



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**OCTOBER 24, 2016, 2016 @ 7:00 P.M.**

**Mayor James 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. **WORLD PANCREATIC CANCER DAY (November 17<sup>th</sup>)**

5. **2<sup>nd</sup> READING AND PUBLIC HEARING OF ORDINANCE**

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

6. **CONSENT AGENDA**

**Administration Resolutions**

- a. Authorization to hire Isabella Russo as a seasonal employee

**Engineering Resolutions**

- a. Authorization to release escrow balances

Public Works Resolutions

- b. Authorization to purchase equipment from Timmerman Equipment Company for the DPW's leaf machine in the amount of \$2,141.75

Tax Assessor Resolutions

- c. Authorization to refund tax overpayment of \$531.04 to Block 4701, Lot 4.01 (Kaypark Homes, Inc.)

Tax Collection Department Resolutions

- d. Authorizing the adjustment of 2016 tax overpayment of \$2057.35 and to apply the credit to 11/1/16 on Blk 4701, Lot 14 (2 Cobblestone Way) Owner: Mauro, M. & J.
- e. Authorizing the adjustment of 2016 tax overpayment of \$27.26 and to apply the credit to 2/1/17 on Blk 1003, Lot 9 (44 Montesano Road) & Blk 1003, Lot 12 (54 Montesano Rd) Owner: Six Brothers Enterprises, LLC

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, November 14, 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 October 24, 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.