

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**FEBRUARY 14, 2011 @ 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 December 30, 2010**

1. **ROLL CALL**
  
2. **PUBLIC COMMENT ON AGENDA ITEMS**
  
3. **PRESESNTATION TO RONALD CARR**
  
4. **BOARD OF HEALTH REPORT**
  - a. Activity Reports
  - b. Monthly Reports
  
5. **APPROVAL OF MINUTES**
  - a. January 17, 2011                      Regular Meeting Minutes
  - b. January 17, 2011                      Executive Meeting Minutes

6. **COMMUNICATIONS**

Mayor Gasparini  
Council President Morgan  
Councilman McGlynn  
Councilman LaForgia  
Councilman Cifelli

Police Department, Library Board  
Municipal Alliance, Pool Commission  
Fire Department, Dept. of Public Works  
Recreation Commission, Planning Board  
Finance Department, Environmental Commission

7. **CONSENT AGENDA**

**Engineering Resolutions**

- a. Award of Proposal to Albert Fiore, PLS. relating to Surveying Services for the Reconstruction of Industrial Road
- b. Authorization to hire Farah Gilani as a Consultant for the Township of Fairfield, Engineering Department relating to the Reconstruction of Industrial Road Project
- c. Authorization to Solicit Bids for the Walking Path and Bleacher Asphalt Pads relating to the Hollywood Avenue Park Improvements
- d. Release of Escrow Balance in the amount of \$235.24 on Block 2408, Lot 5
- e. Award of Contract for Aluminum Bleachers and Modular Press Box to Dan Clayton Corp

**Tax Collector Resolutions**

- f. Authorization the Cancellation of the taxes billed for the year 2011 due to the 2011 year exemptions in the amount of \$740.67
- g. Authorizing the Reallocation of payment made in the amount of \$3,862.65 for the year 2010 3<sup>rd</sup> quarter taxes from Block 3601, Lot 17 to Block 3601.01, Lot 17
- h. Authorizing the Cancellation of the year 2010 preliminary tax bill for Block 4801, Lot 15 in the amount of \$5,798.80 due to the deletion on the year 2010 per tax duplicate and reallocation of payments made in the year 2010 to the 2011 year 1<sup>st</sup> quarter taxes on several condo units in the amount of \$2,899.40
- i. Authorizing the Reallocation of payment (\$601.60) from Block 4801, Lot 15 to Block 4801, Lot 15.01 C0016, C0017, C0018, and C0019 and Authorize a Refund of Payment in the amount of \$2,297.80 from the remaining payment on Block 4801, Lot 15
- j. Authorization to Amend Resolution #2010-333 Relating to the Cancellation of 2009 Year End Penalty and adjustment of 2010 interest charge on Block 4801, Lot 1.01
- k. Authorizing Reallocation of Tax Payments to Another Tax Year and/or Quarter per Taxpayer's request
- l. Payment of Money on Redemption of Tax Title Lien Certificate 10-00102 to DNA Building LLC, in the amount of \$893.71
- m. Payment of Money on Redemption of Tax Title Lien Certificate 10-00087 to US BANK for Empire Tax Fund II LLC in the amount of \$75,084.97
- n. Payment of Money on Redemption of Tax Title Lien Certificate 10-00092 to Dennis Moeller in the amount of \$1,108.36

### **Police Department Resolutions**

- o. Authorization to Accept Change Order #5 from WPCS International in the amount of \$200.00 relating to the Police Communications Desk

### **Miscellaneous Resolutions**

- p. Re-Appointments of Football Sub-Committee (2/14/2011-12/31/2012)
- q. A Resolution to Join New Jersey Sustainable Energy Joint Meeting
- r. Authorizing the Execution of Stipulation Settlement relating to Tax Appeals for the Year 2011
- s. Authorization to Hire Jennie Bergstrom as the Technical Assistant to Construction Official/Zoning Officer in the Building and Zoning Department effective February 15, 2011
- t. Resolution Authorizing the Cancellation of Outstanding Checks
- u. Resolution of the Township of Fairfield Authorizing the Application for Refunding Bond Ordinance to be filed with the Local Finance Board Pursuant to NJSA 40A:2-51

### **Recreation Department Resolutions**

- v. Authorization to Increase Swimming Pool Membership Fees for the 2011 Pool Season

### **Finance Department Resolutions**

- w. Authorizing 2010 Appropriations Reserve Transfers NJSA 40A:4-59

## 8. **2<sup>nd</sup> READING AND PUBLIC HEARING ON ORDINANCES**

- #2011-01 An Ordinance Amending Chapter 18-2.4 of the Code of the Township of Fairfield Regarding Rate Increase for Water Service Charges
- #2011-02, An Ordinance to Amend and Supplement the Revised Ordinances of the Township of Fairfield, County of Essex relating to Sewer Rate Adjustment

## 9. **INTRODUCTION OF ORDINANCES**

Ordinance #2011-03, An Ordinance Amending Chapter 40 and 42 of the Code of the Township of Fairfield to include new Section 40-7 Schedule of Fees, technical review And escrow deposits

Ordinance #2011-04, An Ordinance Amending Chapter 44 of the Code of the Township Of Fairfield Regarding Section 44-2.2 filing requirements

Ordinance #2011-05, An Ordinance Amending Chapter 4 General Licensing of the Code Of the Township of Fairfield Regarding Section 4-11 Bingo, Raffles, and Games of Chance

Ordinance #2011-06, An Ordinance Amending Chapters 15 and 20 of the Code of the Township of Fairfield Regarding Fees

Ordinance #2011-07, Refunding Bond Ordinance Providing for Payment of Amounts Owing to Others for Taxes Levied in and by the Township of Fairfield, in the County Of Essex, New Jersey, appropriating \$525,000 therefor and authorizing the issuance of \$525,000 bonds or notes of the Township for Financing the cost thereof

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **PUBLIC COMMENT SESSION**

15. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Conference Meeting to be held on February 28, 2011 @ 7:30pm

16. **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 February 14, 2011
2. The general nature of the subject matter to be discussed in Executive Session
  - a. Litigation-
  - 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.

17. **ADJOURNMENT OF METING**