



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JULY 18, 2016, 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. **APPROVAL OF MINUTES**

a. June 27, 2016 Regular minutes

5. **CONSENT AGENDA**

Administration Resolutions

- a. Authorizing execution of agreement between the Township of Fairfield and PSE&G for direct install of energy conservation measures
- b. Approving the West Essex First Aid Squad Certified LOSAP list for the year 2015
- c. Authorizing Sale of Public Property
- d. Authorization to modify Resolution #2016-____ relating to E-Consult for an additional \$2,000 for COAH Litigation and Consortium

Engineering Resolutions

- e. Award of a bid contract for the Reconstruction of Lehigh Drive – Section 2 to DLS Contracting in the amount of \$208,356.50 funded by NJDOT Local Aid Grant
- f. Award of bid contract for the 2015 Handicap Ramp Construction- Various Locations Project to Diamond Construction in the amount of \$33,650.90 funded by the Township’s 2015 Community Development Block Grant
- g. Authorization to accept a tree removal bond to Stoneybrook Fairfield, LLC (66-72 Two Bridges Road) in the amount of \$1,000.00 Bond #53215
- h. Resolution to execute a Developer’s Agreement with Stoneybrook Fairfield, LLC

- i. Accepting road opening for Block 4401, Lot 6.04 in the amount of \$500.00

Fire Department Resolutions

- j. Authorization for the Fire Department to purchase various equipment from Municipal Emergency Services, Inc. (MES-NY) in the amount of \$53,293.53 (under state contract #A80948) funded out of the 2014 Fire Department's Capital Budget

Municipal Court Resolutions

- k. Authorization to re-appoint Maria Cappa-Foschini as Interim Municipal Court Administrator for one additional year effective 8/6/2016 – 8/5/2017
- l. Hiring of JoAnn Klippel as Violations Clerk effective July 18, 2016

Police Department Resolutions

- m. Authorization to hire Primary Electric to perform electrical work at the Police Department in the amount of \$1,625.00
- n. Authorization to purchase SQL Server monitor service for the existing Larimore Server in the Police Department from G-Force Data in the amount of \$3,000.00
- o. Authorizing the execution of service contract between the Township of Fairfield, Police Department and Interact in the amount of \$4,273.72

Public Works Resolutions

- p. Authorization to purchase catch basin parts from Campbell Foundry Company in the amount of \$10,238.00 (under state contract MCCPC #14) funded out of the Engineering Department's 2015 Capital budget

Recreation Department Resolutions

- q. Authorization to hire additional summer camp and pool personnel for the 2016 season

Tax Collection Department Resolutions

- r. Readjustment on overpayment of taxes for the year 2015 due to granted state tax court appeals in the amount of \$4,038.00
- s. Payment of money on redemption of tax title lien certificate #11-00191 to 33 Somerset Street, LLC in the amount of \$5,562.07
- t. Refund of premium on tax title lien certificate #11-00191 to 33 Somerset Street, LLC in the amount of \$200.00
- u. Authorizing the adjustment of 2014 tax overpayment of \$10.00 and to apply the credit to 2016 on Blk 3605, Lot 18 (42 Glenroy Road) Owner: Mattia, L. & N.
- v. Authorizing the adjustment of 2016 tax overpayment of \$60.36 and to apply the credit to Nov. 2016 on Blk 3006, Lot 2 (5 Demarest Place) Owner: Sallo, E. & J.
- w. Authorizing the adjustment of 2016 tax overpayment of \$10.75 and to apply the credit to 8/1/16 on Blk 6701, Lot 1 (Big Piece Section) Owner: Nigro, Michael
- x. Authorizing reallocation of payment received on 5/3/15 from interest to 8/1/16 tax bill on Blk 2501, Lot 8.09 (15 Orlando Drive, Owner: Marias, E.) in the amount of \$62.86

Municipal Clerk Resolutions

- y. Approval of the ABC liquor licenses' renewal July 1, 2016 - June 30, 2017 licensing period

6. APPROVAL OF BILLS LIST

7. WRITTEN COMMUNICATIONS

8. OLD BUSINESS

- a. Discussion of "Area of need for redevelopment" and authorization to accept the Planning Boards approval of the redevelopment study for Block 1501, Lot 1

9. **NEW BUSINESS**

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, August 15, 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 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.