



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MAY 23, 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. **INTRODUCTION OF 2016 MUNICIPAL BUDGET**

- a. Ordinance #2016-07, An Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)
- b. Resolution for the Introduction 2016 Budget
- c. Self-Examination of Budget

- d. Resolution for the computation of reserve for uncollected taxes 2016 budget
- e. Deferred regional high school tax
- f. Deferred local district school tax

5. **CONSENT AGENDA**

Administration Resolutions

- a. Authorization to hire two summer interns to work in the Municipal Building
- b. Resolution requesting legislature advocate for amendment to the fair housing act to clarify Affordable Housing need
- c. Authorization to execute a consent agreement between New Cingular Wireless PCS, LLC d/b/a AT&T and the Township of Fairfield relating to upgrades of antennas on the Commerce Road Water Tank
- d. Authorization to purchase furniture from W.B. Mason for the new recreation building in the amount of \$107,539.44

Department of Public Works Resolutions

- e. Authorizing the execution of service contract between the Township of Fairfield, DPW and Sensus, USA for the year 2016 in the amount of \$1,665.98

Engineering Resolutions

- f. Authorization to release escrow balance

Finance Department Resolutions

- g. Award of a contract for Chapter 78 and the establishment of a flexible spending account and set up

Fire Department Resolutions

- h. Authorization to hire Primary Electric to perform electrical work at the Fire House in the amount of \$3,500.00 (2016 capital funding)
- i. Authorization to hire Joseph Lombardi to perform renovations at the Fire House in the amount of \$10,300 (2016 capital funding)

Police Department Resolutions

- j. Authorization for Frank's Auto Body, Inc. to repair police vehicle 405 in the amount of \$2,971.42

Recreation Department Resolutions

- k. Authorizing the hiring personnel for the swimming pool utility 2016 season
- l. Authorizing the increase of football fees in 2016

- m. Authorization to amend Resolution #2016-196 “Hiring of seasonal part-time spring and summer help in the Park Department”

Tax Collection Department Resolutions

- n. Authorization To Enter Into And Execute An Agreement Between The Township Of Fairfield And Mr. & Mrs. Del Russo (22 Phyllis Lane – Blk 4901.03, Lot 1.19) In The Amount Of \$3,212.40
- o. Authorizing reinstatement of 2015 & 2016 senior citizen deduction due to income (over) as stated on annual post tax year income statement (PD-5) Blk 601, Lot 29 (32 Clinton Road) Ferrailo, M. Antoinette in the amount of \$500.00
- p. Authorizing the adjustment of 2013 tax overpayment of \$122.14 and to apply the credit to 5/1/16 on Blk 4701, Lot 3.01-C1204 (271 Rt. 46 West, A204) Owner: MRV Investments, LLC
- q. Authorizing the adjustment of 2013 tax overpayment of \$107.18 and to apply the credit to 5/1/16 on Blk 4701, Lot 3.01-C1205 (271 Rt. 46 West, A205) Owner: MRV Investments, LLC
- r. Authorizing reallocation of payment received on 8/5/16 from 2014 to 8/1/16 tax bill on Blk 5404, Lot 4.07 (14 S. Hampton Drive, Owner: Matarazzo, F. & M.) in the amount of \$12.30
- s. Authorizing reallocation of payment received on 4/27/16 from 2012 to 5/01/16 tax bill on Blk 5301, Lot 1 (482 Horseneck Road, Owner: Intili, Randall & Joan) in the amount of \$1,157.39
- t. Authorizing reallocation of payment received on 5/5/16 from 5/1/16 to 8/1/16 tax bill on Blk 3604, Lot 10 (35 Glenroy Road, Owner: Perruso, J. & K.) in the amount of \$1,831.24
- u. Authorizing reallocation of payment received on 5/5/16 from 5/1/16 to 8/1/16 tax bill on Blk 4608, Lot 23 (12 Henning Drive, Owner: Shoop, J. & J.) in the amount of \$31.30
- v. Authorizing reallocation of payment received on 2/24/16 from 2015 to 2/01/16 tax bill on Blk 4901.02, Lot 1.12 (181 Horseneck Road, Owner: Kashner, Mona) in the amount Of \$14.69
- w. Authorizing reallocation of payment received on 5/5/16 from preliminary 2016 to 8/1/16 tax bill on Block 5101, Lot 13.01 (14 Jorgensen Lane, Owner: Masi, G. & A.) in the amount of \$44.93
- x. Authorizing reallocation of payment received on 5/5/16 from 5/1/16 to 8/1/16 tax bill on Blk 4901.03, Lot 3 (80 Plymouth Street, Owner: Battaglia, D. & L.) in the amount of \$1362.83
- y. authorizing reallocation of payment received on 5/5/16 from 5/1/16 to 8/1/16 tax bill on Blk 4901.03, Lot 3 (80 Plymouth Street, Owner: Battaglia, D. & L.) in the amount of \$1362.83
- z. Authorizing reallocation of payment received on 5/5/16 from 5/1/16 to 8/1/16 tax bill on Blk 2506, Lot 13 (31 Carlos Drive, Owner: Cuozzo, Helen) in the amount of \$50.52
- aa. Authorizing reallocation of payment received on 7/30/15 from 2014 to 2/1/16 tax bill On Blk 2504, Lot 4 (Little Falls Road, Owner: Noto, Joseph) in the amount of \$4.27

Municipal Clerk Resolutions

- bb. Approval of Raffle License #2016-12 for St. Thomas More Church “500 Club” off-premise raffle September 25, 2016

6. **APPROVAL OF BILLS LIST**

7. **WRITTEN COMMUNICATIONS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, June 13, 2016 at 7:00pm**

12. **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 May 23, 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.