



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**SEPTEMBER 28, 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  
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. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Authorization to accept change order # 1 from US Tank Painting, Inc. for work associated with the Mill Street storage tank rehabilitation project in the amount of \$4,500.00
- b. Authorization to release escrow balance

### Fire Department Resolutions

- c. Authorization for the Fire Department to hire Spectrum Communications to repair the squad truck in the amount of \$3,992.90 (state contract #81334)

### Public Works Department Resolutions

- d. Award of contract to Northeast Roofing Maintenance, Inc. relating to roof repairs on the Police Department's building in the amount of \$2,525.00
- e. Authorization to purchase two (2) dumpsters from Tony Sanchez, LTD. for the Department of Public Works in the amount of \$10,010.00 (under Morris County Co-Op)
- f. Authorization for Pumping Services, Inc. for an emergency repair (sewer blockage) at 95 Passaic Avenue in the amount of \$1,571.00
- g. Award of contract to Carner Bros. relating to the emergency repairs at 95 Passaic Avenue in the amount of \$6,500.00
- h. Authorization for Jack Doheny Companies, Inc. to perform repairs on Township vehicle in the amount of \$3,667.78
- i. Authorization to purchase equipment for the Roads Department vehicle from Harter Equipment in the amount of \$10,750.00
- j. Authorization to purchase MXU's from HD Supply Waterworks, LTD. in the amount of \$5,000.00
- k. Authorization to purchase two (2) snow plows from A&K Equipment, Co. for the Public Works Department in the amount of \$9,946.24
- l. Authorization to hire John Phillipow as seasonal help to work in the Department of Public Works

### Tax Collection Department Resolutions

- m. Refund of premium on Tax Title Lien Certificate #14-00318 to US Bank Cust PC4 First Trust Bank in the amount of \$11,000.00
- n. Payment of money on redemption of Tax Title Lien Certificate #14-00318 to US Bank Cust PC4 First Trust Bank in the amount of \$4,253.13
- o. Refund of premium on Tax Title Lien Certificate #13-00284 to US Bank Cust BV001 Trst/Crdtrs in the amount of \$1,500.00
- p. Payment of money on redemption of Tax Title Lien Certificate #13-00284 to US Bank Cust BV001 Trst/Crdtrs in the amount of \$2,766.09
- q. Refund of premium on Tax Title Lien Certificate #14-00316 to FNA Jersey BOI, LLC in the amount of \$1,000.00
- r. Payment of money on redemption of Tax Title Lien Certificate #14-00316 to FNA Jersey BOI, LLC in the amount of \$2,638.48
- s. Authorizing 2015 tax credits due to county board judgments received in the amount of \$54,137.50
- t. Readjustment on overpayment of taxes for the year 2008 due to granted state tax court appeals in the amount \$6,000.41

- u. Readjustment on overpayment of taxes for the year 2014 due to granted state tax court appeals in the amount \$11.74
- v. Authorizing cancellation of prorated 2015 taxes and 2016 preliminary tax bill due to disabled veteran exemption on Block 5001, Lot 40 (9 Linda Place – Strodthoff, A. & G.)
- w. Authorizing deductions for year 2015 senior citizen not listed on certified tax duplicate

Municipal Clerk's Resolutions

- x. Approval of the ABC liquor licenses' renewal July 1, 2015 - June 30, 2016 licensing period - Cielo Restaurant

5. **APPROVAL OF BILLS LIST**

6. **WRITTEN COMMUNICATIONS**

7. **OLD BUSINESS**

- a. Continued discussion on soil removal and grading permit – 15 Commerce Road, Blk 5503, Lot 25

8. **NEW BUSINESS**

9. **PUBLIC COMMENT SESSION**

10. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, October 12, 2015 at 7:00pm**

11. **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 September 28, 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.