



**ORGANIZATIONAL MEETING OF THE MAYOR AND COUNCIL**  
**TOWNSHIP OF FAIRFIELD**  
**JANUARY 5, 2015.**

The Organizational Meeting of the Mayor and Council of the Township of Fairfield, County of Essex, State of New Jersey, shall be held in the Municipal Chambers at 7:00 P.M. on January 5, 2015.

Mayor Gasparini calls the Meeting to order at 7:00 P.M. and wishes everyone a Happy New Year. The meeting is being broadcast on Channel 34 and Channel 43.

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

The Municipal Clerk states that in accordance with the Open Public Meetings' Act, N.J.S.A. 10:4-6, Chapter 231 P.L. 1975, notice of the Organizational meeting has been given by posting a notice of the scheduled dates of all 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 Township Clerk and giving notice thereof to the Star Ledger and the Herald Newspaper on December 18, 2015.

**INVOCATION**

The invocation is delivered by the Father Juan Pablo

**ORDER OF BUSINESS**

Mayor Gasparini announces that all the meetings of the Mayor and Council shall follow the rules and procedures of Robert's Rules of Order and the by-laws as established by the Mayor and Council.

**INTRODUCTION OF DIGNITARIES**

The Mayor welcomes and introduces the dignitaries and former and current elected officials in attendance.

**I. ANNOUNCEMENT OF COUNCIL ELECTION RESULTS**

The Municipal Clerk reports receipt of the Certification of the Essex County Board of Canvassers attesting to the re-election of Thomas J. Morgan and John LaForgia for a term of three (3) years through December 31, 2017.

The Municipal Clerk presents the Certification to Councilman Morgan and Councilman LaForgia

**II. OATH OF OFFICE**

Mayor Gasparini requests Councilman Morgan and his family to approach the lower dais. Judge Pomaco administers the Oath of Office to Councilman Morgan He is asked to sign the Oath of Office and to take his seat on the dais as Councilman of Fairfield.

Councilman Morgan gave brief remarks:

Mayor Gasparini requests Councilman LaForgia and his family to approach the lower dais. Judge Pomaco administers the Oath of Office to Councilman LaForgia He is asked to sign the Oath of Office and to take his seat on the dais as Councilman of Fairfield.

Councilman LaForgia gave brief remarks:

**ROLL CALL:** - Clerk Cafone calls the roll and declares the presence of a quorum.

**III. SWEARING-IN OF FIRE DEPARTMENT LINE OFFICERS**

Mayor Gasparini invites the following line officers to come forward and he administered the Oath of Office:

Andrew Williams	Fire Chief
Timothy Connoly	Assistant Chief
Matthew Frederickson	Captain
Matthew Napolitano	Lieutenant
Wesley Mizerwa	Lieutenant

**IV. COUNCIL PRESIDENT (pursuant to N.J.S.A.40:69A-120)**

Councilman \_\_\_\_\_ nominates Councilman Morgan as President of the Council for the year 2015. Councilman \_\_\_\_\_ seconded the motion.

Mayor Gasparini thanks the outgoing Council President and congratulates Councilman Morgan. Councilman Morgan is invited to assume the Council President seat on the dais.

**V. LIAISON APPOINTMENTS**

The Mayor thanks the council members for serving in these important assignments and reviews the duties of the liaison positions.

The Mayor advises that these appointments are not intended and shall not be construed as a delegation to any committee, or the Chairperson of it, any part of his executive responsibility under R.S.40:60A-121.

Mayor Gasparini announces the liaison appointments for 2015 as follows:

<u>Mayor Gasparini</u>	<b>Police Department, Library Board</b>
<u>Council President LaForgia</u>	<b>Recreation Department, Planning Board</b>
<u>Councilman Morgan</u>	<b>Municipal Alliance Committee, Pool Commission</b>
<u>Councilman McGlynn</u>	<b>Fire Department, Dept of Public</b>
<u>Councilman Cifelli</u>	<b>Environmental Commission, Finance Department, OEM</b>

## **VI. MAYORAL NOMINATIONS FOR APPOINTMENTS**

- a). RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND THE GALVIN LAW FIRM AND AUTHORIZATION FOR MAYOR TO SIGN CONTRACT
  
