

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**MARCH 28, 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. **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

4. **CONSENT AGENDA**  
**Engineering Resolutions**

1. Award of Bid Contract to D&L Paving Contractors for Hollywood Avenue Park Improvements for asphalt bleacher pads and upgrade to walking paths in the amount of \$22,629.00

2. Award of Bid Contract to D&L Paving Contractors for the Improvements to Ray Place in the amount of \$194,196.00
3. Authorization to Return Site Work Completion Bond #29750 for Vista Holdings of Fairfield, APPL#10-2001 (previous owner) to 297 Passaic Avenue, LLC Application #10-2001-2 (new owner), Block 2601, Lot 12 in the amount of \$5,000.00 plus interest
4. Authorization to Solicit Bids for the Demolition of 76 Camp Lane
5. Resolution Approving a Professional Service Contract by and between the Township of Fairfield and Burgis Associates Inc relating to a Periodic Reexamination Report in the amount of \$8,500
6. Rejection of Bids for Electrical, Plumbing and Computer Services for the Township of Fairfield

**Miscellaneous Resolutions**

7. Authorizing the Execution of Service Contract between the Township of Fairfield Fire Department and Airpower International, Inc. in the amount of \$1,888.00
8. Award of a Contract with the First Occupational Center of New Jersey, Inc. Grass Clippings Collections for the year 2011
9. Authorization to Execute an Agreement between Township of Fairfield and Garden State Laboratories, Inc. for bacteriological and chemical test in the amount of \$780.00
10. Award of Bid Proposal to Fence Works Unlimited relating to the Hollywood Avenue Park Improvement project for fencing in the amount of \$6,950.00
11. Ratifying a Resolution Renewing an Interlocal Agreement with the Township of West Caldwell for the Provision of Health Services

**Finance Resolutions**

12. Amendment to Temporary Capital Budget for the year 2011
13. Resolution to Compute the 2011 Reserve for Uncollected Taxes Pursuant to NJSA 40A:4-41c(2)
14. Authorizing Transfer of Funds NJSA 40A:4-58

**Tax Collectors Resolutions**

15. Payment of Money on Redemption of Tax Title Lien Certificate 10-00064 to Superior Lien Service LLC in the amount of \$1,282.16
16. Payment of Money on Redemption of Tax Title Lien Certificate 08-01523 to US Bank CUST for SASS MUNI-VOTRG in the amount of \$254,375.23

5. **2<sup>ND</sup> READING AND PUBLIC HEARING ORDINANCES**

- a. Ordinance #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 therefor and authorizing the issuance of \$705,000 bonds or notes of the Township for financing the cost thereof

6. **INTRODUCTION OF ORDINANCES**

- a. Ordinance #2011-12, Bond Ordinance Providing an Appropriation of \$525,00 for Reconstruction of Upper Fleetwood Avenue, Sunset Road and Mill Street for and by

the Township of Fairfield, in the County of Essex, New Jersey and Authorizing the Issuance of \$500,00 Bonds or Notes of the Township for financing part of the appropriation

b.Ordinance #2011-13, Amendment to Chapter 14 Section 1 Uniform Fire Code Enforcement in the Code Book of the Township of Fairfield

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Conference Meeting to be held on Monday, April 11, 2011  
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 March 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.

14. **ADJOURNMENT OF METING**