

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**JULY 26, 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. PRESENTATION TO JUNIOR GIRLS SOFTBALL 2010 CHAMPIONS**

Alyson Brockmann	Madelyn Ciampi	Gianna Cielo
Haley Connington	Dominique DelMauro	Dinore Gashi
Kara Gingerelli	Paige Innarella	Ashley Intile
Nicole Leone	Ana Mejia	Daniella Oton
Nicole Rizzo	Allison Smeriglio	Jessica Thies
Toni-Marie Williams		

Head Coach-William Connington

Asst Coach-Cliff Brockmann/Augie Gashi/Rick Cielo and Joanne Smeriglio

4. **PRESENTATION TO BABE RUTH BASEBALL 2010 CHAMPIONS**

Kyle Bentley	Anthony Cifelli	Joseph Cuzzo
Anthony DeGrazio	Michael DeGrazio	David DeRosa
Matthew Dignazio	Mark Dignazio	Joseph Egan
Anthony Farro	Jake Hrinuk	Sean Lunney
Christopher Pezzuti	Johnny Zapparata	

Head Coach: Mark Dignazio  
Asst Coach: Brian Egan

5. **APPROVAL OF MINUTES**

- |    |               |                            |
|----|---------------|----------------------------|
| a. | June 12, 2010 | Conference Meeting Minutes |
| b. | June 12, 2010 | Executive Meeting Minutes  |

6. **COMMUNICATIONS**

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

7. **CONSENT AGENDA**

**Engineering Department Resolutions**

- a. Authorization to Accept Road Opening Bond for Polek & Polek, Block 4801, Lot 19 in The amount of \$5,000.00 Special Deposit #53803
- b. Authorization to Solicit Bids for Stadium Bleachers at the Hollywood Avenue Park
- c. Award of Contract to Quality Electrical Construction Co. for the Synthetic Turf Field Lighting relating to the Hollywood Avenue Park Improvements in the amount of \$130,740.00
- d. Authorization to Re-Solicit Bids for Hollywood Avenue Park Recreation Improvements
- e. Authorization to Accept Change Order #1 from Holleuffer Builders for the Hollywood Avenue Park Improvements in the amount of \$2,000.00
- f. Authorization to Release Escrow Balances
- g. Authorization to Return Road Opening Bond to Columbia Bank, Block 2601, Lot 15 in the amount of \$5,000.00 plus interest Bond #29714
- h. Authorization to Return Road Opening Bond to Paul Cafone, Block 4002, Lot 7.05 in the amount of \$250.00 Bond #53774

**Tax Department Resolutions**

- i. Payment of Money on Redemption of Tax Title Lien Certificate 08-1529 to Crusader Lien Services in the amount of \$50,644.52
- j. Payment of Money on Redemption of Tax Title Lien Certificate 09-1543 to 33 Somerset St. LLC in the amount of \$996.05
- k. Payment of Money on Redemption of Tax Title Lien Certificate 09-1535 to 33 Somerset St. LLC in the amount of \$1,616.45
- l. Payment of Money on Redemption of Tax Title Lien Certificate 08-1527 to Robert D. Gentles in the amount of \$478.62
- m. Payment of Money on Redemption of Tax Title Lien Certificate 09-1554 to 33 Somerset St. LLC in the amount of \$976.68
- n. Refund of Premium on Tax Title Lien Certificate 08-1527 to Robert D. Gentles in the amount of \$300.00
- o. Refund of Premium on Tax Title Lien Certificate 09-1554 to 33 Somerset St LLC in the amount of \$300.00
- p. Payment of Money on Redemption of Tax Title Lien Certificate 09-1547 Certificate 09-1547 to 33 Somerset St. LLC in the amount of \$4,554.43
- q. Refund of Premium on Tax Title Lien Certificate 09-1547 to 33 Somerset LLC in the amount of \$200.00

**Municipal Clerks Resolutions**

- r. Approval of the ABC Liquor Licenses' Renewal from July 1, 2010 to June 30, 2011

Crave Restaurant & Lounge LLC  
 Crave Restaurant & Lounge  
 168 Passaic Avenue  
 Fairfield, New Jersey  
 0707-33-006-012

**Tax Assessor Department Resolutions**

- s. An Adjustment of Taxes for the Year 2010 on Block 1906, Lot 6 due to Disabled Veterans Status

**Miscellaneous Resolutions**

- t. Resolution Calling on the State Legislature and the Governor to Enact Property Tax Reform with Passage of the "Municipal ToolKit" and Mandates Relief
- u. Awarding a Contract to Fence Works Unlimited Corp. & More relating to the Hollywood Avenue Recreation Park Improvements in the amount of \$16,815.00
- v. Appointment of Joseph John McCluskey as Municipal Tax Collector effective August 1, 2010
- w. Authorization to Increase Working Hours for Olga Zirpoli, Permanent Part-Time Senior Secretary effective August 2, 2010

**Police Department Resolutions**

- x. Award of Contract to Primary Electric for electrical work relating to the Police Communication Desk in the amount of \$4,175.00

- y. Authorization to Accept Change Order #1 from Jonathan Struss Contractors for the Upgrades to the Police Department Communications Desk in the amount of \$10,000.00

8. **DISCUSSION AND INTRODUCTION OF ORDINANCE**

- a. Ordinance #2010-09-An Ordinance Amending Chapter 2-42.3b 1. Of the Code of the Township of Fairfield Regarding Fees for Township Documents
  
- b. Ordinance #2010-10-An Ordinance to Amend and Supplement the Revised Ordinances of the Township of Fairfield, County of Essex Relating to Sewer Rate Adjustment

9. **APPROVAL OF BILLS LIST**

10. **WRITTEN COMMUNICATIONS**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Next Mayor and Council meeting (Conference) August 9, 2010 at 7:30PM

15. **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 July 26, 2010

2. The general nature of the subject matter to be discussed in Executive Session
  - a. Litigation- Cammarata Litigation Update/DEG Litigation update/Target Tax Appeal update/COAH Litigation update
  - b. Personnel-AFSCME 2009-09 , 2009-10/PERC complaint
  - 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

16. **ADJOURNMENT**