



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
APRIL 24, 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

3. **SWEARING IN OF NEW POLICE OFFICERS**

- a. Brian Geisler
- b. Christopher Yoo
- c. Louis Bisciotti

4. **2ND READING OF ORDINANCES**

- c. #2017-08, An Ordinance of the Township of Fairfield, County of Essex, State of New Jersey authorizing the establishment of Special Law Enforcement Officer Class III position pursuant to S86/A3629 and NJSA 40A:14-146.10

5. **APPROVAL OF MINUTES**

- a. March 13, 2017 Regular Meeting
- b. April 10, 2017 Regular Meeting/No Executive Session

6. **CONSENT AGENDA**

Administration Resolutions

- a. Authorization to modify Resolution #2017-115 relating to the West Essex First Aid Squad LOSAP for year 2016

Fire Prevention Department Resolutions

- b. Authorizing the renewal of service contract between the Township of Fairfield, Fire Prevention and Swiftreach Networks, Inc. for the year 2017 in the amount of \$6,450.00
- c. Authorization to renew the 2017 yearly contract for National Fire Protection Association in the amount of \$1495.00

Municipal Clerk Resolutions

- d. Approval to submit an application for “petition to extend licensed premises” liquor license for Sidelines
for Sunday, June 11, 2017 1pm-6pm

Police Department Resolutions

- d. Authorization to purchase police vehicles from Beyer Ford under state contract

Public Works Department Resolutions

- e. Authorization to hire Rosewall Construction, LLC to replace three (3) doors at the Big Piece lift station in the amount of \$4,425.00
- f. Authorization to purchase and replace door knobs/locks for the Municipal Building offices in the amount of \$3,530.00

Recreation Department Resolutions

- g. Authorizing the execution of service contracts between the Township of Fairfield Recreation Department and various vendors
- h. Authorization to hire seasonal summer help in the parks department (Sal Grasso and Billy Jannicelli)

Tax Collection Department Resolutions

- i. Resolution allowing senior citizen deduction for a claimant in the amount of \$250.00 Block 3908, Lot 7 (4 Birchtree Drive – Jaeger, W.)
- j. Authorizing the adjustment of special assessment (curbs) balance on tax ledger recievable on Block 1902, Lot 5 (1 Fleetwood Ave – Owners: Bachman, L. & K.)
- k. Authorizing allowance of 2016 and 2017 senior citizen deduction for Block 5201, Lot 20 (149 Big Piece Road – Maly, S.)

- l. Authorizing the refund of \$204.69 payment on May 3, 2016 on Block 4701, Lot 8 (Pipe Line & Horseneck Road) Owner: Fieldfair
- m. Authorizing refund of a water and sewer overcharge in the amount of \$7,343.25 Block 3802, Lot 19B – 490 Route 46 (Owner: A&R Realty Enterprises, LLC)
- n. Authorizing Refund Of A Water Overcharge In The Amount Of \$351.50 Block 5405, Lot 18.09 – 15 Ramkay Drive (Owner: G. Haddad)
- o. Refund of premium on tax title lien certificate #16-00391 to US Bank Cust BV Trst 2015-1 in the amount of \$7,000.00
- p. Payment of money on redemption of tax title lien certificate #16-00391 to US Bank Cust BV Trst 2015-1 in the amount of \$5,346.68

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, May 8, 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 April 24, 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.