



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**JANUARY 23, 2017 @ 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 Progress Newspaper on January 5, 2017 and Star Ledger Newspaper on January 12, 2017”.

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **COMMUNICATIONS**

|                           |   |
|---------------------------|---|
| Mayor Gasparini           | Police Department, Library Board            |
| Council President McGlynn | Fire Department, Dept of Public Works       |
| Councilman Cifelli        | Environmental Commission, Finance Dept, OEM |
| Councilman Morgan         | Municipal Alliance Committee, Pool Comm     |
| Councilman LaForgia       | Recreation Department, Planning Board       |

4. **DISCUSSION INTRODUCTION OF ORDINANCES**

- a. #2017-01 - An ordinance amending Chapter 18-2.4 of the Township code of the Township of Fairfield regarding water service charges
- b. #2017-02 - An ordinance to amend and supplement Chapter XLV, Zoning, of the Township of Fairfield, Essex County, New Jersey, to establish an overlay zone

encompassing certain lands on the westerly side of Fairfield Road between Horseneck Road and Kulick Road within the Route 46 special highway district

- c. #2017-03- An Ordinance to amend Chapter Forty Five Article III Section 45-7.1 of the Code of the Township of Fairfield
- d. #2017-04- An ordinance amending Chapter 45-72.5 of the Township code of the Township of Fairfield relating affordable housing maximum rents and sales prices
- e. #2017-05, An ordinance amending Chapter XVI Zoning of the Township of Fairfield, Essex County, new Jersey to establish a mixed use overlay zone \_\_\_\_\_

5. **APPROVAL OF MINUTES**

- a. January 3, 2017 Re-organizational Meeting Minutes

6. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Approval to submit a grant application and execute a grant contract with the NJ Department of Transportation for the reconstruction of Speilman Road from Fairfield Road to Dwight Place
- b. Award of bid contract for marketing of recyclable materials to Gaeta Recycling for period of 1/23/17 to 1/31/2018

Finance Department Resolutions

- c. Authorization for the cancellation of capital bond ordinances retroactive to December 31, 2016

Fire Department Resolutions

- d. Authorization for the Fire Department to purchase gear from Municipal Emergency Services, Inc. (MES-New York) in the amount of \$2,673.50
- e. Authorization for the Fire Department to purchase equipment from Spectrum Communications in the amount of \$7,759.73 (State Contract #81334)

OEM Resolutions

- f. Appointing officials to the Emergency Management Council of the Township of Fairfield
- g. Appointment of Deputy Emergency Management Coordinators

Public Works Department Resolutions

- h. Authorization to update software from Griffen Automotive Information Service for the Fleet Department in the amount of \$2,100.00
- i. Authorization to renew contract to Fairfield Maintenance for monthly UST monitoring of the underground gas and diesel storage tanks in the amount of \$3,072.00 for the year 2017
- j. Authorization for a status change for Anthony Ripa from probationary to permanent full-time in the Department of Public Works

#### Recreation Department Resolutions

- k. Award of lease agreement contract to Ricoh USA for one (1) Ricoh Copier in the Recreation Department in the amount of \$129.58 per month/48 months (under state contract G2075 - #40467)
- l. Authorization to hire various activity instructors for the Recreation Department for the year 2017

#### Tax Collection Department Resolutions

- l. Authorizing reallocation of payment received on 11/02/16 from 2016 to 2017 tax bill Blk 4005, Lot 10 - 16 Donna Drive (Owner: Drumm, R./Volino, B.) in the amount of \$2,837.55
- m. Authorizing reallocation of payment received on 11/02/16 from 2016 to 2017 tax bill Blk 6001, Lot 3 – 361 Horseneck Road (Owner: Lachman, A./Afanassieva, J.) in the amount of \$2,092.83
- n. Authorizing reallocation of payment received on 11/02/16 from 2016 to 2017 tax bill Blk 3604, Lot 12 – 31 Glenroy Road (Owner: Weiss, S. & M.) in the amount of \$4,090.44
- o. Authorizing reallocation of payment received on 11/02/16 from 2016 to 2017 tax bill Blk 3505, Lot 19 – 14 Stag Trail (Owner: Squatrito, A.) in the amount of \$2,486.36
- p. Readjustment on overpayment of taxes for the year 2013 and 2016 due to granted state tax court appeals in the amount of \$16,752.00
- q. Authorizing the refund of \$4,090.44 payment on 11/02/2016 and 11/02/2016 on Blk 3604, Lot 12 (31 Glenroy Road) Owner: Weiss, S. & M.

#### Municipal Clerk Department Resolutions

- r. Appointment of two alternate members to the Municipal Alliance Committee for a one year term (1/1/2017 - 12/31/2017)
- s. Approval of Raffle License #2016-26 On-Premise 50/50 Raffle to the Knights of Columbus on March 18, 2017

### 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, February 15, 2017 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 January 23, 2017.
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.