



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
NOVEMBER 14, 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. **BOARD OF HEALTH QUARTERLY REPORTS**

5. **2nd READING AND PUBLIC HEARING OF ORDINANCE**

a. *Ordinance #2016-10* – An Ordinance To Amend And Supplement Chapter Xlv, Zoning, Of The Township Of Fairfield, Essex County, New Jersey, To (1) Establish An Overlay Zone Encompassing Certain Lands In The L-1 Light Industrial Zone Between Kulick Drive And The Municipal Building Complex (2) Establish An Overlay Zone Encompassing Certain Lands In The Residential R-1 Zone In The Vicinity Of Carlos Drive And In The Light Industrial Zone Encompassing Properties On Kingsbridge Road And (3) Amend The List Of Permitted Uses Allowed In The L-1 Zone

b. *Ordinance #2016-11* - An Ordinance To Amend And Supplement Chapter Xlv, Zoning, Of The Township Of Fairfield, Essex County, New Jersey, To (1) Establish A Redevelopment Zone

Encompassing Certain Land In The L-1 Light Industrial Zone Located On New Dutch Lane And
(2) Establish Zoning Regulations Related To The Redevelopment Zone

6. APPROVAL OF MEETING MINUTES

- a. September 26, 2016 Regular
- b. October 11, 2016 Regular
- c. October 24, 2016 Regular

7. CONSENT AGENDA

Administration Resolutions

- a. Authorizing execution of agreement between the Township of Fairfield Department of Public Works and PSE&G for direct install of energy conservation measures in the amount of \$5,580.28
- b. Resolution for renewal of services contract to City Connections, consultant for the municipal website in the amount of \$3,941.00
- c. Authorization to purchase furniture from W.B. Mason in the amount of \$21,995.35 (state contract)
- d. Authorization to purchase carpet from Hannon Floors in the amount of \$3,909.02 (state contract)

Building Department Resolutions

- e. Authorization to purchase one (1) 2017 Chevrolet Equinox from Mall Chevrolet for the Building Department in the amount of \$23,600.00 (state contract)

Engineering Resolutions

- f. Resolution accepting a driveway completion bond #62231 for 63 Hollywood Avenue (Blk 5101, Lot 2) in the amount of \$2,000.00
- g. Resolution accepting a road opening bond #77642-62223 for Audrey Place & Gloria Lane in the amount of \$1,000.00
- h. Authorization to solicit bids for the "Marketing of Recyclable Materials"

Finance Resolution Resolutions

- i. Authorization to purchase equipment from Edmunds & Associates for the Tax Collector's office in the amount of \$2,538.00

Fire Department Resolutions

- j. Authorization for the Fire Department to purchase hardware for Engine 3 from ESI Equipment, Inc. in the amount of \$2,805.00
- k. Authorization for the Fire Department to hire Fail Safe for annual fire hose testing in the amount of \$3,124.55

Fire Prevention Resolutions

- l. Authorization to renew a service contract between the Township of Fairfield, Fire Prevention and Geopliant, LLC in the amount of \$1,800.00

Health Department Resolutions

- m. Authorization to renew the agreement between the Township of Fairfield Health Department and Garden State Laboratories, Inc. in the amount of \$4,839.97

Police Department Resolutions

- n. Authorizing the execution of a service contract between the Township of Fairfield, Police Department and Visual Computer Solutions, Inc. (VCS) in the amount of \$1,890.20
- o. Authorization to purchase two (2) Ford Interceptor SUV's for the Police Department from Beyer Ford of Morristown in the amount of \$40,448.69 and \$42,893.01 (state contract)

Public Works Resolutions

- p. Authorization to purchase two (3) snow plows and equipment from A&K Equipment, Co. for the Public Works Department in the amount of \$16,903.34 (under state contract #A88273)
- q. Authorization to purchase an infrared heater from Grainger for the DPW Sewer Department in the amount of \$2,814.40
- r. Authorization to purchase asphalt recycling dump trailer from Falcon Road Maintenance Equipment in the amount of \$31,070.00 (contract pricing 113012-FRM)
- s. Authorization to purchase equipment from HD Supply Waterworks, LTD. in the amount of \$3,419.00 (under Morris County Co-Op Contract #47)
- t. Authorization to purchase a hydrant from Water Works Supply Company, Inc. in the amount of \$2,564.38

Tax Collection Department Resolutions

- u. Authorizing the Municipal Tax Collector to Omit from the 12/06/16 Tax Sale List Blk 2302, Lot 8 (25 Sherwood Lane) Owner: Cardean, LLC
- v. Authorizing the Municipal Tax Collector to Omit from the 12/06/16 Tax Sale List Blk 6701, Lot 31 (Big Piece Section) Owner: Francavilla and Sons Partners
- w. Authorizing the Adjustment of 2016 Tax Overpayment of \$204.69 And to Apply the Credit to 2017 Tax Bill on Blk 4701, Lot 8 (Pipeline & Horseneck Road) Owner: Fieldfair
- x. Authorizing Cancellation of Unclaimed Refunds/Credits due to Overpayment of Taxes for the Years 2012 & 2014 in the Total Amount of \$332.68
- y. Readjustment on Overpayment of Taxes for the Year 2014 And 2015 due to Granted State Tax Court Appeals in the Amount of \$16,463.74
- z. Readjustment on Overpayment of Taxes for the Year 2015 due to Granted State Tax Court Appeals in the Amount of \$6,307.35
- aa. Readjustment on Overpayment of Taxes for the Year 2016 due to Granted State Tax Court Appeals in the Amount of \$74,311.60

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 **Monday, November 28, 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 November 14, 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.

