



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
NOVEMBER 23, 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 Committee
Councilman LaForgia	Recreation Department, Planning Board
Councilman McGlynn	Fire Department, Department of Public Works
Councilman Cifelli	Environmental Commission, Finance Dept, OEM

4. **PUBLIC HEARING OF COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

5. **1st READING OF ORDINANCE**

- a. Ordinance #2015-14, An ordinance to amend and supplement the zoning ordinance of the Township of Fairfield relating to signage
- b. Ordinance #2015-15, An Ordinance to amend and supplement the zoning ordinance of the Township of Fairfield relating to the overlay zone
- c. Ordinance #2015-16, An ordinance to amend Chapter 14-1.6 relating to Uniform Fire Code Enforcement Agency

6. **APPROVAL OF MINUTES**

- a. October 26, 2015
- b. November 9, 2015

7. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Resolution accepting a road opening bond for Blk 3705, Lot 21 in the amount of \$500.00 special deposit #52978
- b. Resolution authorizing a refund of water service application tap charge \$600.00 for 166 Horseneck Road, Blk 5003, Lot 22 (Owner: Ted Cassera)

Finance Department Resolutions

- c. "Authorizing Transfer of Funds" N.J.S.A. 40A:4-58
- d. Authorization of an insertion of a Chapter 159 into the 2015 budget – 2015 State of New Jersey Alcohol Education Rehabilitation and Enforcement Fund in the amount of \$3,064.52
- e. Authorization of an insertion of a chapter 159 into the 2015 budget – 2015 Drive Sober or Get Pulled Over Grant in the amount of \$5,000.00
- f. Authorization of an insertion of a chapter 159 into the 2015 budget – 2015 New Jersey Department of Transportation's Highway Safety Fund in the amount of \$10,953.81
- g. Authorization of an insertion of a chapter 159 into the 2015 budget – 2015 State of New Jersey Division of Criminal Justice Body Armor Grant in the amount of \$3,446.80
- h. Authorization of an insertion of a chapter 159 into the 2015 budget – 2015 State of New Jersey Clean Communities Grant in the amount of \$18,746.05

Fire Department Resolutions

- l. Approval of annual volunteer firefighter clothing allowance for the year 2015
- m. Approving Junior Fire Fighter Anthony Cifelli to Probationary Fire Fighter

Municipal Court Resolutions

- n. Authorization to hire Dolores Barnes for the Municipal Court

Police Department Resolutions

- o. Authorizing the execution of a uniform state Memorandum of Agreement (MOA) between the Gramon Family of Schools and law enforcement officials

Public Works Department Resolutions

- p. Authorization for A&C Plumbing and Heating, Inc. to perform emergency repairs to the heating and cooling systems in the Police Department and Town Hall buildings in the amount of \$19,432.11
- q. Award of contract to Mount Construction relating to the emergency water leak repair at Rt. 46 East and Hollywood Avenue in the amount of \$8,397.34

Tax Collection Department Resolutions

- r. Readjustment of overpayment of taxes for the year 2015 due to granted state tax court appeals in the amount of \$15,980.39
- s. Readjustment of overpayment of taxes for the year 2011 and 2013 due to granted state tax court appeals in the amount of \$100,780.89
- t. Readjustment of overpayment of taxes for the year 2015 due to granted state tax court appeals in the amount of \$155,087.48
- u. Readjustment of overpayment of taxes for the year 2015 due to granted state tax court appeals in the amount of \$2,412.71
- v. Payment of money on redemption of tax title lien certificate #13-00291 to Cust BV001 TRST/CRDTRS in the amount of \$8,893.83
- w. Payment of money on redemption of tax title lien certificate #14-00315 to FNA Jersey BOI, LLC in the amount of \$3,229.36
- x. Refund of premium on tax title lien certificate #14-00315 to FNA Jersey BOI, LLC in the amount of \$500.00
- y. Authorizing the refund of tax overpayment on block 2703, lot 27 (387-389 Passaic Avenue) to Lakeland Bank in the amount of \$28,180.91
- z. Authorizing the refund of tax overpayment on block 4701, lot 3.03 (Kaypark Homes, Inc.) in the amount of \$1,583.90
- aa. Authorizing the refund of tax overpayment on block 4701, lot 5 (Kaypark Homes, Inc.) in the amount of \$2,503.56
- bb. Authorizing the refund of tax overpayment on block 4701, lot 6 (Kaypark Homes, Inc.) in the amount of \$2,503.56

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- a. Discussion of proposed meeting date for year 2016

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, December 14, 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 November 23, 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.