ORGANIZATIONAL MEETING OF THE MAYOR AND COUNCIL
TOWNSHIP OF FAIRFIELD
JANUARY 2, 2018

The Organizational Meeting of the Mayor and Council of the Township of Fairfield, County of Essex, State of New Jersey, shall be held in the Municipal Chambers at 6:00 P.M. on January 2, 2018.

Mayor Gasparini calls the Meeting to order at 6:00 P.M. and wishes everyone a Happy New Year. The meeting is being broadcast on Channel 34 and Channel 43.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

The Municipal Clerk states that in accordance with the Open Public Meetings’ Act, N.J.S.A. 10:4-6, Chapter 231 P.L. 1975, notice of the Organizational meeting has been given by posting a notice of the scheduled dates of all 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 Township Clerk and giving notice thereof to the Progress and Herald Newspaper on December 21, 2017

INVOCATION

The invocation is delivered by the Deacon Aidan King

I. ANNOUNCEMENT OF COUNCIL ELECTION RESULTS

The Municipal Clerk reports receipt of the Certification of the Essex County Board of Canvassers attesting to the re-election of Thomas J. Morgan and John LaForgia as Councilmen for a term of three (3) years through December 31, 2020

The Municipal Clerk presents the Certification to Councilman Thomas Morgan and Councilman John LaForgia.

II. OATH OF OFFICE

Mayor Gasparini requests Councilman Morgan and his family to approach the lower dais. The Honorable Judge Frank Pomaco administers the Oath of Office to Councilman Morgan and is asked to sign the Oath of Office and to take his seat on the dais As Councilman.

Councilman Morgan gives a few remarks.

Mayor Gasparini requests Councilman LaForgia and his family to approach the lower dais. The Honorable Judge Frank Pomaco administers the Oath of Office to Councilman LaForgia and is asked to sign the Oath of Office and to take his seat on the dais As Councilman.

Councilman LaForgia gives a few remarks.
ROLL CALL: - Clerk Cafone calls the roll and declares the presence of a quorum.

III. MAYOR’S ANNUAL ADDRESS

ORDER OF BUSINESS

Mayor Gasparini announces that all the meetings of the Mayor and Council shall follow the rules and procedures of Robert’s Rules of Order and the by-laws as established by the Mayor and Council.

INTRODUCTION OF DIGNITARIES

The Mayor welcomes and introduces the dignitaries and former and current elected officials in attendance.

IV. SWEARING-IN OF FIRE DEPARTMENT LINE OFFICERS

Mayor Gasparini invites the following line officers to come forward and he administered the Oath of Office:

Andrew Williams Fire Chief
William Smith Assistant Chief
Joseph Pryzbylinski 1st Captain
Matthew Napollitano 2nd Captain
Wesley Mizerwa 1st Lieutenant

V. COUNCIL PRESIDENT (pursuant to N.J.S.A.40:69A-120)

Councilman ________ nominates Councilman La Forgia as President of the Council for the year 2018. Councilman ___________ seconded the motion.

Mayor Gasparini thanked the outgoing Council President and congratulates Councilman La Forgia. Councilman La Forgia assumes the Council President seat on the dais.

VII. LIAISON APPOINTMENTS

The Mayor thanks the council members for serving in these important assignments and reviews the duties of the liaison positions.

The Mayor advises that these appointments are not intended and shall not be construed as a delegation to any committee, or the Chairperson of it, any part of his executive responsibility under R.S.40:60A-121.

Mayor Gasparini announces the liaison appointments for 2018 as follows:

Mayor Gasparini Police Department, Library Board
Council President Cifelli Environmental Commission, Finance Dept, OEM
Councilman La Forgia Recreation Department, Planning Board
Councilman Morgan Municipal Alliance Committee, Pool Commission
Councilman McGlynn Fire Department, Dept of Public
VIII. MAYORAL NOMINATIONS FOR APPOINTMENTS

a). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND THE GALVIN LAW FIRM AS TOWNSHIP ATTORNEY FOR THE YEAR 2018 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT

b). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND GIBBONS, P.C. AS BOND COUNSEL FOR THE YEAR 2018 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT

c). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND SAMUEL KLEIN & COMPANY AS TOWNSHIP AUDITORS FOR THE YEAR 2018 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT

d). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND THE FIRM OF CLEARY, GIACOBBE, ALFIERI, JACOBS, LLC AS LABOR COUNSEL FOR THE YEAR 2018 AND AUTHORIZATION FOR MAYOR TO EXECUTE SAID CONTRACT