- c). RESOLUTION APPOINTMENT OF VINCENT FAILLA, ESQ. TOWNSHIP PROSECUTOR FOR THE YEAR 2015
  
- d). RESOLUTION APPOINTMENT OF ROBERT A. WARMINGTON, ESQ. AS PUBLIC DEFENDER FOR THE YEAR 2015

## **OATHS OF OFFICE ADMINSTERED BY JUDGE POMACO TO TOWNSHIP PROSECUTOR AND PUBLIC DEFENDER.**

- e). RESOLUTION APPOINTMENT OF GIBBONS, P.C. AS BOND COUNSEL FOR THE YEAR 2015
  
- f). RESOLUTION APPOINTMENT OF SAMUEL KLEIN & COMPANY AS TOWNSHIP AUDITORS FOR THE YEAR 2015
  
- g). APPOINTMENT OF NICOLE CARNEVALE AS SCHOOL SUPERINTENDENT'S REPRESENTATIVE TO THE LIBRARY BOARD FOR THE YEAR 2015

**VII. CONSENT AGENDA**

- a). APPOINTMENT OF DENISE CAFONE AS ASSESSMENT SEARCH OFFICER FOR THE YEAR 2-15
  
- b). APPOINTMENT OF LAWRENCE GONNELLO( MEMBER) AND JOSEPH CATENARO (ALTERNATE MEMBER), AS COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVES FOR THE YEAR 2015.
  
- c). RESOLUTION DESIGNATION OF TOWNSHIP NEWSPAPERS – THE PROGRESS, STAR LEDGER AND THE HERALD NEWS
  
- d). RESOLUTION ADOPTION OF CASH MANAGEMENT PLAN WHICH CONTAINS DESIGNATION OF AUTHORIZED BANK DEPOSITORIES  
State of New Jersey Cash Management Fund  

PNC Bank	Fairfield
Valley National Bank	Fairfield/West Caldwell
TD Bank	Fairfield
Lakeland Bank	West Caldwell
Bank of America	West Caldwell
Garden State Community Bank (formerly Penn Federal)	Fairfield
Columbia Bank	Fairfield
Capital One Bank	Fairfield
Wells Fargo Bank	West Caldwell
Sovereign Bank	West Caldwell
Kearny Federal Bank	Caldwell
Investors Bank	Cedar Grove/Verona
  
- e). RESOLUTION ADOPTION OF 2015 TEMPORARY BUDGET
  
- g). RESOLUTION AUTHORIZATION TO PURCHASE UNDER STATE CONTRACT
  
- h). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES AND OTHER DELINQUENT MUNICIPAL CHARGES 6% END OF YEAR PENALTY
  
- i). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES – GRACE PERIOD OF TEN DAYS FOR PAYMENT OF TAXES
  
- j). APPOINTMENT OF JOSEPH CATENARO AS JOINT INSURANCE FUND REPRESENTATIVE FOR THE TOWNSHIP OF FAIRFIELD
  
- k). DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER JOSEPH CATENARO
  
- l). APPOINTMENT OF JEFFREY R. SURENIAN AND ASSOCIATES, LLC FOR SPECIAL COAH COUNSEL FOR THE YEAR 2015

- m). AWARD OF PROFESSIONAL SERVICE CONTRACT TO OMLAND ENGINEERING ASSOCIATES FOR THE YEAR 2015 (TAX MAPS)
- n). AUTHORIZATION TO REHIRE LUISA CASTILLO AS CONSULTANT IN THE TAX COLLECTION DEPARTMENT FOR THE YEAR 2015
- o). APPOINTMENT OF JOSEPH CATENARO AS MUNICIPAL HOUSING LIAISON FOR THE YEAR 2015
- p). APPOINTMENT OF LAWRENCE GONNELLO AS CERTIFIED RECYCLING COORDINATOR FOR THE TOWNSHIP OF FAIRFIELD FOR THE CALENDAR YEAR 2015
- q). AUTHORIZATION TO HIRE STEVEN BURY, P.E. FOR THE ENGINEERING DEPARTMENT
- r). APPOINTMENT OF JERRY NOTTE TO THE TWO BRIDGES SEWERAGE AUTHORITY FOR A FIVE YEAR TERM (2/1/2015-1/31/2020)
- s). APPOINTMENT OF JOSEPH PRZYBYLINSKI AS DEPUTY FIRE OFFICAL FOR THE YEAR 2015
- t). AUTHORIZATION TO HIRE GORDON L. STELTER AS SEASONAL EMPLOYEE IN THE FINANCE DEPARTMENT FOR THE YEAR 2015
- u). APOINTMENT OF J. JOHN MCCLUSKEY AS MUNICIPAL TAX COLLECTOR FOR A FOUR YEAR TERM (1/1/2015-12/31/2018)

