

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**FEBRUARY 28, 2011 @ 7:30 P.M.**

Council President Morgan 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. **APPROVAL OF MINUTES**

4. **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

5. **CONSENT AGENDA**  
**Tax Collector Resolutions**

- a. Resolution Authorizing the Issuance of a duplicate tax sale certificate to the Township of Fairfield on Block 5101, Lot 33
- b. Credit on Overpayment of taxes for the year 2008 to unpaid taxes on Block 3802, Lot 16 in the amount of \$3,344.40
- c. Resolution Authorizing the Cancellation of 2009 year end penalty of \$1,238.30 and 2010 year end penalty of \$856.62 and reallocation of payment on November 2, 2010 in the amount of \$13,867.84
- d. Resolution Authorizing the Cancellation of 2009 preliminary bill in the amount of \$20,066.20 and reallocation of payments in the amount of \$20,066.20 to another lot number
- e. Resolution authorizing the cancellation of 2005 taxes for properties owned by the State of New Jersey in the amount of \$1,169.50
- f. Resolution authorizing the cancellation of 2009 taxes for a property subdivided in the year 2009 per tax duplicate in the amount of \$8,118.00
- g. Resolution authorizing the cancellation of the year 2005 taxes for a property subdivided in the year 2005 per tax duplicate in the amount of \$1,481.25
- h. Payment of Money on Redemption of Tax Title Lien Certificate 10-00108 to the Township of Fairfield in the amount of \$9,372.63
- i. Payment of Money on Redemption of Tax Title Lien Certificate 10-0095 to US Bank Cust for Pro Capital 1 in the amount of \$400.24
- j. Payment of Money on Redemption of Tax Title Lien Certificate 10-00075 to Prime Investors in the amount of \$1,658.50
- k. Payment of Money on Redemption of Tax Title Lien Certificate 10-00069 to Prime Investors in the amount of \$12,179.05

**Recreation Department Resolutions**

- l. Authorizing the Payment to Artistic Signs relating to the Hollywood Avenue Park Improvements in the amount of \$270.00
- m. Authorizing the Increase of Summer Camp fess for the year 2011

**6. 2<sup>ND</sup> READING AND PUBLIC HEARING ORDINANCES**

- a. 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
- b. Ordinance #2011-04, An Ordinance amending chapter 44 of the code of the Township of Fairfield regarding section 44-2.2 filing requirements
- c. 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
- d. Ordinance #2011-06, An Ordinance amending chapters 15 and 20 of the Code of the Township of Fairfield regarding fees
- e. 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 (**ORDINANCE IS NOT BEING MOVED FURTHER**)

7. **INTRODUCTION OF ORDINANCES**
  - a. Ordinance #2011-08, An Ordinance Amending Chapter 24-2.8 of the Code of the Township of Fairfield Regarding Athletic Fields and Recreational Use Policy (No Dogs in the Park and No Smoking in the Park)
  - b. Ordinance #2011-09, An Ordinance Amending Chapter 24-2.14 of the Code of the Township of Fairfield Regarding Athletic Field and Recreational Use Policy (permit fees)
  - c. #2011-10, 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 \$705,000 therefore and authorizing the issuance of \$705,000 bonds or notes of the Township for financing the cost thereof
  
8. **GOVERNING BODY APPOINTMENTS**
  - a. Appointment of Lori Uhlendorf to the Municipal Alliance Committee for a Two year term (1/1/2011-12/31/2012)
  
9. **APPROVAL OF BILLS LIST**
  
10. **WRITTEN COMMUNICATIONS**
  
11. **OLD BUSINESS**
  
12. **NEW BUSINESS**
  
13. **PUBLIC COMMENT SESSION**
  
14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Conference Meeting to be held on Monday, March 14, 2011  
at 7:30p.m.

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 February 28, 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.

16. **ADJOURNMENT OF METING**