



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MARCH 27, 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
Council President McGlynn
Councilman Cifelli
Councilman Morgan
Councilman LaForgia

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

4. **CONSENT AGENDA**

Administration Department Resolutions

- a. Accepting the letter of resignation from Adriana Russo as Deputy Court Administrator in the Municipal Court
- b. Authorization to solicit bids for the generator project #0124 in the Municipal Building and Public Library

Engineering Department Resolutions

- a. Authorization to solicit bids for CDGB Award Project “2016 Handicapped Ramp Construction – Various Locations”
- b. Accepting the letter of resignation from Joseph Cifelli, Jr. as Board of Adjustment Alternate Member III

Finance Department Resolutions

- c. Authorizing 2016 Appropriation Reserve Transfers, N.J.S.A. 40A:4-59

Police Department Resolutions

- d. Authorize submission of enrollment application for participation in the “Law Enforcement Support Office (LESO) 1033 Program” through the United States Department of Defense

Public Works Department Resolutions

- e. Authorization to purchase road salt from Mid-American Salt for the DPW in the amount of \$2875.73 (under MCCPC state contract)
- f. Authorization to hire Rapid Pump & Meter Service Co., Inc. to service and repair the grinder pump for the lift stations in the amount of \$15,620.00

Tax Collection Department Resolutions

- g. Authorizing the adjustment of special assessment (curbs) balance on tax ledger recievable on Block 3301, Lot 46 (7 Dale Drive – Owners: Santee, R. & C.)
- h. Authorizing the cancellation of 2017 preliminary tax bills of \$3,170.12 for Block 5501, Lot 6A due to exemption (Owner: Clinton Methodist Church – 233 Horseneck Road) [2017 tax duplicate listed as Lot 6]
- i. Payment of money on redemption of tax title lien certificate #14-00314 to US Bank Cust PC4 Firstrust Bank in the amount of \$2,719.26
- j. Refund of premium on tax title lien certificate #14-00314 to US Bank Cust PC4 Firstrust Bank in the amount of \$1,200.00
- k. Payment of money on redemption of tax title lien certificate #14-00320 to Jersey BOI, LLC in the amount of \$2,287.86
- l. Refund of premium on tax title lien certificate #14-00320 to FNA Jersey BOI, LLC in the amount of \$400.00
- m. Payment of money on redemption of tax title lien certificate #16-00380 to 33 Somerset Street, LLC in the amount of \$2,512.66
- n. Refund of premium on tax title lien certificate #16-00380 to 33 Somerset Street, LLC in the amount of \$1,000.00
- o. Payment of money on redemption of tax title lien certificate #16-00390 to 33 Somerset Street, LLC in the amount of \$2,995.75
- p. Refund of premium on tax title lien certificate #16-00390 to 33 Somerset Street, LLC in the amount of \$2,400.00

- q. Payment of money on redemption of tax title lien certificate #16-00410 to 33 Somerset Street, LLC in the amount of \$1497.18
- r. Refund of premium on tax title lien certificate #16-00410 to 33 Somerset Street, LLC in the amount of \$800.00

Municipal Clerk Department Resolutions

- s. Authorization to approve ABC liquor license person-to-person transfer (from) LKA, LLC d/b/a Lombardi's Bar & Restaurant (to) Fairfield 94, LLC
- t. Approval to renew a limousine license to America's Best Limousine for the year 2017-2018
- u. Approval to renew a limousine license to NJ Limobus for the year 2017-2018
- v. Approval to renew a limousine license to Presidential Limo, Inc. for the year 2017-2018
- w. Approval of Raffle License #2017-03 Off-Premise 50/50 Raffle to the St. Thomas More Church on October 14, 2017

5. **APPROVAL OF BILLS LIST**

6. **WRITTEN COMMUNICATIONS**

7. **OLD BUSINESS**

8. **NEW BUSINESS**

9. **PUBLIC COMMENT SESSION**

10. **ANNOUNCEMENT of NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, April 10, 2017 at 7:00pm**

11. **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 27, 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.