



**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**FEBRUARY 12, 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. **BOARD OF HEALTH REPORTS**

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. **CONSENT AGENDA**

**Administration Department Resolutions**

- a. Authorization to renew and execute an agreement between the Township of Fairfield and Horizon Blue Cross Shield of New Jersey Dental plan effective April 1, 2018 to March 31, 2020

- b. Authorizing payment for a professional service contract to Inglesino Webster Wyciskala, Taylor, LLC as Planning Board and Board of Adjustment Attorney
- c. Awarding bid for the Township of Fairfield Police Department building renovations to Thomas & Son Builders, LLC

#### Engineering Department Resolutions

- d. Authorization to approve hiring of DeFrank Paving for Kulick Road paving project in the amount of \$2,000 funding from capital improvement ordinance

#### Recreation Department Resolutions

- e. Authorization to execute various service/maintenance contracts for the Recreation Department for the year 2018

#### Police Department Resolutions

- f. Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Highway Safety Fund Application 2017 project

#### Department of Public Works Resolutions

- g. Authorization to hire Sean Scholtz as \_\_\_\_\_, Grade 1 in the Department of Public Works, Road Department effective February 15, 2018
- h. Authorization of job title change for Nicholas Scrivo from seasonal employee to full-time in the Department of Public Works, Parks and Playground, Grade 1 effective February 15, 2018
- i. Authorization to enter into a service/maintenance agreement with Fairfield Maintenance to perform the monthly UST inspections pursuant to NJDEP regulations for the year 2018 in the amount of \$3,204
- j. Authorizing payment to Weldon Asphalt Company for the Kulick Road paving, water main break on various roads and generator gas line at the municipal building in the amount of \$8,275.26

#### Tax Collector Resolutions

- k. Authorizing the cancellation of 2018 preliminary tax bills in the amount of \$2,515.27 on Block 5301, Lot 3 due to 2018 tax exemption (owner: Dept of Environmental Protection #446 Horseneck Rd)
- l. Readjustment on overpayment of taxes for the year 2017 due to granted state tax court appeals in the amount of \$5,480 (Block 3909, Lot 4301)

#### Municipal Clerk Resolutions

- m. Approval of raffle license #2018-01 On Premise 50/50 Raffle to the Knights of Columbus for March 17, 2018

6. **APPROVAL OF BILLS LIST**

7. **WRITTEN COMMUNICATIONS**

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, February 26, 2018 at 7:00pm**

12. **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 February 12, 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.