



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
SEPTEMBER 12, 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
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

4. **SWEARING IN OF NEW POLICE OFFICERS**

- A. Daniel Moran
- B. Frank Patierno

5. **INTRODUCTION OF ORDINANCE**

- a. Ordinance #2016-08 - BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$715,000 FOR VARIOUS CAPITAL IMPROVEMENTS AND PURPOSES FOR AND BY THE TOWNSHIP OF FAIRFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$677,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

6. **CONSENT AGENDA**

Engineering Resolutions

- a. Resolution accepting a road opening bond for Block 3002, Lots 1 & 2 in the amount of \$2,000.00 Special Deposit #53306
- b. Resolution accepting a performance bond for 66-72 Two Bridges Road (Block 3002, Lots 1 & 2) in the amount of \$35,325.00 special deposit #53348

Finance Department Resolutions

- c. Authorization to hire Marisa La Rosa as a permanent part-time employee in the Finance Department

Fire Department Resolutions

- d. Granting approval of Fairfield Fire Department Junior member application to Anthony Celentano
- e. Authorization for the Fire Department to purchase uniforms from Turn Out Uniforms in the amount of \$2,839.49
- f. Authorization for the Fire Department to purchase and install equipment and lighting for the Fire Chief's vehicle from Spectrum Communications in the amount of \$3,388.62 (under Morris County Co-Op contract #81334)
- g. Authorization to modify Resolution #2016-320 relating to purchases for the Fire Department from Municipal Emergency Services, Inc. (MES-New York)

Public Works Resolutions

- h. Authorization of contract union grade change and salary increase to Walter Kret in the Department of Public Works
- i. Authorization to modify the total price of Resolution #2016-213 for equipment from AGL Welding Supply to the amount of \$10,867.00 instead of \$16,369.58
- j. Authorization to purchase equipment from Gray Manufacturing Co., Inc. for the DPW Fleet Department in amount of \$2,665.00
- k. Authorization to purchase a transmission from Verner Cadby for Township Vehicle #520 in the amount of \$2,502.50
- l. Authorization to purchase equipment from Tony Sanchez, Ltd. for the DPW in the amount of \$4,360.40 (under State Contract #T2180)
- m. Authorization for A&C Plumbing and Heating, Inc. to perform emergency repairs in the Police Department building in the amount of \$5,884.77

Recreation Department Resolutions

- n. Authorization for Barcia Brothers Fence Company to install fencing in the new Recreation building storage area in the amount of \$3,800.00

Tax Collection Department Resolutions

- o. Authorizing 2016 tax credits due to county board judgements received in the amount of \$59,282.74
- p. Authorizing the refund to property owner due to excess payment on billed 2016 taxes on Block 5003, Lot 3 (128 Horseneck Road) Owner: Fieldfair Corp. in the amount of \$1,042.13
- q. Refund of premium on Tax Title Lien Certificate #15-00368 to 33 Somerset Street, LLC in the amount of \$1,700.00

- r. Payment of money on redemption of Tax Title Lien Certificate #15-00368 to 33 Somerset Street, LLC in the amount of \$2,595.97
- s. Authorizing the adjustment of 2016 tax overpayment of \$107.69 and to apply the credit to 2017 Preliminary on Block 4701, Lot 3.01-C6105 (271 Rt. 46) Owner: 3 GWOAP, LLC
- t. Authorization to void Resolution #2016-362 approved at the August 15, 2016 Mayor & Council Meeting “Reallocation of payment received on 8/2/2016 from 8/1/2016 to 11/1/16 tax bill on Block 5405, Lot 7 (23 Long Acres Road) in the amount of \$3,103.31”
- u. Authorization to issue a refund for a duplicate tax payment on Block 5405, Lot 7 (23 Long Acres Road) to the Property Title Group, LLC in the amount of \$3,103.31
- v. Authorizing the adjustment of 2016 tax overpayment of \$1,210.52 and to apply the credit to February 2017 on Block 5502, Lot 25 (15 Commerce Road) Owner: Investors Properties, Inc.
- w. Payment of money on redemption of tax title lien certificate #14-00326 to MTAG Services Cust for ATCF II NJ, LLC in the amount of \$87,809.19
- x. Refund of premium on tax title lien certificate #14-00326 to MTAG Services Cust for ATCF II, NJ in the amount of \$110,000.00
- y. Authorization to enter into and execute an agreement between the Township of Fairfield and Sterling Green, LLC for outstanding water bills (Acct #359500-1 and Acct #362100-1) in the amount of \$27,490.50

Municipal Clerk Resolutions

- z. Approval of raffle license #2016-22 for the Suburban Woman’s Club of Pompton Plains to hold a On-Premise merchandise raffle on March 8, 2017
- aa. Approval of raffle license #2016-23 for the Suburban Woman’s Club of Pompton Plains to hold a On-Premise 50/50 raffle on March 8, 2017

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

- a. Discussion of solicitor’s ordinance amendment– Attorney Galvin

10. **NEW BUSINESS**

Discussion on Police Department “Table of Organization”-Chief Manna

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, September 26, 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 September 12, 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.