



**ORGANIZATIONAL MEETING OF THE MAYOR AND COUNCIL
TOWNSHIP OF FAIRFIELD
JANUARY 3, 2017**

The Organizational Meeting of the Mayor and Council of the Township of Fairfield, County of Essex, State of New Jersey, shall be held in the Municipal Chambers at 6:00 p.m. on January 3, 2017.

Mayor Gasparini calls the Meeting to order at 6:00 p.m. and wishes everyone a Happy New Year. The meeting is being broadcast on Channel 34 and Channel 43.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

The Municipal Clerk states that in accordance with the Open Public Meetings' Act, N.J.S.A. 10:4-6, Chapter 231 P.L. 1975, notice of the Organizational meeting has been given by posting a notice of the scheduled dates of all 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 Township Clerk and giving notice thereof to the Progress and Herald Newspaper on December 23, 2016.

INVOCATION

The invocation is delivered by Father Marick

I. ANNOUNCEMENT OF COUNCIL ELECTION RESULTS

The Municipal Clerk reports receipt of the Certification of the Essex County Board of Canvassers attesting to the re-election of Michael McGlynn and Joseph Cifelli as Councilmen for a term of three (3) years through December 31, 2019.

The Municipal Clerk presents the Certification to Councilman Cifelli and Councilman McGlynn.

II. OATH OF OFFICE

Mayor Gasparini requests Councilman McGlynn and his family to approach the lower dais. Judge Frank Pomaco administers the Oath of Office to Councilman McGlynn is asked to sign the Oath of Office and to take his seat on the dais as Councilman of Fairfield.

Councilman McGlynn gave a few brief remarks.

III. OATH OF OFFICE

Mayor Gasparini requests Councilman Cifelli and his family to approach the lower dais. Judge Frank Pomaco administers the Oath of Office to Councilman Cifelli is asked to sign the Oath of Office and to take his seat on the dais as Councilman of Fairfield

ROLL CALL: - Clerk Cafone calls the roll and declares the presence of a quorum.

III. MAYOR'S ANNUAL ADDRESS

ORDER OF BUSINESS

Mayor Gasparini announces that all the meetings of the Mayor and Council shall follow the rules and procedures of Robert's Rules of Order and the by-laws as established by the Mayor and Council.

INTRODUCTION OF DIGNITARIES

The Mayor welcomes and introduces the dignitaries and former and current elected officials in attendance.

IV. COUNCIL PRESIDENT (pursuant to N.J.S.A.40:69A-120)

Councilman _____ nominates Councilman McGlynn as President of the Council for the year 2017. Councilman _____ seconded the motion.

Mayor Gasparini thanked the outgoing Council President and congratulates Councilman McGlynn. Councilman McGlynn is invited to assume the Council President seat on the dais.

V. LIAISON APPOINTMENTS

The Mayor thanks the council members for serving in these important assignments and reviews the duties of the liaison positions.

The Mayor advises that these appointments are not intended and shall not be construed as a delegation to any committee, or the Chairperson of it, any part of his executive responsibility under R.S.40:60A-121.

Mayor Gasparini announces the liaison appointments for 2017 as follows:

Mayor Gasparini
Council President Cifelli
Councilman LaForgia
Councilman Morgan
Councilman McGlynn

Police Department, Library Board
Environmental Commission, Finance Dept, OEM
Recreation Department, Planning Board
Municipal Alliance Committee, Pool Commission
Fire Department, Dept of Public

VI. MAYORAL NOMINATIONS FOR APPOINTMENTS

- a). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND THE GALVIN LAW FIRM AS TOWNSHIP ATTORNEY FOR THE YEAR 2017 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT

- b). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND GIBBONS, P.C. AS BOND COUNSEL FOR THE YEAR 2017 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT

