



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**JULY 17, 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 and Herald Newspapers 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 Committee  
Recreation Department, Planning Board

4. **POLICE DEPARTMENT COMMENDATIONS**

5. **PUBLIC HEARING ON 2017 MUNICIPAL BUDGET**

- a. Ordinance #2017-12, Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14)
- b. Resolution to Read Budget By Title
- c. Open Public Hearing on 2017 Municipal Budget/Close Public Hearing
- d. Resolution to Adopt 2017 Municipal Budget

6. **2<sup>ND</sup> READING OF ORDINANCE**

- a. **#2017-13** ~ Ordinance amending Chapter 5, entitled “Animal Control,” of the Township Code of the Township of Fairfield relating to the liability for and impoundment of vicious and potentially dangerous dogs

7. **CONSENT AGENDA**

Administration Department Resolutions

- a. Authorization to modify the price on Resolution #2017-281 relating to hire Public Service Gas and Electric (PSE&G) from \$12,382.64 to \$12,082.63 (CFDA#97.039) (FEMA-DR-4086-NJ-0124, PROJECT #FO-S384)

Engineering Department Resolutions

- b. Resolution accepting a soil removal and grading bond #77642-62504 from Heisler Industries (Block 2303, Lot 19) in the amount of \$10,000.00
- c. Resolution accepting a road opening bond #77642-62497 from Neal Dinapoli, Jr. (Blk 4006, Lot 11) in the amount of \$500.00
- d. Authorization to rescind Resolution #2017-283 and reject bids for the 2017 Road Resurfacing Program and authorize to rebid program

Fire Department Resolutions

- e. Authorizing the annual renewal of service contract between the Township of Fairfield, Fire Department and Airpower International, Inc. in the amount of \$1,445.00
- f. Authorization to renew the annual maintenance contract with ProPhoenix Corporation for Fire RMS Software in the amount of \$10,188.00
- g. Granting approval of Fairfield Fire Department junior member application to Michael G. Jannicelli

Recreation Department Resolutions

- h. Authorization to hire additional summer camp staff for the 2017 season
- i. Authorization to hire Jonathan W. Struss Carpenter Contractor, Inc. for work at the municipal pool complex in the amount of \$2,050.00

#### Tax Collection Department Resolutions

- j. Payment of money on redemption of tax title lien certificate #14-00337 to US Bank Cust PC4 Firstrust Bank in the amount of \$2,198.80
- k. Refund of premium on tax title lien certificate #14-00337 to US Bank Cust PC4 Firstrust Bank in the amount of \$800.00
- l. Payment of money on redemption of tax title lien certificate #16-00394 to 33 Somerset Street, LLC in the amount of \$1,237.78
- m. Refund of premium on tax title lien certificate #16-00394 to 33 Somerset Street, LLC in the amount of \$1500.00
- n. Authorizing the adjustment of 2017 tax overpayment of \$428.76 and to apply the credit to 11/1/2017 tax bill on Blk 3902, Lot 3 (47 Donna Drive) Owner: Funsch, D. & L.
- o. Authorizing the adjustment of 2017 tax overpayment of \$434.72 and to apply the credit to 11/1/2017 tax bill on Blk 2409, Lot 4 (19 Glen Avenue) Owner: Magno Mgmt. Properties, LLC (BC 672)
- p. Authorizing the adjustment of 2017 tax overpayment of \$7.93 and to apply the credit to 11/1/2017 tax bill on Blk 4701, Lot 3.01- C4202 (271 Route 46) Owner: Trycon Enterprises
- q. Authorizing the adjustment of 2017 tax overpayment of \$243.52 and to apply the credit to 11/1/2017 tax bill on Blk 4701, Lot 3.01- C5101 (271 Route 46 #E101) Owner: Ko, J.
- r. Authorizing the adjustment of 2017 tax overpayment of \$17.66 and to apply the credit to 11/1/2017 tax bill on Blk 4701, Lot 19 (Suzie Lane) Owner: Kaypark Homes, Inc.
- s. Readjustment on overpayment of taxes for the year 2016 due to granted state tax court appeals in the amount of \$22,030.00
- t. Readjustment on overpayment of taxes for the year 2015 due to granted state tax court appeals in the amount of \$8,413.17
- u. Authorization to accept outstanding water payments relating to Resolution #2016-392 agreement between the Township of Fairfield and Sterling Green, LLC for outstanding water bills and waiving said interest

#### Municipal Clerk Resolutions

- v. Approval to issue kennel/pet shop license to K9 Resorts Daycare & Luxury Hotel for the year 2017-2018
- w. Approval to issue kennel/pet shop license to Rover Ranch & Spa for the year 2017-2018
- x. Rescinding person to person liquor license transfer from LKA, LLC to Fairfield 94, LLC
- y. Approval of liquor license Reapproving person to person liquor license transfer from LKA, LLC to Fairfield 94, LLC nunc pro tunc March 27, 2017

### 8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, August 14, 2017 at 7:00pm**  
**(SUMMER SCHEDULE)**

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 July 17, 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.