



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**APRIL 25, 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. **DISCUSSION/INTRODUCTION OF ORDINANCE**

Ordinance #2016-06, An ordinance amending Chapter 16-1.3 of the Township code of the Township of Fairfield relating to collection of recyclable materials

5. **APPROVAL OF MINUTES**

a. April 11, 2016                      Regular minutes/Executive minutes

6. **CONSENT AGENDA**

Department of Public Works Resolutions

- a. Authorization to purchase parts from Storr Tractor Company for a Park Department mower in the amount of \$2,487.17 (under State Contract)

Fire Department Resolutions

- b. Granting approval of Township Fire Department junior member application Justin Iandolo

Police Department Resolutions

- c. Award of lease agreement contract to United Business Systems for two Sharp copiers in the Police Department in the amount of \$436.00 per month/60 months (under State Contract #M-0053)

Recreation Department Resolutions

- d. Authorization to execute a contract between the Township of Fairfield and LaGuardia & Associates Entertainment & Productions for Independence Day celebration in the amount of \$3,000.00
- e. Authorizing the execution of service contracts between the Township of Fairfield Recreation Department and C. Walter Searle Insurance Agency in the amount of \$4,500.00
- f. Authorization to hire seasonal part-time Spring and Summer help in the Parks Department

Tax Collection Department Resolutions

- g. Authorizing the adjustment of 2016 preliminary tax bill of \$892.40 from Blk 1002, Lot 20 (53 Montesano Road) Owner Montasano Properties to Blk 1002, Lot 20.01 (49-53 Monsesano Road) Owner: Montesano Properties
- h. Authorizing the adjustment of 2016 preliminary tax overpayment of \$3,934.02 and to apply the credit to 8/1/16 Qtr. on Blk 3301, Lot 51.02 (567 Rt. 46) Owner: Paidge Group, LLC
- i. Authorizing reallocation of several homestead rebates on March 2016 from May Qtr. 2016 (as State directed) to Aug. 2016 tax bill due to May 2016 Qtr. were paid earlier by the taxpayers, per listed below in the amount of \$2,183.82
- j. Authorizing the refund of \$428.60 to property owner due to homestead payment for Blk 903, Lot 3 (25 Laurel Place) Billitz, William and Barbara
- k. Authorizing reinstatement of 2015 & 2016 senior citizen deduction due to income (over) as stated on annual post tax year income statement (PD5) Blk 3002, Lot 22.01 (18 Cleary Place) Anevski, Angela in the amount of \$500.00
- l. Readjustment on overpayment of taxes for the year 2013 to 2015 due to granted state tax court appeals in the amount of \$13,012.32

- m. Payment of money on redemption of tax title lien certificate #15-00343 to 33 Somerset Street, LLC in the amount of \$1,159.32
- n. Refund of premium on tax title lien certificate #15-00343 to 33 Somerset Street, LLC in the amount of \$2,900.00
- o. Payment of money on redemption of tax title lien certificate #15-00356 to 33 Somerset Street, LLC in the amount of \$1,842.37
- p. Refund of premium on tax title lien certificate #15-00356 to 33 Somerset Street, LLC in the amount of \$1,500.00
- q. Payment of money on redemption of tax title lien certificate #15-00370 to US Bank PC6, LLC Sterling National in the amount of \$2,201.87
- r. Refund of premium on tax title lien certificate #15-00370 to US Bank PC6, LLC Sterling National in the amount of \$1,400.00
- s. Payment of money on redemption of tax title lien certificate #15-00353 to US Bank PC6, LLC Sterling National in the amount of \$83.09

Municipal Clerk Resolutions

- t. Approval of Raffle License #2016-09 Calendar Raffle to New Beginnings for Tomorrow, Inc. on July, August, September 2016.

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, May 9, 2016 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 April 25, 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.