



TOWNSHIP of FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JANUARY 19, 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. **PRESENTATION TO LAWRENCE GONNELLO**

- a. Accepting the letter of retirement from Lawrence Gonnello as Municipal Engineer effective February 1, 2015

4. **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

5. **DISCUSSION AND INTRODUCTION of ORDINANCE**

- a. #2015-01 – An Ordinance to Amend and Supplement the Revised Ordinances of the Township of Fairfield, County of Essex Relating to Sewer Rate Adjustment
- b. #2015-02 - An Ordinance Amending Chapter 18-2.4 of the Code of the Township of Fairfield Regarding Water Service Charges

6. **APPROVAL of MINUTES**

- a. January 5, 2015 Re-organizational Meeting Minutes/Executive Minutes

7. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Accepting the letter of retirement from Lawrence Gonnello as Municipal Engineer effective February 1, 2015
- b. Authorization for 2014 Tonnage Grant Application

Police Department Resolutions

- c. Authorizing the Execution of Service Contract Between the Township of Fairfield, Police Department and Clearview Data Systems in the Amount of \$2,394.77

Public Works Department Resolutions

- d. Authorization for Trico Equipment Services, LLC to Repair a Front Loader for the Department of Public Works Department in the Amount of \$13,225.35
- e. Authorization to Purchase Water Meters MXU's From HD Supply Waterworks, Ltd. in the Amount of \$8,747.00

Recreation Department Resolutions

- f. Authorization for the ability to increase working hours as needed for Barbara Luzzi Permanent Part-Time Secretary Within the Recreation Department
- g. Authorizing the Execution of Service Contracts Between the Township of Fairfield Recreation Department and Various Vendors

Tax Collection Department Resolutions

- h. Payment of Money on Redemption of Tax Title Lien Certificate #12-00229 to US Bank Cust for Pro Capital 1 in the Amount of \$4,267.59
- i. Refund of Premium on Tax Title Lien Certificate #12-00229 to US Bank Cust for Pro Capital 1 in the Amount of \$700
- j. Payment of Money on Redemption of Tax Title Lien Certificate #14-00309 to US Bank Cust for BV001 Trst/Crdtrs in the Amount of \$1,832.33
- k. Refund of Premium on Tax Title Lien Certificate #14-00309 to US Bank Cust for BV001 Trst/Crdtrs in the Amount of \$2,600
- l. Payment of Money on Redemption of Tax Title Lien Certificate #14-00338 to US Bank Cust PC4 First Trust Bank in the Amount of \$688.45
- m. Refund of Premium on Tax Title Lien Certificate #14-00338 to US Bank Cust PC4 First Trust Bank in the Amount of \$800
- n. Authorizing Adjustment of 2012 Tax Overpayment of \$100.79 And to Apply the Credit to 2/1/15 Bill on Blk 3909, Lot 34 (382 Hollywood Avenue - Owner: Wu, Chong Wei & Wuy)
- o. Authorizing Adjustment of 2012 Tax Overpayment of \$250.00 and to Apply the Credit to 2/1/15 Bill on Blk 5201, Lot 20 (149 Big Piece Road - Owner: Maly, Bruno & Sophie)
- p. Readjustment on Overpayment of Taxes for the Year 2014 Due to Granted State Tax Court Appeals in the Amount \$1,760.40
- q. Readjustment on Overpayment of Taxes for the Year 2013 And 2014 Due to Granted State Tax Court Appeals in the Amount \$10,908.18
- r. Readjustment on Overpayment of Taxes for the Year 2009 to 2013 Due to Granted State Tax Court Appeals in the Amount \$103,155.52
- s. Readjustment on Overpayment of Taxes for the Year 2012 And 2013 Due to Granted State Tax Court Appeals in the Amount \$1,123.96
- t. Readjustment on Overpayment of Taxes for the Year 2011 to 2014 Due to Granted State Tax Court Appeals in the Amount \$13,937.38

Miscellaneous Resolutions

- u. Re-Appointing Insurance Management and Consulting, Inc. (IMAC Insurance Agency, LLC) as Risk Manager for the Township of Fairfield
- v. Re-Appointment of Michael Leposky as Tax Assessor for the Township of Fairfield
- w. Appointment of Robert Payne as Director of Public Works
- x. Approving a Professional Services Contract by and Between the Township of Fairfield and Cleary Giacobbe Alfieri Jacobs, LLC for the year 2015
- y. Authorizing the Grant Submission and Execution of an Agreement Between the Township of Fairfield and the State of New Jersey for the Hazard Mitigation Grant Program (CFDA#97.039) (FEMA-DR-4086-NJ-0124, Project #FO-S384)
- z. Authorizing the execution of a grant agreement between the Township of Fairfield and the State of New Jersey for the Hazard Mitigation Grant Program (CFDA#97.039) FEMA-DR-4086-NJ-0124
- aa. Award of contract to Unicorn Contracting Corp of Totowa, NJ for the removal of asbestos not to exceed \$10,000
- bb. Authorization to ratifying AFSCME contract year January 1, 2015 –December 31, 2017 (pending discussion in Executive Session)

8. **GOVERNING BODY APPOINTMENT**

- a. Appointment of Denise Maglione to the Pool Advisory Committee

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, February 9, 2015 at 7:00pm**

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 January 19, 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.