



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JULY 20, 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 **July 2, 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 ORDINANCES**

- a. Authorization of an emergency appropriation for the 2015 Water Operating Budget-Capital Improvement Fund
- b. Resolution to Authorize amend the 2015 capital budget
- c. Ordinance #2015-10 - Bond ordinance providing an appropriation of \$230,000 for various capital improvements for the water utility system for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the

issuance of \$230,000 bonds or notes of the Township for financing part of the appropriation.

d. Ordinance #2015-11 - Bond ordinance providing an appropriation of \$220,000 for acquisition of various capital items for the sewer utility system for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of \$220,000 bonds or notes of the Township for financing part of the appropriation.

e. Ordinance #2015-12, Bond Ordinance providing an appropriation of \$1,316,950 for various capital improvements and purposes for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of \$1,251,102 bonds or notes of the Township for financing part of the appropriation

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

a. #2015-09, An Ordinance granting renewal of municipal consent to Comcast to construct, connect, operate and maintain a cable television and communications system in the Township of Fairfield, New Jersey

6. **APPROVAL OF MINUTES**

a. June 30, 2015 Meeting Minutes

7. **CONSENT AGENDA**

Administration Resolutions

- a. Authorizing the execution of an accessory apartment agreement by and between the Township of Fairfield and Cage Investors LLC on Block 4801 Lot 13 (93 Route 46)
- b. Authorizing execution of agreement between the Township of Fairfield and Lawrence Gonnello for the provision of retirement health care coverage
- c. Approving the renewal of a professional services contract by and between the Township of Fairfield and Dearborn National
- d. Authorization to amend resolution #2015-52 relating to Barbara Luzzi's working hours within the Recreation Department
- e. Authorization to amend resolution #2011-455 relating to Lynn Struss's working hours within the Recreation Department
- f. Authorization to amend resolution #2012-135 relating to Laura LeCaste's working hours within the Fire Prevention Department
- g. Authorization to amend resolution #2010-232 relating to Olga Zirpoli's working hours in the Tax Assessor Department

DPW Resolutions

- h. Award of contract to Carner Bros. relating to the emergency water main repair at 100 Passaic Avenue in the amount of \$6,674.35
- i. Authorization to purchase parts from Water Works Supply Company, Inc. for water main repair at 100 Passaic Avenue in the amount of \$1,716.69
- j. Authorization to purchase catch basin parts from Campbell Foundry Company in the amount of \$2,577.00

Engineering Resolutions

- k. Authorization to release escrow balance
- l. Authorization to return road opening bond to Lesco Plumbing & Heating, LLC, Block 5201, Lot 2 in the amount of \$2,000.00 Bond #22002
- m. Authorization to solicit bids for the Hazard Mitigation Grant Program (CFDA#97.039) (FEMA-DR-4086-NJ-0124, PROJECT #FO-S384)
- n. Approval to accept and approve a Utility Engineering and Construction Agreement between the New Jersey Department of Transportation (DOT) and the Township of Fairfield (Project # UECA-6-Rt. 46 Passaic Avenue-009231 (Water)

Finance Department Resolutions

- o. Authorization to amend the 2015 Budget

Fire Prevention Resolutions

- p. Authorization to award contract to Constantinos Papademas, LLC d/b/a Techno-Electrics for the design/specifications for a 100kw natural gas generator in the amount of \$4,500.00

Municipal Court Resolutions

- q. Authorization to re-appoint Maria Cappa-Foschini as Interim Municipal Court Administrator for one year effective 8/6/2015 – 8/5/2016

Recreation resolutions

- r. Authorization to hire summer camp workers for the 2015 season

Tax Collection Department Resolutions

- s. Authorization to enter into and execute an agreement between the Township of Fairfield and Mr. and Mrs. Pennella (8 Plog Road) in the amount of \$868.50
- t. Payment of money on redemption of tax title lien certificate #11-00195 to 33 Somerset Street, LLC in the amount of \$17,087.84
- u. Refund of premium on tax title lien certificate #11-00195 to 33 Somerset Street, LLC in the amount of \$400.00

- v. Payment of money on redemption of tax title lien certificate #12-00261 to Alterna Funding I, LLC in the amount of \$4,336.09
- w. Authorizing reallocation of payment received on 5/1/15 from 2009 to 2010 to 5/1/15 tax bill on block 3401, lot 36.08 (491 Rt. 46, Owner: 491 46 West Fairfield) in the amount of \$1,961.25
- x. Readjustment on overpayment of taxes for the year 2011 due to granted state tax court appeals in the amount \$48,810.00
- y. Readjustment of overpayment of taxes for the year 2013 and 2014 due to granted state tax court appeals in the amount of \$28,753.63
- z. Readjustment of overpayment of taxes for the year 2014 due to granted state tax court appeals in the amount of \$5459.20
- aa. Readjustment on overpayment of taxes for the year 2010 to 2014 due to granted state tax court appeals in the amount \$233,935.61

Municipal Clerk Resolutions

- bb. Approval of a petition to extend liquor license for Sidelines Bar & Grill on September 12, 2015

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

- a. Discussion on soil permit

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, August 18, 2015 at 7:00pm (which was rescheduled)** Also please note there is only 1 meeting in August.

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 July 20, 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.