



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
SEPTEMBER 26, 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. September 12, 2016 Regular/Executive

5. **2nd READING 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. **INTRODUCTION OF ORDINANCE**

a. Ordinance-#2016-09-An Ordinance amending Chapter IV, Article 3 of the Township Code of the Township of Fairfield, entitled “Solicitation”

7. **CONSENT AGENDA**

Administration Resolutions

- a. Authorizing the 2017 year municipal holiday schedule
- a. Renewing an agreement with Wildlife Preserves, Inc. regarding wildlife management for Great Piece Meadows
- b. Authorization to accept the resignation of Olga Zirpoli effective December 31, 2016
- c. Authorization to amend the policy and procedure manual for the Township of Fairfield
- d. Authorization to amend the employee handbook for the Township of Fairfield

Engineering Resolutions

- e. Authorization to return pool filling fee to Block 601, Lot 9 in the amount of \$195.00
- f. Accepting a road opening bond #77637-53372 for Block 3401, Lot 36.03 in the amount of \$500.00
- g. Accepting a road opening bond #77637-53398 for Block 2701, Lot 5 in the amount of \$1,000.00
- h. Accepting a road opening bond #77637-53380 for Block 2703, Lot 5 in the amount of \$1,000.00

Fire Department Resolutions

- i. Authorization to purchase equipment from Spectrum Communications in the amount of \$1,995.00 (under state contract MCCOOP #41)

Police Department Resolutions

- j. Authorization to hire four (4) SLEO's for the Police Department

Public Works Resolutions

- k. Authorization to hire R&R Pump & Control Services, LLC to complete emergency repair services on Ray Place pump station in amount of \$2,685.00
- l. Authorization to transfer Michael Bottinger from the Roads Department to Parks Department effective September 22, 2016
- m. Authorization to hire Anthony Ripa to work in the Roads Department effective early in October

Tax Collection Department Resolutions

- n. Refund of premium on tax title lien certificate #11-00219 to Isaac Moradi in the amount of \$300.00
- o. Payment of money on redemption of tax title lien certificate #11-00219 to Isaac Moradi in the amount of \$7,385.31
- p. Readjustment of increase of taxes for the year 2014 and 2015 due to granted state tax court appeals in the amount of \$2,981.25
- q. Authorizing the refund of \$7,139.38 due to excess payment on billed 2016 taxes on Block 1302, Lot 2 (322 Route 46) Owner: Kubani Enterprises
- r. Authorizing the adjustment of 2016 tax overpayment of \$40.11 and to apply the credit to 2/1/17 on Block 2302, Lot 6 (Little Falls Road) Owner: Carlos Drive Ltd. Liability Co.
- s. Authorizing the Municipal Tax Collector to lien a property at 8 Dardanello Court (Block 3909, Lot 36) Owners: Blasco, M. & K – ID#16-00001
- t. Authorization to purchase computer equipment from CDW-G for the Fire Prevention Department in the amount of \$1,087.88 (under state contract NJPA 100614#CDW)

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 **Tuesday, October 11, 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 September 26, 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.