

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JUNE 8, 2009 7:00 P.M.

Mayor Gasparini Calls the Meeting to order and announces the meeting is being broadcast live on Channel 34 and Channel 43.

Roll Call

Salute to Flag

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 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 the Progress
on
December 10, 2008.**

1. PUBLIC COMMENT ON AGENDA ITEMS

2. COMMUNICATIONS

Mayor Gasparini	Police Department, Library Board
Council President McGlynn	Fire Department, Dept of Public Works
Councilman LaForgia	Recreation Commission
Councilman Connington	Finance Dept, Planning Board, Environmental Com.
Councilman Morgan	Municipal Alliance Com., Pool Advisory Board

3. PUBLIC HEARING ON 2008 BUDGET

a. Resolution to Read Budget By Title

4. BOARD OF HEALTH

a. Monthly Reports
b. Activity Reports

5. POLICE DEPARTMENT COMMENDATIONS

Unit Citation-Sgt. Moye, Cpl. Gerardi, P.O. Didyk, P.O. Casendino,
P.O. Chiarolanz

Honorable Service-P.O. Veneziano

Unit Citation-Deputy Chief Gutkin, DSGT. Cammarata, Sgt. Pollack, Cpl. Gerardi,
Cpl. Kane, P.O. Chabay, Det. Zampino, Det. Daniel Dias, P.O. Nicholas
Det. McNish, P.O. Holzmann, P.O. Cifelli, P.O. Casendino,
P.O. Veneziano

Honorable Service-Det. Niemiec, P.O. Holzmann, P.O. Cifelli

Unit Citation-Deputy Chief Gutkin, DSGT. Cammarata, Sgt. Oswald, Det. Zampino,
Det. Dias, Det. McNish, Det. Niemiec

Unit Citation-Deputy Chief Gutkin, DSGT. Cammarata, Cpl. Kane, P.O. Procter,
Det. Zampino, Det. Dias, Det. McNish, P.O. Chiarolanza, P.O. Hlubik,
P.O. Veneziano

Honorable Service-P.O. Marinaccio

Gallantry Star-P.O. Proctor

Unit Citation-Sgt. Keegan, Cpl. Kane, P.O. Tracey, P.O. Sabatelli, P.O. Hlubik,
P.O. Ptaszynski

Lifesaving-Sgt. Pollack, P.O. Casendino

Unit Citation-P.O. Didyk, P.O. Veneziano

Chief's Certificate of Recognition-Dr. Salvatore Napoli

Exceptional Duty-P.O. Marinaccio, P.O. Nicholas

6. **PROCLAMATION "MYASTHENIA GRAVIS AWARENESS"**

7. **2ND READING AND PUBLIC HEARING OF ORDINANCE**

- a. Ordinance #2009-18, An Ordinance Amending Chapter 7 Traffic of the Township of Fairfield, County of Essex Relating to Stopping or Standing Prohibited During Certain Hours on Certain Streets
- b. Ordinance #2009-20, An Ordinance to Amend and Supplement the Revised Ordinances of the Township of Fairfield, County of Essex Relating to Sewer Rate Adjustment

- c. Ordinance #2009-21, An Ordinance to Amend and Supplement the Revised Ordinances of the Township of Fairfield, County of Essex Relating to Change in Fine Fees

8. **CONSENT AGENDA**

Tax Department Resolutions

- a. Authorization to Issue Estimated Tax Bills
- b. Refund of Overpayments of Taxes Due to Granted State Tax Court Judgements In the Amount of \$118,991.77
- c. Payment of Money on Redemption of Tax Title Lien Certificate 08-1521 to Dennis Moeller in the Amount of \$1026.12

Engineering Department Resolutions

- d. Authorization to Release Escrow Balance to CSI Builders, Inc. in the Amount of \$384.50
- e. Award of Contract to D&L Paving Contractors for the Milling and Resurfacing Of Beverly Road

Recreation Department Resolutions

- f. Authorization to Increase the 2009 Busy Hands Registration Fees
- g. Authorization to Amend Resolution #2009-127 and #2009-129 Relating to Salary Adjustments
- h. Authorization to Hire Additional Personnel for the 2009 Swimming Pool Utility Season
- i. Authorizing the Hiring of Personnel for the 2009 Summer Camp Season
- j. Authorization to Hire Camp Supervisors and (1) Nurse for the 2009 Summer Camp Season
- k. Authorization to Hire Swim Team Coaches for the 2009 Swim Team Program

Police Department Resolutions

- l. Authorization to Amend Resolution #2009-135 Relating to the Lease/Purchase Of Police Vehicles
- m. Authorization to Hire Nicholas Peluso as a Municipal Court Security Officer At a rate of \$20.00 p/hr retroactive May 14, 2009
- n. Authorization to Execute a Contract Agreement with Larimore Associate, Inc. And the Township of Fairfield relating to upgrading computer software for the Police Department

Municipal Clerks Resolution

- o. Approval of the ABC Liquor Licenses' Renewal from July 1, 2009 to June 30, 2010

CB Food Group LLC

Crestline Hotels & Resorts Inc.

Merchant House Tavern
4 Little Falls Road
Fairfield, NJ 07004
0707-33-019-005

Crowne Plaza Fairfield
690 Route 46 East
Fairfield, NJ 07004
0707-36-025-001

Express D.L.O. Inc.
Discount Liquor Outlet
99 Route 46 West
Fairfield, NJ 07004
0707-44-008-003

Pazoot's Pub LLC
Neko's Tavern
131 Little Falls Road
Fairfield, NJ 07004
0707-33-009-004

Bacchus Chop LLC
Bacchus Chop House and Wine
318 Passaic Avenue
Fairfield, NJ 07004
0707-33-001-010

Fairfield Executive Inn Management Corp
Fairfield Executive Inn
216-234 Route 46
Fairfield, NJ 07004
0707-36-021-002

Calandra Development Corp.
Hampton Inn & Suites
118-124 Route 46 East
Fairfield, NJ 07004
0707-26-022-001

Miscellaneous Resolutions

- p. A Resolution Terminating the Employment of E. Romeo Longo as Tax Assessor Effective July 1, 2009
- q. Appointment of Michael Leposky as Tax Assessor of the Township of Fairfield Effective July 1, 2009

9. **BILLS LIST**

10. **NEW BUSINESS**

- a. Discussion of Affordable Housing Compliance and Support Services
- b. West Essex First Aid Squad

11. **UNFINISHED BUSINESS**

12. **PUBLIC COMMENT**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Regular) June 22, 2009 at 7:00PM

14. **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 8, 2009
2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation-update on litigation matters
 - 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.

Adjournment into Executive Session

15. **ADJOURNMENT**