



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**NOVEMBER 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  
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**

a. William Wallace – Health Inspector

5. **CDBG PUBLIC HEARING**

6. **CONSENT AGENDA**

Administration Department

- a. Authorization to modify resolution #2013-121A relating to Stormwater Management Consulting, LLC

Building Department Resolutions

- a. Authorization to return permit fee to 292 Passaic, LLC in the amount of \$8,737.00 relating to 292 Passaic Avenue (Blk 2801, Lot 2) Permit #20150156

COAH Resolutions

- b. A resolution removing 14 Dale Drive from the Township's accessory apartment program

Engineering Resolutions

- c. Authorization to release escrow balance – Planning Board application
- d. Authorization to release escrow balance – Board of Adjustment applications
- e. Authorization to accept change order # 1 from Vektor Corporation, Inc. for work associated with the handicap ramps project for the Municipal Complex in the amount of \$10,545.00
- f. Authorization to return of tree removal bond to Investor Properties (Blk 5502, Lot 25) in the amount of \$2,500.00 Bond #52944
- g. Resolution accepting a road opening bond for 10 Matt Drive & end of Matt Drive in the amount of \$5,000.00 Paper Bond #39BSBHI0899
- h. Resolution accepting a road opening bond for 16 Montesano Road (Blk 1003, Lot 5) in the amount of \$5,000.00 Paper Bond #B1163880
- i. Resolution accepting a road opening bond for 4 Edison Place (Blk 1402, Lot 9) in the amount of \$5,000.00 Paper Bond #106352656
- j. Resolution accepting a performance bond for 15 Commerce Road (Blk 5502, Lot 25) in the amount of \$75,000 Paper Bond #1566

Police Department Resolutions

- k. Authorizing the execution of a uniform state Memorandum of Agreement (MOA) between the Fairfield Board of Education (Stevenson and Churchill schools) and Law Enforcement Officials

Public Works Department Resolutions

- l. Authorization of contract union grade change and salary increase to Walter Kret in the Department of Public Works
- m. Authorization to hire Sean Smith as temporary full time employee to work in the Water/Sewer Department of Public Works effective November 2, 2015
- n. Authorization to purchase walking mower from Fred's Small Engine Sales, Inc. for Public Works Department in the amount of \$14,445.00
- o. Authorization to purchase parts from Groff Tractor of New Jersey, LLC for a Water Department truck in the amount of \$1,954.10
- p. Authorization for A&C Plumbing and Heating, Inc. to perform emergency repairs to the main boiler in the Police Department building in the amount of \$6,057.08

#### Recreation Department Resolutions

- q. Authorization for a job classification change for Anthony Pompei Jr from seasonal employee to permanent part-time in parks maintenance effective November 1, 2015

#### Tax Collection Department Resolutions

- r. Payment of money on redemption of tax title lien certificate #14-00331 to US Bank Cust PC4 in the amount of \$2,082.81
- s. Payment of money on redemption of tax title lien certificate #12-00248 to 33 Somerset, LLC in the amount of \$2765.03
- t. Payment of money on redemption of tax title lien certificate #13-00290 to C & E Tax Lien Fund 1 in the amount of \$28,173.88
- u. Payment of money on redemption of tax title lien certificate #14-00319 to US Bank Cust PC4 First trust Bank in the amount of \$1,464.54
- v. Refund of premium on tax title lien certificate #14-00331 to US Bank Cust PC4 First Trust Bank in the amount of \$900.00
- w. Refund of premium on tax title lien certificate #12-00248 to 33 Somerset, LLC in the amount of \$400.00
- x. Refund of premium on tax title lien certificate #13-00290 to C&E Tax Lien Fund 1 in the amount of \$25,500.00
- y. Refund of premium on tax title lien certificate #14-00319 to US Bank Cust PC4 First Trust Bank in the amount of \$1200.00
- z. Authorizing reallocation of payment received on 10/30/15 from 2015 to 2/1/16 tax bill on Blk 3507, Lot 7 (14 Carl Drive, Owner: Velu, R. & M.) in the amount of \$1,215.69
- aa. Authorizing reallocation of payment received on 8/5/15 from 2013 to 8/1/15 tax bill on Blk 5101, Lot 35.04 (11 Winfield Court, Owner: Farina, J. & M.) in the amount of \$1,116.38
- bb. Authorizing adjustment of 2015 tax overpayment of \$77.61 and to apply the credit to Feb. 2016 bill on Blk 4801, Lot 15.01 – C0010 (1 Jennifer Way - Owner: Hammer, Michael)

- cc. Readjustment on overpayment of taxes for the year 2013 and 2014 due to granted state tax court appeals in the amount \$16,739.90
- dd. Readjustment on overpayment of taxes for the year 2010 and 2014 due to granted state tax court appeals in the amount \$32,782.78
- ee. Readjustment on overpayment of taxes for the year 2010 and 2014 due to granted state tax court appeals in the amount \$52,128.15
- ff. Readjustment on overpayment of taxes for the year 2013 due to granted state tax court appeals in the amount \$18,353.58

Municipal Clerk Resolutions

- gg. Approval of Raffle License #2015-18 On-Premise 50/50 Raffle to the Fairfield Knights of Columbus for March 19, 2016
- hh. Approval of Raffle License #2015-19 Off-Premise 50/50 Raffle to St. Thomas More Church Carnival for May 14, 2015

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

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

13. **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 November 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.

