



TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
AUGUST 14, 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. **POLICE PROCLAMATION-**

Drive Sober or Get Pulled Over Labor Day Enforcement ~ August 18 - September 4, 2017

5. **DISCUSSION/INTRODUCTION OF ORDINANCE**

- a. #2017-14 ~ An Ordinance of the Township of Fairfield, County of Essex, State of New Jersey, authorizing the acquisition of Block 4701, Lot 8, and Block 5003, Lot 3, by gift from Fieldfair Corp.
- b. #2017-15 ~ An Ordinance of the Township of Fairfield, County of Essex, State of New Jersey, Authorizing the Acquisition of Block 4701, Lot 6.01, by gift from Kaypark Homes, Inc.
- c. #2017-16 ~ An Ordinance Amending Chapter 5, Article 8 of the Township code of the Township of Fairfield, County of Essex, State of New Jersey, relating to the feeding of wildlife

- d. #2017-17 ~ Bond Ordinance providing an appropriation of \$1,155,504.00 for various capital improvements and purposes for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of \$1,097,729.00 bonds or note of the Township for financing part of the appropriation

5. **APPROVAL OF MINUTES**

- a. June 12, 2017 Regular meeting minutes
- b. June 27, 2017 Regular meeting minutes
- c. July 17, 2017 Regular meeting minutes

6. **CONSENT AGENDA**

Administration Department Resolutions

- a. Resolution for renewal of membership in the Suburban Essex Municipal Joint Insurance Fund for the year 2018-2021
- b. Authorization to re-appoint Insurance Management and Consulting, Inc. (IMAC Insurance Agency, LLC) as Risk Manager for the year 2018-2021
- c. Resolution rejecting all bids received for the Police Department renovations as exceeding the Municipal Budget for same

Engineering Department Resolutions

- d. Authorization to return pool filling fee to Block 4101, Lot 3 in the amount of \$205.00
- e. Award of a bid contract for the 2016 Handicap Ramp Construction – Various Locations project to Diamond Construction in the amount of \$41,425.90 (funded by the 2016 CDBG Grant)
- f. Authorization to solicit bids for the cleaning of the swale on Gloria Lane

Finance Department Resolutions

- g. Authorization to Amend the 2017 Capital Budget

Fire Department Resolutions

- h. Authorization for the Fire Department to purchase turnout gear from Municipal Emergency Services, Inc. (MES-New York) in the amount of \$19,934.81 (under State Contract #A80945)
- i. Authorization to purchase and install equipment from Spectrum Communications in the Fire Assistant Chief's truck in the amount of \$4,878.86 (under State Contract #81334)
- j. Authorization to purchase pagers from Spectrum Communications for the Fire Department in the amount of \$1,995.00 (under State Contract MCCOOP #41)

Fire Prevention Resolutions

- k. Authorization to hire Victoria Savino as a permanent part-time Secretary in the Fire Prevention office
- l. Authorization to hire William Cassidy as part-time Fire Inspector to work in the Fire Prevention office

Police Department Resolutions

- m. Authorization to renew annual SQL Server Monitor Subscription for the Larimore Server from G Force data in the amount of \$3,000.00 (no increase from last year)
- n. Authorization to renew service contract with Sur Tec for the Police Department Detective Bureau in the amount of \$2,963.00 (no increase from last year)

Public Works Department Resolutions

- o. Authorization to hire R&R Pump & Control Services, LLC to complete emergency repair services for the Park Complex facilities in amount of \$3,888.00
- p. Authorization to purchase a hydrant from Water Works Supply Company, Inc. in the amount of \$2,564.38
- q. Authorization to purchase MXU's from HD Supply Waterworks, Ltd. in the amount of \$3,680.00 (under Morris County Co-Op Contract #47)

Recreation Department Resolutions

- s. Authorization to hire Kaitlyn Struss, Meghan Mollahan and Jamie Cherbuske as Field Hockey Instructors for a Field Hockey Clinic
- t. Authorization to hire Ashley Vegliante and Genna Mathieson as Track Coaches for 2017 Recreation Track program

