



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JUNE 13, 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. **PROCLAMATION – Joseph Cirillo**

4. **COMMUNICATIONS**

Mayor Gasparini
Council President Cifelli
Councilman Morgan
Councilman LaForgia
Councilman McGlynn

Police Department, Library Board
Environmental Commission, Finance Dept, OEM
Municipal Alliance Committee, Pool Comm
Recreation Department, Planning Board
Fire Department, Dept of Public Works

5. **BOARD OF HEALTH REPORTS – William Wallace, Health Inspector**

6. **APPROVAL OF MINUTES**

- | | |
|-----------------|-------------------------------------|
| a. May 9, 2016 | Regular minutes / Executive minutes |
| b. May 23, 2016 | Regular minutes / Executive minutes |

7. **CONSENT AGENDA**

Engineering Resolutions

- a. Authorization to solicit bids for the reconstruction of Lehigh Drive – Section 2

Fire Department Resolutions

- b. Authorization for the Fire Department to purchase tires for ladder truck 1 from Barnwell House of Tires in the amount of \$2,671.52 (under state contract)

Fire Prevention Resolutions

- c. Authorizing the renewal of service contract between the Township of Fairfield, Fire Prevention and Swiftreach Networks, Inc. for the year 2016

Municipal Court Resolutions

- d. Accepting the letter of resignation from Briana Diamond as part-time employee in the Municipal Court

Police Department Resolutions

- e. Authorization to purchase equipment from Wireless Communications & Electronics for Police vehicle #422 in the amount of \$267.59
- f. Authorization to award contract to Air Zone Systems for work to be performed in the Police Department in the amount of \$7,800.00

Public Works Department Resolutions

- g. Authorization to purchase equipment for the DPW Water Department from NSI, Neal Systems, Inc. in the amount of \$2,500.00
- h. Authorization to renew a maintenance subscription with Alldata in the amount of \$1,500 for the Department of Public Works

Recreation Department Resolutions

- i. Authorization to hire swim team coaches for the 2016 swim team program
- j. Authorization to hire summer camp workers for the 2016 season
- k. Authorizing the execution of service agreement between the Township of Fairfield, Recreation Department and Protective Measures Security & Fire Systems

Tax Collection Department Resolutions

- l. Authorization to issue estimated tax bills
- m. Authorizing tax court refunds of \$10,300.00 for 2006 and 2007 per tax court judgments rendered on March 20, 2009 and April 9, 2009 for: Blk 1302, Lot 2 – 322 Route 46 (Owner: Khubani Enterprises)
- n. Authorizing the application of payment on Blk 5404, Lot 10 (Pavone) on Reso #2016-155 to be reversed due to payment belonging to Blk 5405, Lot 10 (Vander Vliet) in the amount of \$1,800
- o. Authorizing reallocation of payment received on 05/11/16 from 2016 to 2015/2011 tax bill on Blk 3902, Lot 22 – 19 Crescent Drive (Owner: Rice, C. & G.) in the amount of \$360.66
- p. Authorizing refund of a water overcharge in the amount of \$35,567.50 Blk 2301, Lot 3 – 264 Passaic Avenue (Owner: Faircorp Associates, LLC)
- q. Payment of money on redemption of tax title lien certificate #15-00359 to 33 Somerset Street, LLC in the amount of \$1,121.02
- r. Payment of money on redemption of tax title lien certificate #15-00364 to US Bank Cust for Phoenix in the amount of \$15,977.92
- s. Payment of money on redemption of tax title lien certificate #15-00372 to 33 Somerset Street, LLC in the amount of \$3,746.87
- t. Refund of premium on tax title lien certificate #15-00359 to 33 Somerset Street, LLC in the amount of \$300.00
- u. Refund of premium on tax title lien certificate #15-00364 to US Bank Cust For Phoenix in the amount of \$25,000.00
- v. Refund of premium on tax title lien certificate #15-00372 to 33 Somerset Street, LLC in the amount of \$1,100.00
- w. Payment of money on redemption of tax title lien certificate #13-00278 to US Bank Cust for PFS Financial in the amount of \$146,152.42
- x. Refund of premium on tax title lien certificate #13-00278 to US Bank Cust for PFS Financial in the amount of \$45,000.00

Municipal Clerk Resolutions

- y. Authorizing the Township of Fairfield to enter into a “renewal” cooperative pricing agreement with the Morris County Cooperative Pricing Council (MCCPC)

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, June 27, 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 June 13, 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.