



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
APRIL 10, 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. **PROCLAMATION “2017 UDrive. UText. UPay. Distracted Driving Crackdown” ~ April 1 - 21, 2017**

5. **PROCLAMATION – 2017 AUTISM AWARENESS MONTH**

6. **DISCUSSION INTRODUCTION OF ORDINANCES**

- a. #2017-06 ~ An ordinance to amend and supplement Chapter XLV, Zoning, of the Township of Fairfield, Essex County, New Jersey, to amend Ordinance 2017- 05 to include additional properties located along Fairfield Court and East of Daniel Road West to Passaic Avenue within the MUO-1 overlay zone.

b. #2017-07 ~ Manure Ordinance

7. APPROVAL OF MINUTES

- a. March 13, 2017 Regular / Executive Minutes
- b. March 27, 2017 Regular / Executive Minutes
- c. April 3, 2017 Special Meeting Minutes

8. CONSENT AGENDA

Administration Department Resolutions

- a. Authorizing the renewal of service contract with Promedia in the amount of \$7,000.00 for the years 2016 & 2017
- b. Amend Donato holdings COAH agreement

Engineering Department Resolutions

- b. Soil Movement Permit Application – 74 Passaic Avenue

Finance Department Resolutions

- c. Authorizing an increase to the 2017 temporary budget

Public Works Department Resolutions

- d. Authorization to purchase a transmission from Jasper Engines & Transmissions for Township vehicle #509 in the amount of \$2,332.00
- e. Authorization for an emergency repair on the underground storage tanks sensor from Fairfield Maintenance, Inc. in the amount of \$2,844.00 (under state contract)
- f. Authorization to purchase a muffler from Beyer Bros. Corp. for Vehicle #516 in the amount of \$1,886.33

Tax Collection Department Resolutions

- g. Payment of money on redemption of tax title lien certificate #16-00373 to US Bank Cust for Phoenix in the amount of \$5,820.01
- h. Refund of premium on tax title lien certificate #16-00373 to US Bank Cust for Phoenix in the amount of \$16,000.00
- i. Payment of money on redemption of tax title lien certificate #16-00393 to 33 Somerset Street, LLC in the amount of \$1,191.24
- j. Refund of premium on tax title lien certificate #16-00393 to 33 Somerset Street, LLC in the amount of \$600.00
- k. Payment of money on redemption of tax title lien certificate #14-00317 to US Bank Cust PC4 Firstrust Bank in the amount of \$89,851.93
- l. Refund of premium on tax title lien certificate #14-00317 to US Bank PC4 Firstrust Bank in the amount of \$800.00
- m. Authorizing the adjustment of special assessment (curbs) installment plan to continue from 2018 to 2021 for Blk 1902, Lot 14 (ID G-000002) 47 Fleetwood Avenue – Sebastiano, C.
- n. Authorizing reallocation of several homestead rebates on March 2017 from May Qtr. 2017 (as state directed) to August 2017 tax bill due to May 2017 Qtr. were paid earlier by the taxpayers, per listed below in the amount of \$469.17
- o. Authorizing reallocation of several homestead rebates on March 2017 from May Qtr. 2017 (as state directed) to August 2017 tax bill due on May 2017 Qtr. were paid earlier by the taxpayers, per listed below in the amount of \$2,736.36
- p. Authorizing the refund of \$559.74 to property owner due to homestead payment for Blk 5001, Lot 40 (9 Linda Place) Stroudthoff, A. & G.

Municipal Clerk Department Resolutions

- r. Approval of Raffle License #2017-04 Tricky Tray Raffle to the St. Thomas More Church on October 14, 2017

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- a. Discussion on corporate structure change waiver on fingerprinting-Township Attorney

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT of NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, April 24, 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 April 10, 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.