

Council President McGlynn
Councilman Cifelli
Councilman Morgan
Councilman LaForgia

Fire Department, Dept. of Public Works
Environmental Commission, Finance Dept, OEM
Municipal Alliance Committee, Pool Committee
Recreation Department, Planning Board

6. **APPROVAL OF MINUTES**

- a. September 25, 2017 Meeting minutes
- b. October 23, 2017 Meeting minutes

7. **DISCUSSION AND READING OF ORDINANCE**

- a. *Ordinance #2017-20* ~ An ordinance amending Chapter 8 of the code of the Township of Fairfield to include Article 11, entitled “Body Art Establishments”

8. **2ND READING OF ORDINANCE**

- a. *Ordinance #2017-19* ~ An Ordinance to amend and supplement Chapter XLV, Zoning of the Township of Fairfield, Essex County, New Jersey to rezone a portion of property identified as Block 7001, Lot 1 owned by the Jersey City Department of Water, from residential R-1 Zone to Residential Zone Overlay, RZO-1

9. **CONSENT AGENDA**

Building Department Resolutions

- a. Authorization to purchase (8) cabinets from W.B. Mason for the Building Department in the amount of \$7,663.54

Engineering Department Resolutions

- b. Authorization to return Road Opening Bond #77637-533372 in the amount of \$500.00 and Driveway Completion Bond #77642-62265 in the amount of \$3,000.00 as per the attached memo dated November 6, 2017
- c. Authorization to release escrow balances

Health Department Resolutions

- d. Authorization to renew the agreement between the Township of Fairfield Health Department and Garden State Laboratories, Inc. in the amount of \$4,985.17

Municipal Court Resolutions

- e. Authorization to renew service contract with Office Business Systems, Inc. (OBS) for the Municipal Court in the amount of \$859.00

Public Works Department Resolutions

- f. Authorization to hire Nicholas Scrivo as a Seasonal Employee to work in the Department of Public Works effective November 13, 2017
- g. Authorization to hire Carner Bros. relating to the emergency sewer main break repairs at 226/232 Hollywood Avenue in the amount of \$17,106.61
- h. Authorization to purchase gravel/stone in bulk from Tilton for the Department of Public Works in the amount of \$2,729.54 (under MCCPC state contract)
- i. Authorization to purchase snow plow equipment from Jesco, Inc. for the Public Works Department in the amount of \$3,165.00 (under state contract)
- j. Authorization to purchase MXU's from Core & Main in the amount of \$6,750.00 (under Morris County Co-Op Contract #47)
- k. Authorization to purchase water meters from Core & Main in the amount of \$4500.00 (under Morris County Co-Op Contract #47)
- l. Authorization for the DPW Fleet Department to purchase tires for Fire Vehicle 201 from Barnwell House of Tires in the amount of \$2,934.00 (under state contract)

Recreation Department Resolutions

- m. Accepting the letter of resignation from Ilia Kotzev as Recreation Department's bus driver
- n. Authorization to hire Holiday Illuminators for holiday decorating at the Recreation complex in the amount of in the amount of \$1,476.60 (funded out of recreation trust)

Tax Collection Department Resolutions

- o. Acceptance of money on redemption of municipal tax title lien certificate #15-00366 in the amount of \$24,923.26
- p. Acceptance of money on redemption of municipal tax title lien certificate #15-00367 in the amount of \$107,813.28
- q. Payment of money on redemption of tax title lien certificate #16-00387 to David Dyson in the amount of \$563.69
- r. Payment of money on redemption of tax title lien certificate #16-00388 to David Dyson in the amount of \$502.67
- s. Authorizing the cancellation of \$875.69 refund to NJ Natural Lands Trust for Blk 6301, Lot 20 for \$317.23 and Blk 6701, Lot 9 for \$558.46 and cancel PO #17-02233 dated 9/26/17 for \$875.69
- t. Authorization to waive interest of water & sewer account #74100-0 (36 Carlos Drive) in the amount of \$318.54