Tax Collection Department Resolutions

- u. Authorizing the adjustment of 2017 tax overpayment of \$17.60 and to apply the credit to 11/1/2017 tax bill on Block 901, Lot 2 (4 Laurel Place) Owners: Kallanxhi, E. & Fede, C.
- v. Authorizing cancellation of pro-rated 2016 taxes and 2017 billed to August 1, 2017 QTR. due to disabled veteran exemption on Block 3007, Lot 3 (52 Riveredge Drive) Owner: Chavez, M.
- w. Authorizing reallocation of payment received on 8/1/17 from August 2017 to November 2017 tax bill on Block 2402, Lot 2 (55 Summit Avenue) Owner: Estrada, T. & P. in the amount of \$40.07
- x. Authorizing reallocation of payment received on 8/2/17 from August 2017 to November 2017 tax bill on Block 4607, Lot 4 (10 Campbell Road) Owner: Lodger, K. & C. in the amount of \$455.00
- y. Authorizing reallocation of payment received on 8/4/17 from August 2017 to November 2017 tax bill on Block 5404, Lot 18 (284 Horseneck Road) Owner: Donado Holdings, LLC in the amount of \$17.03
- z. Payment of money on redemption of tax title lien certificate #14-00324 to MTAG C/F ATCF II NJ, LLC in the amount of \$40,660.23
- aa. Refund of premium on tax title lien certificate #14-00324 to MTAG C/F ATCF II NJ, LLC in the amount of \$25,000.00
- bb. Payment of money on redemption of tax title lien certificate #16-00399 to TWR as CST Ebury Fund 2 NJ, LLC in the amount of \$8,306.39
- cc. Refund of premium on tax title lien certificate #16-00399 to TRW as CST Ebury Fund 2 NJ, LLC in the amount of \$10,000.00
- dd. Payment of money on redemption of tax title lien certificate #13-00270 to US Bank BV Trust 2015-1 in the amount of \$7432.63
- ee. Refund of premium on tax title lien certificate #13-00270 to US Bank BV Trust 2015-1 in the amount of \$1200.00

- ff. Payment of money on redemption of tax title lien certificate #16-00403 to 33 Somerset Street, LLC in the amount of \$1,111.34
- gg. Refund of premium on tax title lien certificate #16-00403 to 33 Somerset Street, LLC in the amount of \$700.00
- hh. Payment of money on redemption of tax title lien certificate #16-00385 to 33 Somerset Street, LLC in the amount of \$3,081.07
- ii. Refund of premium on tax title lien certificate #16-00385 to 33 Somerset Street, LLC in the amount of \$3,600.00
- jj. Authorizing the refund of \$1,739.48 (2016) and \$4,354.01 (2017) to property owner due to excess payment on billed 2016/2017 taxes on Block 3007, Lot 3 (52 Riveredge Drive) Owner: Chavez, M.

Municipal Clerk Resolutions

- kk. Approval of Liquor License renewal July 1, 2017-June 30, 2018 for Fairfield 94, LLC (0707-33-005-006) July 1, 2017-June 30, 2018 licensing period
- ll. Approval of Raffle License #2017-08 to Save the Animals Rescue Team (S.T.A.R.T.) for an off-premise 50/50 on September 17, 2017
- mm. Approval of Raffle License #2017-09 to Save the Animals Rescue Team (S.T.A.R.T.) for a tricky tray on September 17, 2017

Miscellaneous Resolution

- nn. Appointment of Joseph Catenaro Jr., Esq as member to the Recreation Board of Appeals for one (1) year

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on **Monday, September 11, 2017 at 7:00pm**

13. **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 August 14, 2017.
2. The general nature of the subject matter to be discussed in Executive Session:
 - a. Litigation- Superfund site, COAH, Unimatic
 - 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.