- c). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND SAMUEL KLEIN & COMPANY AS TOWNSHIP AUDITORS FOR THE YEAR 2017 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT
- d). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND THE FIRM OF CLEARLY, GIACOBBE, ALFIERI, JACOBS, LLC AS LABOR COUNSEL FOR THE YEAR 2017 AND AUTHORIZATION FOR MAYOR THE TO EXECUTE SAID CONTRACT
- e). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND JEFFREY R. SURENIAN AND ASSOCIATES, LLC AS SPECIAL COAH COUNSEL FOR THE YEAR 2017 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT
- f). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND BURGIS ASSOCIATES, INC. AS TOWNSHIP PLANNER FOR THE YEAR 2017 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT
- g). APPROVING A PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND BOWMAN ENGINEERING FOR DIGITAL TAX MAPS FOR THE YEAR 2017 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT
- h). APPOINTMENT OF VINCENT FAILLA, ESQ. TOWNSHIP PROSECUTOR FOR THE YEAR 2017
- i). APPOINTMENT OF ROBERT A. WARMINGTON, ESQ. AS PUBLIC DEFENDER FOR THE YEAR 2017

THE HONORABLE FRANK POMACO ADMINISTERS THE OATH OF OFFICE TO THE PROSECUTOR AND PUBLIC DEFENDER

- k). APPOINTMENT OF ERICA SENANTANLLA AS SCHOOL SUPERINTENDENT'S REPRESENTATIVE TO THE LIBRARY BOARD FOR THE YEAR 2017
- l). APPOINTMENT OF MICHAEL CAROLLO AND MICHAEL CASTIGLIONE AS MEMBERS TO THE LIBRARY BOARD FOR A 5 YEAR TERM TO RUN 1/1/17-12/31/21

VII. CONSENT AGENDA

- a). DESIGNATION OF TOWNSHIP NEWSPAPERS – THE PROGRESS, STAR LEDGER AND THE HERALD NEWS

b). ADOPTION OF CASH MANAGEMENT PLAN WHICH CONTAINS DESIGNATION OF AUTHORIZED BANK DEPOSITORIES

PNC Bank	Fairfield
Valley National Bank	Fairfield/West Caldwell
TD Bank	Fairfield
Lakeland Bank	West Caldwell
Bank of America	West Caldwell
Garden State Community Bank (formerly Penn Federal)	Fairfield
Columbia Bank	Fairfield
Capital One Bank	Fairfield
Wells Fargo Bank	West Caldwell
Santander Bank	West Caldwell
Kearny Federal Bank	Caldwell
Provident Bank	Roseland
BCB – Fairfield	Fairfield
Investors Bank	Cedar Grove/Verona
Clifton Savings Bank	Clifton

c). ADOPTION OF 2017 TEMPORARY BUDGET

d). AUTHORIZATION TO PURCHASE UNDER STATE CONTRACT

e). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES AND OTHER DELINQUENT MUNICIPAL CHARGES 6% END OF YEAR PENALTY

f). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES – GRACE PERIOD OF TEN DAYS FOR PAYMENT OF TAXES

g). APPOINTMENT OF DENISE CAFONE AS ASSESSMENT SEARCH OFFICER FOR THE YEAR 2017

h). APPOINTMENT OF STEVEN BURY (MEMBER) AND JOSEPH CATENARO (ALTERNATE MEMBER), AS COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVES FOR THE YEAR 2017.

i). APPOINTMENT OF JOSEPH CATENARO AS JOINT INSURANCE FUND REPRESENTATIVE FOR THE TOWNSHIP OF FAIRFIELD

j). DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER JOSEPH CATENARO

k). APPOINTMENT OF JOSEPH CATENARO AS REPRESENTATIVE AND DENISE D. CAFONE AS ALTERNATE REPRESENTATIVE TO THE GATEWAY BERGEN MUNICIPAL EXCESS HIF

