



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**OCTOBER 23, 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	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. **APPROVAL OF MINUTES**

a. September 11, 2017 Meeting minutes

5. **CONSENT AGENDA**

**Administration Department Resolutions**

a. Authorizing the revised 2018 year Municipal holiday schedule

### Building Department Resolutions

- b. Authorization to purchase one (1) 2018 Ford Interceptor SUV with additional equipment installed from Beyer Ford for the Building Department in the amount of \$32,038.52 (under State Contract #47-CPCPS, Item #2)

### Engineering Department Resolutions

- c. Resolution accepting a road opening bond #77642-62661 from Lume Realty (Blk 1003, Lot 3) in the amount of \$1,000.00
- d. Resolution accepting a road opening bond #77642-62653 from Azad International (Blk 2602, Lot 6.01) in the amount of \$500.00
- e. Award of a bid contract to T-Mobile to lease public property at Commerce Road tower antenna – Lease III in the amount of \$47,700 per year

### Finance Department Resolutions

- f. Authorization to renew service contract between the Finance Department and CIT-E-NET for online tax and utility payments in the amount of \$2,000.00

### Fire Department Resolutions

- g. Authorization for the Fire Department to receive training from All Hands Fire Equipment in the amount of \$500.00
- h. Approving the Volunteer Fire Department certified LOSAP list for the year 2016
- i. Approval of annual Volunteer Firefighter clothing allowance for the year 2017 in the amount of \$33,457.25

### Fire Prevention Department Resolutions

- j. Accepting the letter of resignation from Victoria Savino as employee of the Fire Prevention Office
- k. Authorizing the purchase of additional software licenses from ProPhoenix Corporation for Fire Prevention in the amount of \$1,068.00
- l. Authorization to award contract to Constantinos Papademas, LLC d/b/a Techno-Electrics for the design/specifications for the Generator Projects Hazard Mitigation Grant Program (CFDA#97.039) (FEMA-DR-4086-NJ-0124, Project #FO-S384) in the amount of \$10,000.00
- m. Authorization to purchase computer equipment from CDW-G for the Fire Prevention Office in the amount of \$2,850.49 (under State Contract NJPA #100614)

### Police Department Resolutions

- n. Accepting the resignation of Officer Christopher Yoo effective \_\_\_\_\_
- o. Authorizing the execution of agreement between the Township of Fairfield and the Fairfield Township School Districts for the provision of Class III Special Law Enforcement Officer
- p. Authorization to hire Tiffany Thomas as a dispatcher for the Police Department effective \_\_\_\_\_
- q. Authorization for an annual stipend and title change for Felipe Maldonado from Police Dispatcher to Senior Dispatcher

- r. Authorizing to memorialize and execute agreement between the Township of Fairfield and West Essex Policemen's Benevolent Association Local No. 81
- s. Authorizing the renewal of service contract between the Township of Fairfield, Police Department and AVS Technology in the amount of \$1,172.00
- t. Authorization to purchase equipment from Wireless Electronics, Inc. for the Police fleet in the amount of \$10,140.00 (under State Contract #83909)
- u. Authorization for Wireless Communications & Electronics to provide and install wiring for the Police 911 recording system in the amount of \$3,600.00 (under State Contract #83909)
- v. Authorization for Extel Communications, Inc. to provide and install telephone wiring for Police 911 recording system in the amount of \$5,467.00 (under State Contract #A80801)
- w. Authorizing the execution of service contract between the Police Department and Eagle Point Gun for 2017 (under state contract)
- x. Authorization to hire Richard Filipow as a SLEO Class 3 for the Township of Fairfield

#### Public Works Department Resolutions

- y. Accepting the letter of resignation from Sean P. Smith as employee of the Department of Public Works effective October 19, 2017
- z. Accepting the letter of resignation from John Filipow as seasonal employee in the Department of Public Works effective October 26, 2017
- aa. Authorization to purchase one (1) snow plow and equipment from A&K Equipment, Co. for the DPW Building & Grounds vehicle in the amount of \$4,855.00 (under state contract #A88273)
- bb. Authorization to purchase MXU's from Core & Main in the amount of \$5,664.40 (under Morris County Co-Op Contract #47)

#### Recreation Department Resolutions

- cc. Authorization to hire Wogisch Landscape Contractor, Inc. to repair the Township sport field in the amount of \$4,996.00
- dd. Authorization for Barcia Brothers Fence Company to install fencing for six (6) dugouts at Hollywood Avenue Park in the amount of \$10,000.00

#### Tax Collection Department Resolutions

- ee. Refund of premium on tax title lien certificate #16-00406 to 33 Somerset Street, LLC in the amount of \$5600.00
- ff. Payment of money on redemption of tax title lien certificate #16-00406 to 33 Somerset Street, LLC in the amount of \$5412.52
- gg. Authorizing reallocation of payment received on 5/18/17 and 8/1/17 from 2012 to 2017 tax bill on Block 2410, Lot 14 (249 Little Falls Road, Owner: Riccobono, M. & J.) in the amount of \$247.02
- hh. Authorizing reallocation of payments received on 2/6/14 and in 2015, 2016 & 2017 from tax & interests to 8/1/17 tax bill on Blk. 2101, Lot 8.20 – 33 Schindler Way (Owner: Freedman, S. & N.) in the amount of \$7.27
- ii. Readjustment on overpayment of taxes for the year 2016 due to granted state tax court appeals in the amount of \$4,406.00

- jj. Authorizing the adjustment of 2017 tax overpayment of \$312.69 and to apply the credit to 2/1/2018 tax bill on Blk 3906, Lot 7 (22 Philip Drive) Owner: Silva, P. (BC 660)
- kk. Authorizing the revision of resolution #2017-399 reallocation of payment received on 8/8/17 from 2016 to 2017 tax bill on Block 4701, Lot 4.01 – 7 Cobblestone Way (Owner: Kaypark Homes, Inc.) in the amount of \$1,102.51
- ll. Authorizing the Municipal Tax Collector to omit from the 12/05/17 tax sale list Block 2302, Lot 8 (25 Sherwood Lane) Owner: Cardean, LLC
- mm. Authorizing the Municipal Tax Collector to omit from the 12/05/17 tax sale list Block 6701, Lot 31 (Big Piece Section) Owner: Francavilla & Sons Partners
- nn. Authorizing assignment of Certificate #07-01515 dated December 12, 2007 Block 3101, Lot 31 (14 Camp Lane-John Spoerry)

#### Municipal Clerk Resolutions

- oo. Authorization to execute a maintenance/service contract with FRA Technologies for the year 2017-2018 in the amount of \$2,100.00 (no increase)
- pp. Resolution accepting and approving a contract between the Township of Fairfield and Associated Humane Societies for the year 2018
- qq. Authorization to purchase computer equipment from CDW-G for the Municipal Clerk's Office in the amount of \$2,432.27 (under State Contract NJPA #100614)

#### Miscellaneous Resolutions

- rr. Authorization to approve payment for Spring and Summer recreation tennis lessons to Don Albanese

### 6. APPROVAL OF BILLS LIST

### 7. WRITTEN COMMUNICATIONS

### 8. OLD BUSINESS

### 9. NEW BUSINESS

### 10. PUBLIC COMMENT SESSION

### 11. ANNOUNCEMENT OF NEXT MEETING DATE

Mayor and Council Meeting to be held on Monday, November 27, 2017 at 7:00pm

12. **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 October 23, 2017.
2. The general nature of the subject matter to be discussed in Executive Session:
  - a. Litigation-
  - b. Personnel- Police Interviews
  - 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.