



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
APRIL 11, 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. **PROCLAMATION – APRIL IS AUTISM AWARENESS MONTH**

5. **2ND READING 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. **APPROVAL OF MINUTES**

- a. March 28, 2016 Regular minutes/Executive minutes

7. **CONSENT AGENDA**

Administration department resolutions

- a. Authorization to modify Resolution #2016-98 with E-Consult Solutions, Inc. for an additional \$2,000.00

Building Department Resolutions

- b. Authorization to refund three (3) building permits due to cancellation of work in the amount of \$238.00 per permit

Department of Public Works Resolutions

- c. Authorization to purchase sensors for ten (10) doors in Town Hall and the Police Department buildings from R.D. Sales Door & Hardware, LLC in the amount of \$8,525.00 (funding from Building & Grounds Capital budget)
- d. Authorization to purchase one (1) tire machine from JMS Enterprises, LLP for the Department of Public Works in the amount of \$10,756.85 (funding from 2015 Capital budget)

Engineering Department Resolutions

- e. Award of a bid contract for installation of a natural gas generator at Fairfield DPW garage to BOZ Electrical Contractors, Inc. in the amount of \$78,500.00 (funding from grant)

Fire Department Resolutions

- f. Authorization for the Fire Department to purchase equipment and repair service for Engine 1 from Fire and Safety Services, LTD. in the amount of \$6,322.64 (funding from Repair & Maintenance)
- g. Authorization for the Fire Department to purchase equipment and repair service for Ladder 1 from Fire and Safety Services, LTD. in the amount of 18,739.92 (funding from Repair & Maintenance)

OEM Department Resolutions

- h. Authorization for the Office of Emergency Management Department to purchase updated software for the identification card system from Gill ID Systems in the amount of \$1,495.00

Police Department Resolutions

- i. Authorization to purchase annual software support for the existing evidence management system from Porter Lee Corporation for the Detective Bureau in the amount of \$1,075.00
- j. Authorization to purchase one (1) 2015 Chevrolet Tahoe from Mall Chevrolet of Cherry Hill, NJ in the amount of \$37,933 (funding from insurance reimbursement and police vehicle maintenance)

Tax Collection Department Resolutions

- k. Authorizing the refund of \$509.74 to property owner due to homestead payment for Blk 5001, Lot 40 (9 Linda Place) Stroudthoff, Arthur and Grace
- l. Authorizing the adjustment of 2016 preliminary tax bill of \$3,393.94 from: Blk 1301, Lot 6 (10 Horseneck Road) Peloso, Angela to: Blk 1301, Lot 6.01 (10 Horseneck Road) Peloso, Angela

- m. Authorizing deductions for year 2016 vet deduction not listed on certified tax duplicate in the amount of \$250.00
- n. Payment of money on redemption of tax title lien certificate #12-00258 to 33 Somerset Street, LLC. in the amount of \$16,846.76
- o. Payment of money on redemption of tax title lien certificate #13-00283 to Us Bank C/F Pro Cap III, LLC in the amount of \$3,334.21
- p. Payment of money on redemption of tax title lien certificate #15-00335 to 33 Somerset Street, LLC in the amount of \$1,651.39
- q. Payment of money on redemption of tax title lien certificate #15-00357 to US Bank Cust for Phoenix in the amount of \$12,991.04
- r. Payment of money on redemption of tax title lien certificate #15-00358 to 33 Somerset Street, Inc. in the amount of \$2,389.36
- s. Refund of premium on tax title lien certificate #12-00258 to 33 Somerset Street, LLC in the amount of \$400.00
- t. Refund of premium on tax title lien certificate #13-00283 to US Bank C/F Pro Cap III, LLC in the amount of \$1,800.00
- u. Refund of premium on tax title lien certificate #15-00335 to 33 Somerset Street, LLC in the amount of \$1,500.00
- v. Refund of premium on tax title lien certificate #15-00357 to US Bank Cust for Phoenix in the amount of \$32,000.00
- w. Refund of premium on tax title lien certificate #15-00358 to 33 Somerset Street, LLC in the amount of \$1,500.00

Municipal Clerk Resolutions

- x. Approval to renew a limousine license to Monetti, Inc. for the 2016-2017 licensing year
- y. Authorization to renew contract with RMG Enterprise Solutions, Inc. (formerly Symon Communications, Inc.) relating to hardware and software maintenance for the Township's local access channels in the amount of \$1,800.00

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, April 25, 2016 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 April 11, 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.