l). APPOINTMENT OF JOSEPH CATENARO AS MUNICIPAL HOUSING LIAISON FOR THE YEAR 2017

- m). APPOINTMENT OF ROBERT PAYNE AS DIRECTOR OF PUBLIC WORKS FOR THE YEAR 2017
- n). AUTHORIZATION TO REHIRE LUISA CASTILLO AS CONSULTANT IN THE TAX COLLECTION DEPARTMENT FOR THE YEAR 2017
- o). APPOINTMENT OF STEVEN BURY AS CERTIFIED RECYCLING COORDINATOR FOR THE TOWNSHIP OF FAIRFIELD FOR THE CALENDAR YEAR 2017
- p). APPOINTMENT OF WILLIAM SMITH AS FIRE OFFICIAL FOR THE YEAR 2017
- r). APPOINTMENT OF JOSEPH PRZYBYLINSKI AS DEPUTY FIRE OFFICIAL FOR THE YEAR 2017
- t). AUTHORIZATION TO HIRE GORDON L. STELTER AS SEASONAL EMPLOYEE IN THE FINANCE DEPARTMENT FOR THE YEAR 2017

Councilman _____ makes a motion to approve the Consent Agenda. Councilman _____ seconded the motion.

VIII. MAYORAL APPOINTMENTS

Mayor Gasparini makes the following appointments

a). **PLANNING BOARD** (Pursuant to NJSA 40:55D-23)

James Gasparini	Class I Mayoral Representative 1-year term 1
Joseph Catenaro	Class II Township Official member 1-year term
Thomas Waldron	as a member for a 4 year term 1/1/17-12/31/20
Nathan Peraino	as a member for a 4 year term 1/1/17-12/31/20
Paul Cafone	as Alternate member #2 for a 2 year term 1/1/17-21/31/18

Councilman _____ nominates Councilman LaForgia as Class III Governing Body Official for 1-year Term 1/1/17 to 12/31/17.

b). **ENVIRONMENTAL COMMISSION**

Mayor Gasparini made the following appointments:

Ira Marootian	as a member for a 3 year term 1/1/17-12/31/19
Robert Frank	as a member for a 3 year term 1/1/17-12/31/19
Ryan Funch	as an alternate #2 for a 2 year term 1/1/17-12/31/18

c). **BOARD OF RECREATION COMMISSIONERS**

Mayor Gasparini made the following appointments:

Peter Franzi as a member for a 3 year term 1/1/17-12/31/19
Joseph Saccardi as a member for a 3 year term 1/1/17-12/31/19

- d) Nicholas Sierchio Special Police Officer Class II for the year 2017
- e) Michael Bariso as Special Police Officer Class II for the year 2017

XI. GOVERNING BODY APPOINTMENTS

a). RESOLUTION BOARD OF ADJUSTMENT APPOINTMENTS

Brian Cusano as a member for a 4 year term 1/1/17-12/31/20
Brian Baskinger as a member for a 4 year term 1/1/17-12/31/20
Lenny Iannia as Alternate member #2 for a 2 year term 1/1/17-12/31/18
Joseph Cifelli Jr as Alternate member #3 for a 2 year term 1/1/17-12/31/18

- b). APPOINTMENT OF MICHAEL MOTYKA AND DR. PAUL SCOLLO AS REPRESENTATIVES TO CAMP WYANOKEE FOR THE YEAR 2017

- c). APPOINTMENT TO THE MUNICIPAL ALLIANCE COMMITTEE FOR A ONE YEAR TERM 1/1/17-12/31/17

Anthony De'Pasquale as a member
Pat Freda as Board of Education Representative
Louis Cammarata as a School Safety Representative

- d). APPOINTMENTS THE MUNICIPAL ALLIANCE COMMITTEE FOR A TWO YEAR TERM 1/1/17-12/31/18

Christine Lattimer	Linda Fishman	Melissa Clausi
Laura Barra	Lauren Celentano	Dina VanNess
Amar Coubati	Michael D'Achille	Diane Simmons

XII. PUBLIC COMMENT SESSION

Mayor Gasparini opens the meeting to the Public.

XIII. ADJOURNMENT