



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JUNE 27, 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. **PUBLIC HEARING ON 2016 MUNICIPAL BUDGET**

- a. Ordinance #2016-07, Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14)
- b. Resolution to Read Budget By Title
- c. Open Public Hearing on 2016 Municipal Budget/Close Public Hearing
- d. Resolution to Adopt 2016 Municipal Budget

5. **CONSENT AGENDA**

Administration Resolutions

- a. Authorization to hire additional summer staff

Engineering Resolutions

- a. Award of a bid contract for milling and road resurfacing for portions of Henning Drive, Addison Drive, Glenroy Road South and Francavilla Drive to Cifelli and Sons in the amount of \$20,000 (Morris County Co-Op Contract #6)
- b. Award of a bid contract for milling and road resurfacing for portions of Henning Drive, Addison Drive, Glenroy Road South and Francavilla Drive to Tilcon NY, Inc. in the amount of \$250,000 (Morris County Co-Op Contract #6)
- c. Resolution accepting a road opening bond for Blk 4401, Lot 6.04 in the amount of \$500.00 Special Deposit #77637-53182

Police Department Resolutions

- d. Authorization to purchase one (1) 2017 Ford Interceptor SUV from Beyer Ford for the Police Department in the amount of \$39,594.17

Tax Collection Department Resolutions

- e. Authorizing the adjustment of 2016 tax overpayment of \$57.54 and to apply the credit to August 2016 on Blk 5003, Lot 19 – Q Farm (34 Hollywood Avenue) Owner: Rotter, Rachel
- f. Payment of money on redemption of tax title lien certificate #12-00242 to 33 Somerset Street, LLC in the amount of \$4,962.70
- g. Refund of premium on tax title lien certificate #12-00242 to 33 Somerset Street, LLC in the amount of \$400

Municipal Clerk Resolutions

- a. Approval of the ABC liquor licenses' renewal July 1, 2016 - June 30, 2017 licensing period
- b. Approval of a limousine license for Executive Coach Service, LLC
- c. Approval to issue a Coin-Operated Game License to Funtime Junction 2016-2017
- d. Approval to issue a Coin-Operated Game License to Monster Golf 2016-2017
- e. Approval to issue a Coin-Operated Game License to Lombardi's 2016-2017
- f. Approval to issue a Coin-Operated Game License to Jumnasium 2016-2017
- g. Approval to issue a Kennel/Pet Shop License to Rover Ranch & Spa 2016-2017
- h. Approval to issue a Kennel/Pet Shop License to Petlovers Outlet 2016-2017
- i. Approval to issue a Kennel/Pet Shop License to K9 Resorts Daycare & Luxury Hotel 2016-2017
- j. Approval of Raffle License #2016-10 for Save the Animals Rescue Team (START) Tricky Tray September 18, 2016
- k. Approval of Raffle License #2016-11 for Save the Animals Rescue Team (START) off-premise 50/50 raffle September 18, 2016
- l. Approval of nine (9) Raffle Licenses #2016-13 through #2016-21 for Fairfield Falcon Cheerleading Boosters on-premise 50/50 raffles September 9, 2016 through October 20, 2016

6. **APPROVAL OF BILLS LIST**

7. **WRITTEN COMMUNICATIONS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- a. PSE&G Green Solutions for Customers – reducing your energy consumption

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, July 18, 2016 at 7:00pm (only 1 meeting in July and 1 meeting in August)**

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 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.