



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**AUGUST 18, 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. **POLICE DEPARTMENT** – Proclamation supporting “Drive Sober or Get Pulled Over” 2015 statewide crackdown August 21 - September 7, 2015

4. **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

5. **1<sup>st</sup> READING OF ORDINANCE**

- a. *Ordinance #2015-13* – An Ordinance of the Township of Fairfield, County of Essex, State of New Jersey, authorizing the acquisition of Block 4204, Lots 24 & 27-34; Block 3603, Lot 4 by gift from Fieldfair Corp.

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

- a. *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 \$218,500 bonds or notes of the Township for financing part of the appropriation.
- b. *Ordinance #2015-11*, Bond ordinance providing an appropriation of \$380,000 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.
- c. *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

7. **APPROVAL OF MINUTES**

- a. July 20, 2015 Meeting Minutes

8. **CONSENT AGENDA**

Fire Department Resolutions

- a. Approval of Fireman Frank Cusano to Regular Active Status effective July 1, 2015
- b. Approval of Fireman Anthony Depascale to Regular Active Status effective July 1, 2015
- c. Approval of Fireman John Filipow to Regular Active Status effective July 1, 2015
- d. Approval of Fireman Patrick Kaplan to Regular Active Status effective July 1, 2015
- e. Approval of Fireman Wark Watson to Regular Active Status effective July 1, 2015
- f. Authorization for the Fire Department to purchase turnout gear from Municipal Emergency Services, Inc. (MES-New York) in the amount of \$656.02
- g. Authorization for the Fire Department to purchase lighting for the squad truck from Spectrum Communications in the amount of \$1,866.25 (Morris County Co-Op contract #81334)
- h. Authorization for the Fire Department to purchase two (2) Akron Saberjet Nozzles from Municipal Emergency Services, Inc. (MES-New York) in the amount of \$1,594.00
- i. Authorization to (1) truck bed for the Fire Department flood truck from Port Murray Auto, Inc. in the amount of \$1,500.00

Police Department Resolutions

- j. Authorization to Purchase one (1) 2015 Chevrolet Tahoe and have additional equipment installed for the Police Department in the amount of \$33,640.00 from Mall Chevrolet funded out of the 2015 Capital Budget
- k. Authorization to Purchase one (1) 2015 Police Interceptor SUV with additional equipment installed from Beyer Ford in the amount of \$35,510.54 from Beyer Ford funded out of the 2015 Capital Budget
- l. Memorization of the Police PBA contract for contractual period of 1/2015 – 12/2017 (**after discussion in Executive Session**)

Public Works Department Resolutions

- m. Authorization for the DPW Fleet Department to Purchase an Air-Conditioner Machine from Robert's in the Amount of \$3,700.00

Recreation Department Resolutions

- n. Authorization to hire additional staffing for the municipal pool staffing for the 2015 season

Tax Collection Department Resolutions

- o. Authorizing adjustment of 2014 Tax Overpayment of \$17.11 and to apply the credit to 8/1/15 bill on Blk 3904, Lot 10 (8 Concord Road - Owner: Conde, B. & E.)
- p. Authorizing adjustment of 2015 tax overpayment of \$215.38 and to apply the credit to 11/1/15 on Blk 4701, Lot 3.01-C3104 (271 Rt. 46, C104 - Owner: Henlopen Co., Inc.)
- q. Authorizing adjustment of 2012 tax overpayment of \$253.69 and to apply the credit to 11/01/15 on Blk 3401, Lot 34 (6 Meadow Court - Owner: Cacchioli, Mary)
- r. Authorizing adjustment of 2013 tax overpayment of \$750.00 and to apply the credit to 8/1/2015 on Blk 4508, Lot 6 (20 Kennedy Drive - Owner: Giacalone, M. & H.)
- s. Authorizing reallocation of payment received on 5/1/15 From 2012 to 5/1/15 Tax Bill on Blk 2410, Lot 14 (249 Little Falls Road, Owner: Riccobono, M. & J.) in the amount of \$73.35
- t. Authorizing reallocation of payment received on 4/28/15 From 2012 to 5/1/15 Tax Bill on Blk 5301, Lot 1 (482 Horseneck Road, Owner: Intili, R. & J.) in the amount of \$1,121.28
- u. Authorizing reallocation of payment received on 8/5/15 from 8/1/15 to 11/1/15 tax bill on Block 4002, Lot 24 (24 Cheri Lane, Owner: Fountas, Kasseane) in the amount of \$2,357.01
- v. Authorizing reallocation of payment received on 7/21/15 from 8/1/15 to 11/1/15 tax bill on Block 2801, Lot 20-C00D1 (124 Little Falls Road, Owner: Lemongello, Richard) in the amount of \$40.18
- w. Authorizing reallocation of payment received on 8/5/15 from 8/1/15 to 11/1/15 tax bill on Block 3601.1, Lot 1.07 (6 Sarah Lane, Owner: Venezia, R. & J.) in the amount of \$3,995.88
- x. Readjustment of Overpayment of Taxes for the year 2010 due to granted state tax court appeals in the amount of \$14,391.48
- y. Readjustment of overpayment of Taxes for the Year 2014 due to Granted State Tax Court Appeals in the amount of \$25,111.13
- z. Readjustment of overpayment of taxes for the year 2014 due to granted state tax court appeals in the amount of \$5,868.00
- aa. Refund of Water/Sewer Overpayment on Blk 2506, Lot 15 Account #84200-0 to 2 Colt Street in the amount of \$225.00
- bb. Refund of Water/Sewer Overpayment on Blk 5101, Lot 18.27 Account #358900-0 to 4 Ralph Drive in the amount of \$243.00
- cc. Refund of Water/Sewer Overpayment on Blk 5201, Lot 18 Account #278000-0 to 141 Big Piece Road in the amount of \$369.00
- dd. Authorizing cancellation of unclaimed refunds/credits due to overpayment of taxes for the years 2008 to 2011 in the total amount of \$68,689.76

