



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MAY 22, 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 Committee
Councilman LaForgia	Recreation Department, Planning Board

4. **PROCLAMATION** ~ “Click It or Ticket” from May 22 – June 4, 2017

5. **APPROVAL OF MINUTES**

- | | |
|-------------------|--|
| a. April 24, 2017 | Regular meeting/ No Executive meeting |
| b. May 8, 2017 | Regular meeting / No Executive meeting |

6. **CONSENT AGENDA**

Administration Department Resolutions

- a. Resolution to urge representatives from the State of New Jersey to support the legislative action to re-authorize and extend the National Flood Insurance Program (NFIP)

Engineering Department Resolutions

- b. Approving soil removal and grading permit – 224 Passaic Avenue

Fire Prevention Resolutions

- c. Authorization to purchase computer equipment from CDW-G for the Fire Prevention office in the amount of \$2,007.70 (under state contract NJPA #100614)

Public Works Department Resolutions

- e. Authorization to purchase a system upgrade for the Sensus metering system from HD Supply Waterworks, Ltd. in the amount of \$35,000.00 (under Morris County Co-Op Contract #47)

Recreation Department Resolutions

- f. Authorization to hire additional summer pool personnel for the 2017 season

Tax Collection Department Resolutions

- g. Authorizing refund of a water overcharge in the amount of \$562.50 Block 4004, Lot 5 – 15 Caryn Place (Owner: Lucin, J. & L.)
- h. Authorizing refund of a water overcharge in the amount of \$351.00 Block 3704, Lot 5 – 20 Glenroy Road (Owner: Sicoli, A.)
- i. Authorization to issue a refund for a duplicate sewer payment on Block 1902, Lot 11 (15 Fleetwood Avenue) to Greenbrook Country Club in the amount of \$153.00
- j. Authorizing reallocation of payment received on 5/5/17 from 5/1/17 to 8/1/17 tax bill on Block 401, Lot 1.01 (1275 Bloomfield Ave) Owner: Pio Costa Enterprises, LP in the amount of \$981.11
- k. Authorizing reallocation of payment received on 4/28/17 from 5/1/17 to 8/1/17 tax bill on Block 2505, Lot 7.02 (12 Glen Avenue, Owner: Sparaco, L.) in the amount of \$1,771.20
- l. Authorizing reallocation of payment received on 5/1/17 from 5/1/17 to 8/1/17 tax bill on Block 3401, Lot 36.08 (491 Route 46) Owner: 491 46 West Fairfield in the amount of \$100.00

- m. Authorizing reallocation of payment received on 5/3/17 from 5/1/17 to 8/1/17 tax bill on Block 5404, Lot 4.11 (22 Ramkay Drive) Owner: Emmolo, G. & MG. in the amount of \$3,279.16
- n. Authorizing the refund of \$6,881.62 payment on 5/4/17 on Block 1003, Lot 5 (16 Montesano Road) Owner: Snake Goddess
- o. Readjustment on overpayment of taxes for the year 2014 to 2016 due to granted state tax court appeals in the amount of \$23,637.03

Municipal Clerk Resolutions

- p. Approval of Raffle License #RA2017-05 Off-Premise Calendar Raffle for August 1, September 1, October 1, and November 1 to New Beginnings

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, June 12, 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 May 22, 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.