- u. Readjustment on overpayment of taxes for the year 2017 due to granted state tax court appeals in the amount of \$8,235.34
- v. Authorizing reallocation of payment received on 10/31/17 from 2017 to February 2018 tax bill for Blk 1201, Lot 2 – 55 Fairfield Road (Owner: Cho, T.S. & A.L.) in the amount of \$1298.78
- w. Authorizing reallocation of payment received on 11/07/17 from 2012 to November 2017 tax bill for Blk 1802, Lot 1 – 31 Passaic Avenue (Owner: 31 Passaic Avenue, Inc.) in the amount of \$692.99
- x. Authorizing reallocation of payment received on 8/7/2017 from 2012 to 8/1/17 tax bill for Blk 1802, Lot 1 – 31 Passaic Avenue (Owner: 31 Passaic Avenue, Inc.) in the amount of \$692.99
- y. Authorizing reallocation of payment received on 10/31/17 from 2017 to February 2018 and May 2018 tax bills for Blk 2501, Lot 8.11 – 35 Harding Drive (Owner: Danelczyk, L. & M.) in the amount of \$2317.60
- z. Authorizing reallocation of payment received on 10/31/17 from 2017 to February 2018 tax bill for Blk 2502, Lot 13 – 7 Toll Terrace (Owner: Baranukov, A.) in the amount of \$1396.92
- aa. Authorizing reallocation of payment received on 10/31/17 from 2017 to February 2018 tax bill for Blk 304, Lot 5 – 37 Brook Street (Owner: Bova, S.) in the amount of \$1408.38
- bb. Authorizing reallocation of payment received on 11/3/17 from 2012 to 11/1/17 tax bill for Blk 3102, Lot 14 – 55 Lane Road (Owner: Fairfield 55 Land, LLC in the amount of \$1245.24
- cc. Authorizing reallocation of payment received on 10/31/17 from 2017 to February 2018 tax bill for Blk 3905, Lot 3 – 6 Robin Place (Owner: Liscio, K. & T.) in the amount of \$3013.05
- dd. Authorizing reallocation of payment received on 10/31/17 from 2017 to February 2018 and may 2018 tax bill for Blk 4002, Lot 13 – 6 Annette Road (Owner: Gemma, M. & A.) in the amount of \$2956.34
- ee. Authorizing reallocation of payment received on 10/20/2017 from 2017 to 2/1/18 tax bill for Blk 4607, Lot 4 – 10 Campbell Road (Owner: Lodgek, K. & c.) in the amount of \$350.00
- ff. Authorizing reallocation of payment received on 10/30/2017 from 2016 to 11/1/17 tax bill for Blk 4701, Lot 4.01 – 7 Cobblestone Way (Owner: Kaypark Homes, Inc.) in the amount of \$572.57
- gg. Authorizing reallocation of payment received on 10/31/17 from 2017 to February 2018 tax bill for Blk 4901.02, Lot 17.03 – 4 Voelker Road (Owner: Pontoriero, T.) in the amount of \$2935.62

- hh. Authorizing reallocation of payment received on 11/02/17 from 2017 to February 2018 tax bill for Blk 5101, Lot 18.14 – 27 Ralph Drive (Owner: Racamato, R. & V.) in the amount of \$459.77
- ii. Authorizing reallocation of payment received on 10/31/17 from 2017 to February 2018 tax bill for Blk 5401, Lot 4 – 33 Cole Road (Owner: Krause, L.) in the amount of \$2082.85
- jj. Authorizing reallocation of payment received on 10/31/17 from 2017 to February 2018 tax bill for Blk 5403, Lot 10 – 324 Horseneck Road (Owner: Lajci, S.) in the amount of \$1689.73
- kk. Authorizing reallocation of payment received on 10/27/2017 from 2013 and 2014 to 11/1/17 tax bill for Blk 903.01, Lot 16 – 50 Fairfield Road (Owner: M. Bello Holding, LLC) in the amount of \$2,437.87
- ll. Authorizing reallocation of payment received on 07/24/2017 from 2013 and 2014 to 8/1/17 tax bill Blk. 903.01, Lot 16 – 50 Fairfield Road (Owner: M. Bello Holding, LLC) in the amount of \$2,437.87

Municipal Clerk Resolutions

- mm. Authorization to renew contract with RMG Enterprise Solutions, Inc. relating to hardware and software maintenance for the Township local access channels for the year 2018 in the amount of \$2,009.00

Administration Department Resolutions

- nn. Rejection all bids received for the Municipal Complex Roof Replacement
- oo. Authorization for department heads to be reimbursed for cell phone usage
- pp. Governing Body Certification of the 2016 Annual Audit

10. **APPROVAL OF BILLS LIST**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, December 11, 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 November 27, 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.