

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
NOVEMBER 22, 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. **POLICE DEPARTMENT COMMENDATIONS**

4. **APPROVAL OF MINUTES**

- | | |
|---------------------|----------------------------|
| a. November 8, 2010 | Conference Meeting Minutes |
| b. November 8, 2010 | Executive Meeting Minutes |

5. **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

6. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Authorization to Solicit Bids for the Sale of Leaf Compost
- b. Return of Road Opening Bond to Anthony Polzella in the amount of \$1,000.00
- c. Accepting a Road Opening Completion Bond for Pedro Silva, Block 3906, Lot 7, Special Deposit #53814 in the amount of \$500.00

- d. Authorizing the Submission of the 2011 Community Development Block Grant Application

Tax Assessor Department Resolutions

- e. Elimination of Taxes for the year 2010 on Block 6801, Lot 6 due to Tax Exemption Status

Tax Collector Department Resolutions

- f. Resolution to Omit C&C Builders from the 2009 Tax Sale List
- g. Refund of Premium on Tax Title Lien Certificate \$09-01551 to US Bank Cust for Phoenix Funding on the amount of \$8,000.00
- h. Refund of Overpayment of Taxes for the 2010 to TBR Associates in the amount of \$661.20
- i. Cancellation of Unclaimed Refunds/Credits due to overpayment of Taxes for the Years 1989 to 2008 in the amount of \$166,786.12

Police Department Resolutions

- j. Award of Contract to Pier Con Solutions, LLC relating to engineering services for the communication desk in the amount of \$2,726.00

Finance Department Resolutions

- k. Authorizing Transfer of Funds N.J.S.A. 40A:4-58
- l. Authorization of an Emergency Appropriation for the Purchase of Water
- m. Authorization of an Insertion of a Chapter 159 into the 2010 Budget
- n. Authorization of an Insertion of a Chapter 159 into the 2010 Budget

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

- a. Discussion on TBSA upgrade options.
- b. A Resolution in support of Option # ____ relating to Two Bridges Sewerage Authority upgrades

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council (Conference meeting) to be held on Monday, December 13, 2010 at 7:30p.m.

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 November 22, 2010
2. The general nature of the subject matter to be discussed in Executive Session
 - a. Litigation- Cammarata Litigation Update/Tax Appeal update/
COAH –Fairmill update/Kakuk litigation update
 - 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.

14. **ADJOURNMENT OF METING**