



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**JUNE 30, 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 **June 11, 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. **PUBLIC HEARING ON 2015 MUNICIPAL BUDGET**

- a. #2015-08, An Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a cap bank (NJSA 40A:4-45.14)
- b. Resolution to Read Budget by Title
- c. Open Public Hearing on 2015 Municipal Budget/Close Public Hearing
- d. Resolution to Adopt 2015 Municipal Budget
- e. Resolution to Amend the 2015 Budget

5. **DISCUSSION AND INTRODUCTION 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. May 11, 2015 Meeting Minutes
- b. May 26, 2015 Meeting Minutes
- c. June 8, 2015 Meeting Minutes

7. **CONSENT AGENDA**

Administration Resolutions

- a. Resolution for renewal of extraordinary unspecifiable services contract to City Connections, consultant for the municipal website
- b. Authorization to execute a contract between the Township of Fairfield and Laguardia & Associates Entertainment & Productions for Independence Day celebration in the amount of \$2,800.00

DPW Resolutions

- c. Authorization for the Department of Public Works to purchase a power washer from Fastenal in the amount of \$1,960.44 (under state contract #A79873)
- d. Authorization for Aerial-Rise, LLC to repair a bucket truck for the Department of Public Works Department in the amount of \$1,706.88
- e. Award of contract to Fairfield Maintenance, Inc. relating to the Riveredge Lift Station emergency repair in the amount of \$11,432.00

Engineering Resolutions

- f. Authorization to return road opening bond to Anthony Biaconia, Blk 3301, Lot 42 in the amount of \$250.00 Bond #21963
- g. Authorization to return road opening bond to John L. Jeczko, Blk 2506, Lot 19.11 in the amount of \$500.00 Bond #53514
- h. Authorization to release escrow balance #29584 and #29686, Blk 2601, Lot 9 in the amount of \$3,280.01
- i. Authorization to release escrow balance #599988, Blk 4901.03, Lot 1.19 in the amount of \$1,000.00
- j. Authorization to solicit bids for the Commerce Road water tank for occupancy of January 2016

Fire Department Resolutions

- k. Authorization for the Fire Department to purchase an Altair 4x Multigas detector from FF1 Professional Safety Services in the amount of \$832.00 (under state contract #A80953)
- l. Authorization for the Fire Department to purchase mobile radios for the fire boat from Spectrum Communications in the amount of \$1,608.58

Fire Prevention Resolutions

- m. Authorizing an increase of annual stipend for Emergency Management Coordinator William F. Smith effective 7/1/2015 (\$3,500)

Municipal Court Resolutions

- n. Authorization to hire Racquel Mancini as a temporary employee to work in the Municipal Court

Recreation Resolutions

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

#### Tax Collection Department Resolutions

- p. Payment of money on redemption of tax title lien certificate #10-00059 to Dennis Moeller in the amount of \$3,919.24
- q. Payment of money on redemption of tax title lien certificate #12-00223 to US Bank Cust for Pro Capital 1 in the amount of \$3,831.62
- r. Refund of premium on tax title lien certificate #12-00223 to US Bank Cust for Pro Capital 1 in the amount of \$300.00
- s. Payment of money on redemption of tax title lien certificate #12-00233 to Garden State Tax Liens, LLC, Stearns Bank N.A. as custodian in the amount of \$10,294.94
- t. Refund of premium on tax title lien certificate #12-00233 to Garden State Tax Liens, Stearns Bank N.A. as custodian in the amount of \$900.00
- u. Payment of money on redemption of tax title lien certificate #12-00234 to Somerset, LLC in the amount of \$24,759.89
- v. Refund of premium on tax title lien certificate #12-00234 to 33 Somerset, LLC in the amount of \$2,000.00
- w. Readjustment on overpayment of taxes for the year 2013 and 2014 due to granted state tax court appeals in the amount \$9,709.14
- x. Authorizing adjustment of 2011 tax overpayment of \$2,297.05 and to apply the credit to 8/1/2015 on Blk 5201, Lot 13 (121 Big Piece Road - Owner: Urchak, John)
- y. Authorizing adjustment of 2011 tax overpayment of \$246.64 and to apply the credit to Aug./Nov. 2015 on Blk 2404, Lot 12.03 Q-CL604 (9 Andrea Drive - Owner: De Diasi, Gina)
- z. Authorizing adjustment of 2012 tax overpayment of \$3,445.63 and to apply the credit to Aug./Nov. 2015 on Blk 701, Lot 19.01 (117 Lehigh Drive - Owner: Rochester Drug. Co. Op)
- aa. Authorizing cancellation of 2014 credit balance (overbill) of \$13,411.79 due to account deleted granted effective 2012 for Blk 5301, Lot 1 – 482 Horseneck Road (Owner – AP Wireless Infrastructure, LLC)
- bb. Authorizing deductions in the amount of \$250.00 for year 2015 Sr. Citizen not listed on certified tax duplicate, Blk 4505, Lot 19 – 8 Esposito Drive (Owner: Rossi, Antonio)
- cc. Authorizing reallocation of payment received on 5/29/15 from 2013 to 5/1/15 tax bill on Blk 903.01, Lot 16 - 50 Fairfield Road (Owner: M. Bello Holding, LLC) in the amount of \$2,302.34
- dd. Payment of money on redemption of tax title lien certificate #14-00341 to LL001, LLC in the amount of \$11,300.40
- ee. Refund of premium on tax title lien certificate #14-00341 to LL001, LLC in the amount of \$500.00
- ff. Refund of premium on tax title lien certificate #13-00272 to US Bank Cust BV001 TRST/CRDTRS in the amount of \$51,100.00
- gg. Payment of money on redemption of tax title lien certificate #13-00272 to US Bank Cust BV001 TRST/CRDTRS in the amount of \$67,341.52
- hh. Authorization to enter into and execute an agreement between the Township of Fairfield and HSB Group, LLC (40 Lane Road – Blk 3104, Lot 2.02) in the amount of \$9,927.52

#### Municipal Clerk Resolutions

- ii. Approval of Raffle License #2015-08 to St. Thomas More Church to Hold an Off-Premise 50/50 Raffle on September 27, 2015
- jj. Approval of a Coin Operating License Renewal from June 1, 2015 to May 31, 2016 licensing period for Lombardi's Restaurant

### 8. APPROVAL OF BILLS LIST

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- a. Request for two soil permits

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, July 20, 2015 at 7:00pm (Reschedule from July 13, 2015 – please note only 1 meeting in July)**

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 June 30, 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.