



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MARCH 13, 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. **PROCLAMATION “NATIONAL POISON PREVENTION WEEK” MARCH 19-25, 2017**

5. **2ND READING OF ORDINANCES**

- a. **#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

- b. **#2017-05** - 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 and to establish new overlay zones along Fairfield Court and east of Daniel Road West to Passaic Avenue

6. **APPROVAL OF MINUTES**

- a. February 6, 2017 Special meeting/Executive
- b. February 13, 2017 Regular meeting/Executive

7. **CONSENT AGENDA**

Administration Department Resolutions

- a. Award of professional service contract to Solutions Architecture relating to the Police building renovations

Engineering Department Resolutions

- b. Authorization to solicit bids for the 2017 Fairfield Township Roadway Resurfacing Program
- c. Award of a bid contract to Crew Engineers to prepare contract documents and specifications for the Reconstruction of Kaplan Drive in the amount of \$13,000.00

Fire Department Resolutions

- c. Authorization for Michael A. Contreras to become a Probationary Fire Fighter

Fire Prevention Department Resolutions

- d. Authorization to purchase computer equipment from CDW-G for the Fire Prevention office in the amount of \$2,295.15 (under State Contract NJPA #100614)

Public Works Department Resolutions

- e. Authorization to hire Rosewall Construction, LLC to replace three (3) doors at the Madison lift station in the amount of \$4,425.00

Tax Collection Department Resolutions

- f. Authorizing the adjustment of 2016 tax overpayment of \$1214.74 and to apply the credit to 5/1/2017 tax bill on Blk 2101, Lot 8.34 (61 Schindler Way) Owner: R. Maroon, Jr.
- g. Authorizing disallowed deductions for the year 2016 & 2017 for various reasons in the amount of \$3,000.00 (For: Non-Return of Pd-5 - Annual Post Tax Year Income Statement)
- h. Authorizing the refund of \$4,088.48 payment on 2/4/16 & 2/10/16 and 5/5/16 on Block 4901.03, Lot 2 (80 Plymouth Street) Owner: Battaglia, D. & L.
- i. Authorization to move payment of \$2,399.06 from Block 5101, Lot 18.02 to the correct Block 5101, Lot 18.021
- j. Resolution to remove the 2016 - 6% year end penalty amount of \$1194.95 from Blk 2101, Lot 8.34 – Maroon, R. (61 Schindler Way) and to post the \$1194.95 – 6% year end penalty to Blk 2101, Lot 8.04 – Sterling Green Home Association (95 Schindler Way)
- k. Resolution to set up three (3) water and sewer account numbers for lawn sprinkler charges and billing to: Sterling Green Home Association (Blk 2101, Lot 8.04 – 95 Schindler Way)
- l. Payment of Money on Redemption of Tax Title Lien Certificate #14-00340 to US Bank Cust PC4 Firstrust Bank in the amount of \$3,921.00
- m. Refund of Premium on Tax Title Lien Certificate #14-00340 to US Bank Cust PC4 Firstrust Bank in the amount of \$1500.00
- n. Payment of Money on Redemption of Tax Title Lien Certificate #16-00376 to 33 Somerset Street, LLC in the amount of \$1,368.39
- o. Refund of Premium on Tax Title Lien Certificate #16-00376 to 33 Somerset Street, LLC in the Amount of \$200.00
- p. Payment of Money on Redemption of Tax Title Lien Certificate #16-00379 to 33 Somerset Street, LLC in the Amount of \$2,100.58
- q. Refund of Premium on Tax Title Lien Certificate #16-00379 to 33 Somerset Street, LLC in the amount of \$1,800.00
- r. Payment of Money on Redemption of Tax Title Lien Certificate #16-00395 to 33 Somerset Street, LLC in the Amount of \$1,687.47
- s. Refund of Premium on Tax Title Lien Certificate #16-00395 to 33 Somerset Street, LLC in the Amount of \$1,000.00
- t. Payment of Money on Redemption of Tax Title Lien Certificate #16-00407 to US Bank Cust BV TRST 2015-1 in the amount of \$7,928.64
- u. Refund of Premium on Tax Title Lien Certificate #16-00407 to US Bank Cust BV TRST 2015-1 in the amount of \$11,700.00

Municipal Clerk Department Resolutions

- v. Approval to renew a limousine license to Executive Coach Service, LLC for the year 2017-2018
- w. Approval to renew a limousine license to Monetti, Inc. for the year 2017-2018
- x. Approval of Raffle License #2017-02 for St. Thomas More Church carnival games May 17-20

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- a. Discussion regarding FEMA Elevation Certificate – Administrator Catenaro

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT of NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, March 27, 2017 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 March 13, 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.