



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JUNE 27, 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 June 13, 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. **DISCUSSION/INTRODUCTION OF ORDINANCE**

a. #2017- , Ordinance amending Chapter 5, entitled “Animal Control,” of the Township Code of

the Township Code of the Township of Fairfield relating to the liability for and impoundment of vicious and potentially dangerous dogs

5. **CONSENT AGENDA**

Administration Department Resolutions

- a. Authorization to revise Resolution #2017-222 to hire summer help for various departments within the Township
- b. Resolution of support for Sustainable Open Space, Farmland, Historic Preservation and Stewardship Funding for New Jersey
- c. Authorization to hire Public Service Gas and Electric (PSE&G) to install gas service relating to the DPW generator project in the amount of \$12,382.64

Engineering Department Resolutions

- d. Resolution authorizing inclusion in the Essex County Urban Count Community Development Program for program years 2018-2020
- e. Award of a bid contract for the 2017 Township Road Resurfacing Program to D&L Paving Contractors, Inc. in the amount of \$293,405.15
- f. Authorization to Release Escrow Balances

Finance Department Resolutions

- g. Authorization to renew DAC service contract and the execution of a disclosure dissemination agent agreement with Digital Assurance Certification, LLC in the amount of \$1,500.00

Fire Prevention Department Resolutions

- h. Re-Appointment of Emergency Management Coordinator William F. Smith for a three year term

Fire Department Resolutions

- i. Authorization to hire Fire and Safety Services, LTD to perform repair work to Engine 1 and Engine 2 in the amount of \$2340.58

Municipal Court Resolutions

- j. Authorization to hire Tiyanna Barnes for the Municipal Court as temporary part-time personnel

Public Works Department Resolutions

- k. Authorization of contract union grade change and salary increase to Mark Watkins
- l. Authorization to purchase a welder for the DPW Fleet Department from Innovation Solutions in the amount of \$6,653.07

- m. Authorization to purchase MXU's from HD Supply Waterworks, Ltd. in the amount of \$6,250.00 (under Morris County Co-Op Contract #47)
- n. Authorization to hire Cummins Power Systems, LLC to complete repairs on street sweeper #518 in amount of \$4,480.93

Police Department Resolutions

- o. Award of contract to WILMAC for a new voice recording system for the Police Department in the amount of \$38,144 funding is provided under 2016 capital (under state contract)

Recreation Department Resolutions

- p. Authorization to hire summer camp workers for the 2017 season
- q. Authorization to hire part-time summer help for the Recreation Parks Department

Tax Collection Department Resolutions

- r. Readjustment on overpayment of taxes for the year 2015 & 2016 due to granted state tax court appeals in the amount of \$11,824.06
- 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 2014 due to granted state tax court appeals in the amount of \$8,150.65

Municipal Clerk Resolutions

- u. Approval to issue coin-operated games' license - Jumpnasium
- v. Approval to issue coin-operated games' license - Monster Golf
- w. Approval of the ABC liquor licenses' renewal July 1, 2017 - June 30, 2018 licensing period
- x. Approval of the ABC Liquor License Renewal July 1, 2017- June 30, 2018 Special Ruling Pursuant to NJSA 33:1-12.39)
- y. Approval of Raffle Application #2017-06 for St. Thomas More Church for an Off Premise Raffle on September 24, 2017
- z. Approval of Raffle Application #2017-07 for the Knights of Columbus for a Tricky Tray on November ____, 2017

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, July 17, 2017 at 7:00pm (SUMEMR SCHEDULE)**

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 June 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.