



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**FEBRUARY 9, 2015 @ 5:30 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  
Council President Morgan  
Councilman LaForgia  
Councilman McGlynn  
Councilman Cifelli

Police Department, Library Board  
Municipal Alliance Committee, Pool Comm  
Recreation Department, Planning Board  
Fire Department, Dept of Public Works  
Environmental Commission, Finance Dept, OEM

4. **BOARD OF HEALTH REPORTS**

5. **INTRODUCTION OF ORDINANCE**

- a. **#2015-03** – An Ordinance to Amend and Supplement the Revised Ordinances of the Township of Fairfield, County of Essex Relating to Sewer Rate Adjustment

6. **2<sup>ND</sup> READING AND PUBLIC HEARING OF ORDINANCES**

- a. **#2015-02** - An Ordinance Amending Chapter 18-2.4 of the Code of the Township of Fairfield Regarding Water Service Charges

7. **APPROVAL OF MINUTES**

- a. January 19, 2015 Regular Meeting Minutes/Executive Minutes

8. **MAYORAL NOMINATION**

- a. Appointment of Helen Metallo and Antonia LaForgia to the Library Board for a 5 year term (1/1/2015-12/31/2019)

9. **CONSENT AGENDA**

Administration Resolutions

- a. Authorizing the Adoption of the 2015 Essex County all Hazard Mitigation Plan Update  
b. Authorization to Hold an Auction on Township Owned Property (Block 5404, Lot 16)  
c. Memorialization of Non-Union Employees Salary Increase Effective January 20, 2015 (**after discussion in Executive Session**)  
d. Authorizing Signature on a Memorandum of Agreement With International Brotherhood of Electrical Workers A.F.L.-C.I.O, Local 1158 (**after discussion in Executive Session**)

Finance Resolutions

- e. Authorizing the Renewal of Service Contract Between the Township of Fairfield, Finance Department and Edmunds & Associates Inc. for the Year 2015 in the Amount of \$8,954.00  
f. Transfer of Funds

Police Department Resolutions

- g. Appointment of Probationary Police Officer Sean McCormack to Permanent Police Officer  
h. Authorizing the Execution of a Service Contract Between the Township of Fairfield, Police Department and Power DMS for the Year 2015 in the Amount of \$2,917.20  
i. Authorizing the Execution of Service Contract Between the Township of Fairfield, Police Department and AVS Technology in the Amount of \$1,172.00  
j. Authorizing the Execution of Service Contracts Between the Township of Fairfield, Police Department and StarPath Technologies, LLC. in the Amount of \$1,500.00  
k. Authorization to Renew Software Maintenance Contract to Larimore Associates, Inc. for the Police Department in the Amount of \$4,821.00

Public Works Department Resolutions

- l. Authorization to Enter into an Inter-local Service Agreement with the Borough of North Caldwell for Mechanical Work for year 2015  
m. Authorization to update equipment from Griffen Automotive Information Service for the Fleet Maintenance Department in the Amount of \$1,900.00  
n. Authorization to purchase parts from A&K Equipment, Co. for the Public Works Department in the amount of \$2,398.79  
o. Authorization to purchase equipment from Fastenal for Public Works Department in the amount of \$2,579.56

- p. Authorization to purchase parts from Kuiken Brothers Company, Inc. for Public Works Department in the amount of \$2,961.36

#### Recreation Department Resolutions

- q. Awarding of Contract for the July 2015 Fireworks Display to Pyro Engineering, Inc. in the amount of \$11,275.00

#### Tax Collection Department Resolutions

- r. Readjustment on overpayment of taxes for the year 2012 to 2014 due to granted state tax court appeals in the amount \$40,956.64
- s. Authorizing refund of water/sewer overpayment to 1 Grace Court in the amount of \$2,853.90
- t. Readjustment on overpayment of taxes for the year 2014 due to granted state tax court appeals in the amount \$4,598.14
- u. Readjustment on overpayment of taxes for the year 2013 due to granted state tax court appeals in the amount \$4,666.22
- v. Authorizing 2013 tax refund of \$2,011.42 on Blk 4702, Lot 2 (99 Horseneck Road – Owner: Kaypark Homes, Inc.)
- w. Authorizing the refund of tax overpayment on 14 South Hampton Drive (Owner: M. & F. Matarazzo) in the amount of \$581.63
- x. Payment of money on redemption of tax title lien certificate #13-00299 to US Bank Cust BV001 TRST/CRDTRS in the amount of \$7,904.32
- y. Refund of premium on tax title lien certificate #13-00299 to US Bank Cust BV001 TRST/CRDTRS in the amount of \$9,100.00
- z. Payment of money on redemption of tax title lien certificate #11-00208 to 33 Somerset Street, LLC in the amount of \$2,217.52
- aa. Refund of premium on tax title lien certificate #11-00208 to 33 Somerset Street, LLC in the amount of \$300.00
- bb. Payment of money on redemption of tax title lien certificate #13-00300 to US Bank C/F Pro Cap III, LLC in the amount of \$6,878.55
- cc. Refund of premium on tax title lien certificate #13-00300 to US Bank C/F Pro Cap III, LLC in the amount of \$7,700.00
- dd. Payment of money on redemption of tax title lien certificate #13-00301 to US Bank Cust for BV001 TRST/CRDTRS in the amount of \$5,498.82
- ee. Refund of premium on tax title lien certificate #13-00301 to US Bank Cust BV001 TRST/CRDTRS in the amount of \$100.00
- ff. Payment of money on redemption of tax title lien certificate #14-00332 to US Bank Cust BV001 TRST/CRDTRS in the amount of \$1,052.32
- gg. Refund of premium on tax title lien certificate #14-00332 to US Bank Cust BV001 TRST/CRDTRS in the amount of \$1,800.00

#### Miscellaneous Resolutions

- hh. Award of Professional Service Contract to Burgis Associates, Inc. as Township Planner for the year 2015
- ii. Appointment of Joseph Catenaro as Township Administrator and Execution of Contract for a Term to Run Retroactive from January 1, 2014 to December 31, 2015 (**after discussion in Executive Session**)

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **PUBLIC COMMENT SESSION**

15. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, February 23, 2015 at 7:00pm**

16. **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 February 9, 2015,
2. The general nature of the subject matter to be discussed in Executive Session:
  - a. Litigation-
  - b. Personnel-
  - c. Contracts- **Cell tower**
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.