



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**MARCH 28, 2016 @ 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 15, 2016**”

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **COMMUNICATIONS**

Mayor Gasparini	Police Department, Library Board
Council President Cifelli	Environmental Commission, Finance Dept, OEM
Councilman Morgan	Municipal Alliance Committee, Pool Comm
Councilman LaForgia	Recreation Department, Planning Board
Councilman McGlynn	Fire Department, Dept of Public Works

4. **POLICE DEPARTMENT ACCREDITATION** - Harry Delgado

5. **DISCUSSION/INTRODUCTION OF ORDINANCE**

- a. Ordinance #2016-05, An Ordinance amending the Township Code of the Township of Fairfield so as to add Chapter XI, Article 4, entitled “Maintenance of Abandoned Residential Properties”

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

- a. Ordinance #2016-04 ~ An ordinance amending Chapter 24-2.14(g) of the Township code of the Township of Fairfield relating permit fees for athletic and park fields

7. **APPROVAL OF MINUTES**

- a. March 14, 2016                      Regular minutes

## 8. CONSENT AGENDA

### Administration Department Resolutions

- a. Award of professional service contract to Phillips Preiss Grygiel, LLC for the Preparation of Area in Need of Redevelopment Study (Block 1501, Lot 1)
- b. Authorization to enter into a Professional Service Agreement between the Township of Fairfield and Intrep Solutions for a maintenance and network support for the year 2016

### Department Of Public Works Resolutions

- c. Authorization of contract union grade change and salary increase to Michael Boettinger in the Department of Public Works
- d. Authorization to purchase one (1) Toughbook computer from CDW-G for the Sewer Department in the amount of \$3,890.00 (under state contract NJPA 100614#CDW)
- e. Authorization to purchase two (2) pipes from Brent Material Company to repair in Big Piece Meadow in amount of \$4,575.00
- f. Authorization to purchase MXU's from HD Supply Waterworks, Ltd. in the amount of \$7,570.00
- g. Authorization to purchase equipment from Kennedy Culvert & Supply Co. in amount of \$5,642.00

### Engineering Department Resolutions

- h. Award of a bid contract for rehabilitation of the kiddy pool at the Fairfield pool complex to All State Technology, Inc. in the amount of \$35,000

### Finance Department Resolutions

- f. Authorizing 2015 appropriation reserve transfers" N.J.S.A. 40A:4-59
- g. Authorizing an increase to the 2016 temporary budget

### Fire Department Resolutions

- h. Authorization for the Fire Department to purchase equipment and software from Knox in the amount of \$1,675.00

### Police Department Resolutions

- i. Authorization to enter into various service agreements for the Police Department for year 2016 (PowerDMS \$1,975.54 and Wireless Electronics \$4,800)
- j. Authorization to purchase interface software from Clearview Data Systems in the amount of \$5,260 for the Police Department
- k. Authorization to GIS Software from WTH Technology Inc. in the amount of \$3,275 for the Police Department

### Tax Collection Department Resolutions

- l. Authorization to enter into and execute an agreement between the Township of Fairfield and 110 Little Falls Road, LLC (110 Little Falls Road – Block 2801, Lot 22) in the amount of \$4,432.50
- m. Authorizing the cancellation of 2016 preliminary tax bills of several properties acquired by The Township of Fairfield as per listed on 2016 certified tax duplicate for Blk 3603, Lot 4 and Blk 4202, Lots 24, 27, 28, 30, 31, 33, 34 (Donated – Sch. A - per Ord #2014-11 adopted on 8/25/14) in the amount of \$3,221.34
- n. Authorizing reallocation of payment received on 2/1/16 from 2013/2014 to 2/1/16 tax bill on Block 903.01, Lot 16 (50 Fairfield Road, Owner: M. Bello Holding, LLC) in the amount of \$2,437.87
- o. Authorizing reallocation of payment received on 2/10/16 from 2/1/2016 to May/Aug 2016 tax bill on Block 5404, Lot 10 (246 Horseneck Road, Owner: C. Pavone & M. Fajardo) in the amount of \$1,731.30

- p. Authorizing reallocation of payment received on 2/9/16 from 2014 to 2/1/2016 tax bill on Block 4801, Lot 18 (23 Madison Road, Owner: RRAMC 23 Fairfield Assoc, LLC.) in the amount of \$5,379.00
- q. Refund of premium on tax title lien certificate #13-00285 to US Bank Cust BV001 Trust/Creditors in the amount of \$1,200.00
- r. Refund of premium on tax title lien certificate #14-00335 to US Bank Cust PC4 First Trust Bank in the amount of \$1,000.00
- s. Payment of money on redemption of tax title lien certificate #13-00285 to US Bank Cust BV001 Trust/Creditors in the amount of \$3,778.10
- t. Payment of money on redemption of tax title lien certificate #14-00335 to US Bank Cust PC4 First Trust Bank in the amount of \$2,859.86
- u. Payment of money on redemption of tax title lien certificate #15-00349 to 33 Somerset Street LLC in the amount of \$19,367.81

Municipal Clerk Resolutions

- v. Approval to renew a limousine license to AA Best, Inc. a/k/a America's Best Limos for 2016-2017
- w. Approval to renew a limousine license to Rainbow Limousine, LLC for 2016-2017
- x. Approval to renew a limousine license to NJ Limobus for 2016-2017

9. **APPROVAL OF BILLS LIST**

10. **WRITTEN COMMUNICATIONS**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, April 11, 2016 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 March 28, 2016,
- 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.