- ee. Authorizing the cancellation of 1977-1981-2000 sewer assmt. receivable in the amount of \$19,730.67 for various accounts
- ff. Authorizing the cancellation of 2014 special charges (Mow Grass) for Blk 2404, Lot 12 (254 Little Falls Road) in the amount of \$146.56
- gg. Refund of Premium on tax title lien certificate #14-00325 to US Bank Cust FNA Jersey BOI, LLC in the amount of \$1,200.00
- hh. Payment of money on redemption of tax title lien certificate #14-00325 to US Bank Cust FNA Jersey BOI, LLC in the amount of \$2,167.50
- ii. Refund of premium on tax title lien certificate #13-00303 to US Bank Cust BV001 Trst/Crdtrs in the amount of \$1,200.00
- jj. Payment of money on redemption of tax title lien certificate #13-00303 to US Bank Cust BV001 Trst/Crdtrs in the amount of \$2940.26
- kk. Refund of premium on tax title lien certificate #12-00231 to US Bank Cust for Pro Capital 1 in the amount of \$300.00
- ll. Payment of money on redemption of tax title lien certificate #12-00231 to US Bank Cust for Pro Capital 1 in the amount of \$5,095.92
- mm. Refund of premium on tax title lien certificate #14-00334 to US Bank Cust for Pro Capital 1 in the amount of \$900.00
- nn. Payment of money on redemption of tax title lien certificate #14-00334 to US Bank Cust PC4 Firstrust Bank in the amount of \$1,643.59
- oo. Refund of premium on tax title lien certificate #12-00250 to 33 Somerset Street, LLC in the amount of \$400.00
- pp. Payment of money on redemption of tax title lien certificate #12-00250 to 33 Somerset Street, LLC in the amount of \$6,066.24
- qq. Refund of premium on tax title lien certificate #14-00329 to US Bank Cust BV001 TRST/CRDTRS in the amount of \$1,800.00
- rr. Payment of money on redemption of tax title lien certificate #14-00329 to US Bank Cust BV001 TRST/CRDTRS in the amount of \$2,493.61
- ss. Payment of money on redemption of tax title lien certificate #11-00197 to MTAG Cust Alterna Funding 1, LLC in the amount of \$1,689.42
- tt. Refund of premium on tax title lien certificate #11-00197 to MTAG Cust Alterna Funding 1, LLC in the amount of \$300.00
- uu. Payment of money on redemption of tax title lien certificate #14-00327 to US Bank Cust FNA Jersey BOI, LLC in the amount of \$1,035.97

Miscellaneous Resolutions

- vv. Resolution of the Council of the Township of Fairfield, County of Essex, creating a Mount Laurel Sub-Committee to assist the Township in addressing affordable housing issues

Municipal Clerk's Resolutions

- ww. Approval of liquor licenses for the year 2015-2016

Bruschetta Restaurant  
Discount Liquors  
Jose Tejas  
Velvet Restaurant & Lounge  
Taylor Tap House

Mediterranean Grille  
Franklin Steakhouse  
Neko's  
VFW

Cucina Calandra's  
Houlihan's  
Versailles Diner  
Mt. Fuji Nikko Hibachi

xx. Approval of Raffle License #2015-09 to Knights of Columbus to Hold an Off-Premise 50/50 Raffle on November 28, 2015

9. **APPROVAL of BILLS LIST**

10. **WRITTEN COMMUNICATIONS**

11. **OLD BUSINESS**

a. Discussion on soil permit

12. **NEW BUSINESS**

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, September 14, 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 August 18, 2015,
2. The general nature of the subject matter to be discussed in Executive Session:
  - a. Litigation-
  - b. Personnel-
  - c. Contracts- PBA contract / COAH
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.