



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JANUARY 29, 2018 @ 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 Star Ledger and Herald Newspapers on December 21, 2017”.

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **POLICE COMMENDATIONS**

4. **COMMUNICATIONS**

Mayor Gasparini
Council President LaForgia
Councilman McGlynn
Councilman Cifelli
Councilman Morgan

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

5. **APPROVAL OF MINUTES**

- | | |
|----------------------|---------------------------|
| a. December 26, 2017 | Regular meeting |
| b. January 2, 2018 | Re-organizational meeting |
| c. January 2, 2018 | Bond Ordinance meeting |
| d. January 15, 2018 | Special Meeting |

6. **1ST READING OF ORDINANCE**

- a. #2018-02 ~ An Ordinance to regulate the installation of communication antenna(s) within the Public-Right-of-Way

7. **CONSENT AGENDA**

Administration Department Resolutions

- a. Approving a Professional Service contract by and between the Township of Fairfield and Burgis Associates, Inc. as Township Planner for the year 2018
- b. Award bid of contract for the Municipal Complex roof replacement to Laumar Roofing, Co. in the amount of \$335,000

Engineering Department Resolutions

- c. Authorization for 2017 Tonnage Grant application
- d. Accepting a Subdivision/Site Plan Bond #B 1193333 from the Selective Insurance Company of America for Stonybrook Fairfield, LLC (Block 3002, Lots 1 & 2) in the amount of \$23,040.00 (paper bond)
- e. Resolution accepting a Road Opening Bond #77647-32515 from JR Bon-3, LLC (Block 5502, Lot 25) in the amount of \$2,000.00
- f. Authorization to solicit bids for the reconstruction of Kaplan Drive
- g. Authorization granting permission for Hollywood Developers to provide enhanced vegetation on , Block 3601.01, Lot 1.21 (Township owned property) in accordance to NJDEP requirements
- h. Award of bid contract for the collection and removal of solid waste to Suburban Disposal Inc. (from February 1, 2018-January 31, 2018) (**pending Township Attorney review**)
- i. Approval to accept and approve a revised utility engineer and construction agreement between the New Jersey Department of Transportation (DOT) and the Township of Fairfield (Project #UECA-6-RT 46 Passaic Avenue-009231 (water)
- j. Authorization to hire Fastech Consulting Engineers for preparing construction plans and specifications for the 2018 roadway resurfacing program in the amount of \$14,500
- k. Award of Professional Service Contract to Sun Land Surveying, Inc. for the 2018 Paving Program in the amount of \$15,300

Finance Department Resolutions

- l. Authorizing the renewal of service contract with Edmunds & Associates, Inc. for the year 2018 in the amount of \$9,224.00

Fire Department Resolutions

- m. Authorizing the renewal of insurance policy from Vozza Agency, Inc. for the Volunteer Fire Department for the year 2018-2019 in the amount of \$5,284.00
- n. Authorization for James A. High to become a Probationary Fire Fighter

Recreation Department Resolutions

- o. Authorization to solicit bids for the Pool snack concession stand for year 2018

Police Department Resolutions

- p. Authorization to renew annual contract for 2018 with Clearview Data Systems, Inc. in the amount of \$3,761.45

Department of Public Works Resolutions

- q. Authorization to purchase and install a rotary screw compressor for the Fleet Department from Ingersoll Rand in the amount of \$29,041.85
- r. Authorization to purchase equipment from Worldwide Bearings & Components, LLC for the DPW salt truck in the amount of \$1,700.00
- s. Authorization to purchase road salt as needed from Morton Salt for the Township roads for 2018 (under MCCPC state contract)
- t. Authorization for an emergency repair on the Township's leaf machine from Timmerman Equipment Company in the amount of \$2,888.84
- u. Authorization to renew service contract with Space Farms Zoo & Museum for the year 2018 in the amount of \$50.00 per deer carcass removal
- v. Authorization to hire JMC Design & Graphics to print and distribute the 2018 Recycling & Sanitation schedule pamphlet in the amount of \$2,600.00
- w. Authorization to purchase MXUs from Core & Main in the amount of \$7500.00 (under Morris County Co-Op Contract #47)
- x. Authorization to purchase water meters from Core & Main in the amount of \$5,111.00 (under Morris County Co-Op Contract #47)
- y. Authorization to hire Carner Bros. relating to the emergency sewer main break repairs at Little Falls Road at Passaic Avenue in the amount of \$5,705.00
- z. Authorization to purchase one (1) 2018 Chevrolet Colorado vehicle from Mall Chevrolet for the Water Department in the amount of \$23,050.00
- aa. Authorization to purchase two (2) 2018 Ford F350 vehicles from Route 23 Automall for the Fleet and Road Departments in the total amount of \$97,770.00
- bb. Authorization to purchase one (1) 2018 Ford F550 vehicle from Route 23 Automall for the Water Department in the total amount of \$71,190.00

Tax Collector Resolutions

- cc. Payment of money on redemption of Tax Title Lien Certificate #16-00382 to CFT Service, LLC in the amount of \$18,625.33
- dd. Refund of premium on Tax Title Lien Certificate #16-00382 to CFT Services, LLC in the amount of \$29,000.00
- ee. Payment of money on redemption of tax title lien certificate #14-00339 to US Bank Cust BV TRST 2015-1 in the amount of \$240,947.04
- ff. Refund of premium on Tax Title Lien Certificate #14-00339 to US Bank Cust BV TRST 2015-1 in the amount of \$105,100.00
- gg. Refund of premium on Tax Title Lien Certificate #17-00432 to Trystone Capital Assets in the amount of \$3,500.00
- hh. Payment of money on redemption of Tax Title Lien Certificate #17-00432 to Trystone Capital Assets in the amount of \$1,616.89
- ii. Payment of money on redemption of Tax Title Lien Certificate #10-00058 to Prime Investors in the amount of \$48,360.59
- jj. Authorizing the Municipal Tax Collector to adjust small balances for 2017 and prior years in the amount of (\$0.01 to \$9.99) Pursuant to NJSA 40A:5-17-1
- kk. Authorizing the adjustment of 2012 tax overpayment of \$90.00 and to apply the credit to 2/1/2018 tax bill on Block 3104, Lot 2.02 (40 Lane Road) Owner: HSB Group, LLC
- ll. Authorizing the refund of \$4,571.04 to the property owner due excess payment on billed 2017 taxes due to county board judgement on Block 4701, Lot 12 (6 Cobblestone Way) Owner: Kaypark Homes, Inc.
- mm. Authorizing disallowed deductions for the years 2016 & 2017 for various reasons in the amount of \$500.00 (Block 5501, Lot 4) Four Winds Valley, LLC - 261 Horseneck Road
- nn. Authorizing back billing of senior deductions per December 2017 state audit for over income of some claimants for a total of \$1,250.00
- oo. Resolution to adjust several accounts for 2017 6% year end penalty (per 2017 resolution adopted last January 3, 2017)

Municipal Clerk Resolutions

- pp. Authorization to submit the Governor's Council on Alcoholism and Drug Abuse Grant application for July 1, 2019 to June 30, 2024
- qq. Approval of Raffle License #2017-10 On-Premise Merchandise Raffle to the Suburban's Woman's Club of Pompton Plains on March 7, 2018
- rr. Approval of Raffle License #2017-11 On-Premise 50/50 Raffle to the Suburban's Woman's Club of Pompton Plains on March 7, 2018

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, February 12, 2018 at 7:00pm**

14. **ADJOURNMENT OF MEETING 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 January 29, 2018.
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.