e). APPROVING A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND JEFFREY R. SURENIAN AND ASSOCIATES, LLC AS SPECIAL COAH COUNSEL FOR THE YEAR 2018 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT

f). APPROVING A PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND BOWMAN CONSULTING FOR DIGITAL TAX MAPS FOR THE YEAR 2016 AND AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID CONTRACT

h). APPOINTMENT OF VINCENT FAILLA, ESQ. TOWNSHIP PROSECUTOR FOR THE YEAR 2018

i). APPOINTMENT OF ROBERT A. WARMINGTON, ESQ. AS PUBLIC DEFENDER FOR THE YEAR 2018

THE HONORABLE FRANK POMACO ADMINISTERS THE OATH OF OFFICE TO THE PROSECUTOR AND PUBLIC DEFENDER

j). APPOINTMENT OF ERICA SANTELLA AS SCHOOL SUPERINTENDENT’S REPRESENTATIVE TO THE LIBRARY BOARD FOR THE YEAR 2018

k). APPOINTMENT OF MICHAEL PETRY AS MEMBER TO THE LIBRARY BOARD FOR A 5 YEAR TERM TO RUN 1/1/2018-12/31/2022

VIII. CONSENT AGENDA

a). DESIGNATION OF TOWNSHIP NEWSPAPERS – THE PROGRESS, STAR LEDGER AND THE HERALD NEWS
b). ADOPTION OF CASH MANAGEMENT PLAN WHICH CONTAINS DESIGNATION OF AUTHORIZED BANK DEPOSITORIES

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<tr>
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<td>Clifton Savings Bank</td>
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c). ADOPTION OF 2018 TEMPORARY BUDGET

d). AUTHORIZATION TO PURCHASE UNDER STATE CONTRACT

e). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES AND OTHER DELINQUENT MUNICIPAL CHARGES 6% END OF YEAR PENALTY

f). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES – GRACE PERIOD OF TEN DAYS FOR PAYMENT OF TAXES

g). APPOINTMENT OF DENISE CAFONE AS ASSESSMENT SEARCH OFFICER FOR THE YEAR 2018

h). APPOINTMENT OF STEVEN BURY (MEMBER) AND JOSEPH CATENARO (ALTERNATE MEMBER), AS COMMUNITY DEVELOPMENT BLOCK GRANT REPRESENTATIVES FOR THE YEAR 2018.

i). APPOINTMENT OF JOSEPH CATENARO AS JOINT INSURANCE FUND REPRESENTATIVE FOR THE TOWNSHIP OF FAIRFIELD FOR THE YEAR 2018

j). DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER JOSEPH CATENARO FOR THE YEAR 2018

k). APPOINTMENT OF JOSEPH CATENARO AS REPRESENTATIVE AND DENISE D. CAFONE AS ALTERNATE REPRESENTATIVE TO THE GATEWAY BERGEN MUNICIPAL EXCESS HIF FOR THE YEAR 2018

l). APPOINTMENT OF JOSEPH CATENARO AS MUNICIPAL HOUSING LIAISON FOR THE YEAR 2018
m). APPOINTMENT OF ROBERT PAYNE AS DIRECTOR OF PUBLIC WORKS FOR THE YEAR 2018

n). AUTHORIZATION TO REHIRE LUISA CASTILLO AS CONSULTANT IN THE TAX COLLECTION DEPARTMENT FOR THE YEAR 2018

o). APPOINTMENT OF STEVEN BURY AS CERTIFIED RECYCLING COORDINATOR FOR THE TOWNSHIP OF FAIRFIELD FOR THE CALENDAR YEAR 2018

p). APPOINTMENT OF WILLIAM SMITH AS FIRE OFFICIAL FOR THE YEAR 2018

q). APPOINTMENT OF JOSEPH PRZYBYLINSKI AS DEPUTY FIRE OFFICIAL FOR THE YEAR 2018

r). AUTHORIZATION TO HIRE GORDON L. STELTER AS SEASONAL EMPLOYEE IN THE FINANCE DEPARTMENT FOR THE YEAR 2018

s). APPOINTMENT OF ROBERT PAYNE AS REPRESENTATIVE AND STEVEN BURY AS ALTERNATE MEMBER TO THE ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL FOR A 2 YEAR TERM TO RUN 1/1/2018-12/31/2019

