

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JANUARY 25, 2010 7:30 P.M.

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

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 the Progress on January 19, 2010

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **PROCLAMATION FOR RED HEART MONTH**

4. **PRESENTATION TO THE GIRL'S SENIOR CHAMPION SOCCER TEAM**

Victoria Brango	Vanessa Collini	Victoria DeFrank
Victoria DiLiberto	Daniela Forte	Gina Guccione
Natalie LaSpisa	Muliya Nikolin	Stephanie Pezzuti
Joelle Prinzo	Brielle Richardella	Gabriella Salerno
Gianna Salerno	Kristina Soriano	Gina Stagnitto
Karyn Towey	Katie Winslow	

Head Coach: Joe Prinzo

Asst Coach: Joe Brango, Sharon Pezzuti, Rocco Salluce

5. **APPROVAL OF MINUTES**

December 28, 2009	Regular Meeting Minutes
December 28, 2009	Executive Meeting Minutes
January 4, 2010	Re-Organizational Meeting Minutes

6. **COMMUNICATIONS**

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

7. **MAYORAL APPOINTMENT**

a. Appointment of Dawn Vicazi as Police Matron for the Township of Fairfield for the year 2010

8. **GOVERNING BODY APPOINTMENTS**

a. Appointment of Brian Baskinger to fill the unexpired term of Allan Smallheer term to expire 12/31/2012

b. Appointment of William Garofalo to the Pool Advisory Committee for a two-year term (1/1/2010-12/31/2011)

9. **CONSENT AGENDA**

Fire Prevention Department Resolutions

a. A Resolution Re-Appointment William Smith as the Emergency Management Coordinator term ending June 29, 2011

Miscellaneous Resolutions

b. A Resolution Approving a Professional Service Contract by and between the Township of Fairfield and Burgis Associates, Inc. as Township Planner for the year 2010

c. A Resolution Ratifying a Contract for Professional Services with Robert Martin, Esq. Board of Adjustment Attorney for Calendar Year 2010

Finance Department Resolutions

- d. Approval of the 2008 Corrective Action Plan
- e. Authorization to Hire Gordon L. Stelter as a CPA/RMA in the Finance Department

Tax Collector Department Resolutions

- f. A Refund of Premium on Tax Title Lien Certificate 09-1549 to Mooring Tax Asset Group in the amount of \$300.00
- g. A Refund of Premium on Tax Title Lien Certificate 09-1550 to 33 Somerset St. LLC in the amount of \$100.00
- h. Payment of Money on Redemption of Tax Title Lien Certificate 02-1472 and 03-1477 to Peter or Pamela J. Pennella in the amount of \$253.69
- i. Payment of Money on Redemmpion of Tax Title Lien Certificate 09-1541 to US Bank Cust for CCTS Capital LLC in the amount of \$377.20
- j. Payment of Money Redemption of Tax Title Lien Certificate 09-1549 to Mooring Tax Asset Group in the amount of \$1,129.79
- k. Payment of Money on Redemption of Tax Title Lien Certificate 09-1550 to 33 Somerset St. LLC in the amount of \$1,1785.84
- l. Payment of Money on Redemption of Tax Title Lien Certificate 95-1374 to Robert and Nancy Palmisano in the amount of \$228.21
- m. Payment of Money on Redemption of Tax Title Lien Certificate 08-1521 to Jim Sallo in the amount of \$147.19
- n. Payment of Money on Redemption of Tax Title Lien Certificate 09-1545 to US Bank Cust for CCTS Capital, LLC in the amount of \$1,242.02
- o. Refund of Premium on Tax Title Lien Certificate 09-1545 to US Bank Cust for CCTS Capital LLC in the amount of \$5,000.00

Police Department Resolution

- p. A Resolution Authorizing the Township of Fairfield to enter into an agreement with CMX relating to the submission of the U.S. Department of Homeland Security Emergency Operations Center Grant

Engineering Department Resolutions

- q. A Resolution Accepting a Road Opening Bond #53791 from Fox Hollow Builder's LLC for Block 902, Lot 3 in the amount of \$2,500.00
- r. Award of Professional Service Contract to Omland Engineering Associates, Inc. for the calendar year 2010
- s. A Resolution Executing an Encroachment Agreement for Richard DeWitt, Block 4601, Lot 3
- t. Authorization to Release Escrow balance to Construction Technology Realty, LLC
- u. A Resolution requesting the essex County Department of Public Works to install guard rails on Block 5404, Lot 17 and Block 5404, Lot 18
- v. Authorization to Accept Change Order #1 from Diamond Construction for Hollywood Avenue Pedestrian Improvements

Building Department Resolutions

- w. Refund of Overpayment of COAH (Council on Affordable Housing) Development Fees To Maj & Lucyna Boguslaw, Block 3801, Lot 18 in the amount of \$1,070.50

Recreation Department Resolutions

- x. Authorization to Increase Swimming Pool Membership Fees for the 2010 Pool Season
- y. Authorization to Increase the 2010 Baseball fees

10. **DISCUSSION/INTRODUCTION OF ORDINANCE**

- a. Ordinance #2010-01, An Ordinance Amending Chapter 45 Zoning Section 42.7 “Permits” of the Township of Fairfield
- b. Ordinance #2010-02, An Ordinance Amending Chapter 18.2-4 of the Code of The Township of Fairfield Regarding Rate Increase for Water Service Charges
- c. Ordinance #2010-03, An Ordinance Amending to Amend and Supplement the Revised Ordinances of the Township of Fairfield, County of Essex relating to Sewer Rates

11. **APPROVAL OF BILLS LIST**

12. **WRITTEN COMMUNICATIONS**

13. **OLD BUSINESS**

14. **NEW BUSINESS**

- a. Discussion on Fee Increase for food and beverage licenses

15. **PUBLIC COMMENT SESSION**

16. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Conference) February 8, 2010 at 7:30PM

17. **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 January 25, 2010
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

18. **ADJOURNMENT**