Dept, OEM |

4. **INTRODUCTION OF 2015 MUNICIPAL BUDGET**

- a. Ordinance #2015-08, An Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)
- b. Resolution for the Introduction 2015 Budget

5. **APPROVAL OF MINUTES**

- a. May 11, 2015 Regular/Executive minutes

6. **CONSENT AGENDA**

Administration Resolutions

- a. Authorization to enter into a leasing agreement and execute an agreement between the Township of Fairfield and Verizon Wireless for the Commerce Road Water Tank

DPW Resolutions

- b. Authorization to hire Kevin Franz as a seasonal employee for the Water Department

Engineering Department Resolutions

- c. Authorization to return road opening bond to David Zaros, Block 5002, Lot 1 in the amount of \$1,000.00 Bond #60084
- d. Authorization to return road opening bond to Robertet Fragrances, Inc., Block 5601, Lot 1 in the amount of \$2,500.00 Bond #21566

Fire Department Resolutions

- e. Authorization for the Fire Department to purchase radios from Spectrum Communications in the amount of \$5,523.00 (Morris County Co-op Contract #41)

Municipal Court Resolutions

- f. Authorization to hire Ashley McMillion as a temporary employee in the Municipal Court

Police Department Resolutions

- g. Supporting the *Click It or Ticket* Mobilization (May 18 – 31, 2015)

Tax Collection Department Resolutions

- h. Refund of water/sewer overpayment on Block 3503, Lot 14, Account #130500-0 to 24 Stag Trail in the amount of \$875.00
- i. Authorizing deductions for year 2015 senior citizen and veteran not listed on certified tax duplicate
- j. Authorizing reinstatement of 2014 and 2015 senior citizen deduction due to non return of annual post tax year income statement (pd-5) Blk 601, Lot 27 - 20 Clinton Road (Owner: Quadrel, Victoria)
- k. Authorizing reallocation of payment received on 5/7/15 from 2014 to 2015 tax bill on Block 5404, Lot 4.07 - 14 South Hampton Drive (Owner: Matarazzo, Frank & Marianna) in the amount of \$576.04
- l. Refund of water/sewer overpayment on Block 5404, Lot 4.28, Account #295700-0 to 21 South Hampton Drive in the amount of \$882.50
- m. Refund of water/sewer overpayment on Block 3503, Lot 10, Account #130100-0 to 23 Club Road in the amount of \$960.00
- n. Refund of water/sewer overpayment on Block 3601.01, Lot 15, Account #142700-0 to 41 John Street in the amount of \$216.00
- o. Refund of water/sewer overpayment on Block 3901, Lot 18, Account #171700-0 to 34 Cheri Lane in the amount of \$886.50
- p. Refund of water/sewer overpayment on Block 4504, Lot 4, Account #217200-0 to 5 Crestwood avenue in the amount of \$656.25
- q. Refund of water/sewer overpayment on Block 4505, Lot 3, Account #218200-0 to 25 Kennedy Drive in the amount of \$1,649.25
- r. Refund of water/sewer overpayment on Block 5101, Lot 57, Account #271400-0 to 10 Knoll Road in the amount of \$358.57
- s. Refund of water/sewer overpayment on Block 5404, Lot 21, Account #291000-0 to 296 Horseneck Road in the amount of \$522.00

- t. Readjustment of overpayment of taxes for the year 2011 to 2014 due to granted state tax court appeals in the amount of \$17,600.11
- u. Authorization to enter into and execute an agreement between the Township of Fairfield and Fairfield Land 1, LLC (Block 3001, Lot 12) **after discussion in Executive Session**

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, June 8, 2015 at 7:00pm**

13. **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 May 11, 2015,
2. The general nature of the subject matter to be discussed in Executive Session:
 - a. Litigation-
 - b. Personnel- Larry Gonnello
 - c. Contracts- Water/Sewer Agreement, Mark Hendricks
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.