t). AUTHORIZATION TO ENTER INTO A CONTRACT BETWEEN THE TOWNSHIP OF FAIRFIELD, RECREATION DEPARTMENT AND HARDCORE HOOPS TO PROVIDE CLINIC BASKETBALL INSTRUCTIONS FROM JANUARY 1, 2018 TO MARCH 1, 2018

u). MEMORIALIZATION OF ALL NON-UNION EMPLOYEES TO RECEIVE A SALARY INCREASE EFFECTIVE JANUARY 1, 2018

v). AUTHORIZATION OF A JOB STATUS CHANGE FROM PART-TIME TO FULL-TIME FOR JENNIE BERGSTROM WORKING IN THE BUILDING DEPARTMENT EFFECTIVE JANUARY 1, 2018

w). AUTHORIZATION OF A JOB STATUS CHANGE FROM TEMPORARY BUILDING INSPECTOR TO PERMANENT PART-TIME BUILDING INSPECTOR FOR JAMES O’CONNOR EFFECTIVE JANUARY 1, 2018

x). AUTHORIZATION TO INCREASE MICHAEL LEPOSKY WORKS HOURS AS TAX ASSESSOR EFFECTIVE JANUARY 1, 2018

Councilman ___________ makes a motion to approve the Consent Agenda. Councilman ___________ seconded the motion.
X. MAYORAL APPOINTMENTS

Mayor Gasparini makes the following appointments

a). PLANNING BOARD (Pursuant to NJSA 40:55D-23)

James Gasparini Class I Mayoral Representative 1-year term 1
Joseph Catenaro Class II Township Official member 1-year term
Joseph Matarazzo Re-Appointment of Class IV Member for a 4-year term ending 12/31/2021
Tony Polifonte Re-Appointment of Alternate #1 for a 2 year term ending 12/31/2019

Councilman_________nominates Councilman LaForgia as Class III Governing Body Official for 1-year term ending 12/31/2018.

b). ENVIRONMENTAL COMMISSION

Mayor Gasparini made the following appointments:

Robert Szpila Re-Appointment for a 3 year term ending 12/31/2020
JoAnn DelRusso Re-Appointment for a 3 year term ending 12/31/2020
Sal Federico Re-Appointment for a 3 year term ending 12/31/2020
Joseph Lombardi Re-Appointment for a 3 year term ending 12/31/2020

c). BOARD OF RECREATION COMMISSIONERS

Mayor Gasparini made the following appointments:

Dr. Leonard Russo Re-Appointment for a 3 year term ending 12/31/2020
Anthony Pezzuti Re-Appointment for a 3 year term ending 12/31/2020
William Galese Re-Appointment for a 3 year term ending 12/31/2020

d) Paul Cicchetti Special Police Officer Class II for the year 2018

XII. GOVERNING BODY APPOINTMENTS

a). RESOLUTION BOARD OF ADJUSTMENT APPOINTMENTS

Richard Metallo Re-appointment for a 4 year term ending 12/31/2021
Anthony Carmagnola Re-appointment as Alternate #1 for a 2 year term Ending 12/31/2019

b). APPOINTMENT OF MICHAEL MOTYKA AND DR. PAUL SCOLLO AS REPRESENTATIVES TO CAMP WYANOKEE FOR THE YEAR 2018
c). APPOINTMENT TO THE MUNICIPAL ALLIANCE COMMITTEE FOR A TWO YEAR TERM ENDING 12/31/2019

Paul Basante  Kim Bush  Don Cerrone  Manuel Guantez
Mina Ferrovecchio  Chris Hricko  Michael Lattimer  Michlle Trigazis
Lisa Salvatorello  Dawn Schettino  Pat Freda

d). APPOINTMENTS TO THE POOL COMMISSION FOR A 2 YEAR TERM ENDING 12/31/2019

Anthony Cerbone  Lenny Iannia

XII. PUBLIC COMMENT SESSION
Mayor Gasparini opens the meeting to the Public.

XIII. ADJOURNMENT OF REORGANIZATIONAL MEETING
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 December 21, 2017

1. ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. INTRODUCTION ON BOND ORDINANCE
   a. Approval of Temporary Capital Budget

   b. Ordinance #2018-01, Bond Ordinance providing an appropriation of $3,000,000 for renovations to the Police Department Building and related improvements to the Municipal Building for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of $2,850,000 bonds or notes of the Township for financing part of the appropriation
4. **PUBLIC COMMENT**

5. **ANNOUNCEMENT OF NEXT MEETING DATE**
   Mayor and Council Meeting to be held on **Monday, January 15, 2018**

6. **ADJOURNMENT OF MEETING**