



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MARCH 9, 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. **POLICE DEPARTMENT COMMENDATIONS**

5. **2ND READING AND PUBLIC HEARING OF ORDINANCES**

- 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. **APPROVAL OF MINUTES**

- a. February 23, 2015 Regular Meeting Minutes
- b. February 23, 2015 Executive Minutes

7. **CONSENT AGENDA**

Engineering Resolutions

- a. Authorization to Release Escrow Balances

Finance Department Resolutions

- b. Authorizing 2014 Appropriation Reserve Transfers NJSA 40A:4-59

Fire Department Resolutions

- c. Authorization for Anthony W. DePascale to become a Probationary Fire Fighter

Tax Collection Department Resolutions

- d. Authorizing Deductions for Year 2014 and 2015 Sr. Citizen Deduction Not Listed on Certified Tax Duplicate, Blk 3508, Lot 1 - 177 Sand Road in the Amount of \$500.00
- e. Authorizing 2015 Tax Refund on Blk 901, Lot 8 – 11 Tobia Place (Owners: Cohen, J. And G.) in the amount of \$1,796.50
- f. Authorizing Reallocation of Payments Received on 10/31/14 From 2009 and 2010 to 2/1/15 Tax Bill, Blk 3401, Lot 36.08 (491 Rt. 46 – Owner: 491 46 West Fairfield) in the Amount of \$1,961.25
- g. Authorizing Reallocation of Payments Received on 2/4/15 From 2014 to 2/1/15 Tax Bill, Blk 3401, Lot 36.08 (491 Rt. 46 – Owner: 491 46 West Fairfield) in the Amount of \$52.45
- h. Authorizing Veterans Deduction for Year 2015 Not Listed on Certified Tax Duplicate (Blk 3701, Lot 11 – 15 Joline Drive)
- i. Readjustment of Overpayment of Taxes for the Year 2011 to 2014 Due to Granted State Tax Court Appeals in the Amount of \$53,617.32

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- a. Administrator Catenaro – American Red Cross

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

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

14. **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 March 9, 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.