Councilman \_\_\_\_\_ makes a motion to approve the Consent Agenda. Councilman \_\_\_\_\_ seconded the motion. .

### **VIII. MAYORAL APPOINTMENTS**

Mayor Gasparini makes the following appointments

**a). PLANNING BOARD (Pursuant to NJSA 40:55D-23)**

James Gasparini	Class I Mayoral Representative 1-year term 1
Joseph Catenaro	Class II Township Official member 1-year term
Lousi Contaldi	Class IV Member for a 4-year term

Councilman \_\_\_\_\_ nominates Councilman LaForgia as Class III Governing Body Official for 1-year Term 1/1/14 to 12/31/15.

**b). ENVIRONMENTAL COMMISSION**

Mayor Gasparini made the following appointments:

Robert Szpila	Chairman of the Board for a 3 year term ending 12/31/2017
JoAnn DelRusso	Member for a 3 year term ending 12/31/2017
Sal Federico	Member for a 3 year term ending 12/31/2017
Joseph Lombardi	Member for a 3 year term ending 12/31/2017
Ryan Funch	Alternate Member #2 for a 2-year term ending 12/31/16

**c). BOARD OF RECREATION COMMISSIONERS**

Mayor Gasparini made the following appointments:

Dr. Leonard Russo, Anthony Pezzuti and William Galese for a 3-year term  
1/1/15 to 12/31/17

- d)** Nicholas Sierchio Special Police Officer Class II for the year 2015  
**e).** Nicholas Peluso Special Police Officer for the year 2015

**VIII. GOVERNING BODY APPOINTMENTS**

**a). RESOLUTION BOARD OF ADJUSTMENT APPOINTMENTS**

Anthony Lipari	reappointment for a 4 year term ending 12/31/2018
Richard Trovato	for a 4 year term ending 12/31/2018
Gerard Onorata	for a 4 year term ending 12/31/2018
Anthony Carmagnola	Alternate #1 to fill the unexpired term of Gerard Onorata ending 12/31/2015
Joseph Lucin	Alternate #2 for a 2 year term ending 12/31/2016
Joseph Cifelli Jr.	Alternate #3 for a 2 year term ending 12/31/2016
Joseph E. Potere	Alternate #4 for a 2-year term ending 12/31/16

**b). APPOINTMENT OF MICHAEL MOTYKA AND DR. PAUL SCOLLO AS  
REPRESENTATIVES TO CAMP WYANOKEE FOR THE YEAR 2015**

**c). APPOINTMENT TO THE MUNICIPAL ALLIANCE COMMITTEE FOR A TWO  
YEAR TERM 1/1/15-12/31/16**

Amar Roubati    Laura Barra    Michael Celetano  
Michael D'Achille    Diane Simmons

**d). APPOINTMENTS THE MUNICIPAL ALLIANCE COMMITTEE FOR A ONE  
YEAR TERM 1/1/15-12/31/16**

Kim Bush                      Dina VanNess

**X. MAYOR'S ANNUAL ADDRESS**

**XI. PUBLIC COMMENT SESSION**

Mayor Gasparini opens the meeting to the Public.

**XII. 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

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 January 5, 2015
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.

**XIII. RETURN TO PUBLIC MEETING**

- a. Authorization to solicit bids for an antenna on the Commerce Street water tank

**XIII. ADJOURNMENT**