

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
AUGUST 8, 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. **APPROVAL OF MINUTES**

- | | |
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| a. July 25, 2011 | Regular Meeting Minutes |
| b. July 25, 2011 | Executive Meeting Minutes |

4. **COMMUNICATIONS**

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

5. **CONSENT AGENDA**

Engineering Resolutions

- a. Release of Road Opening Bond to James H. Charpentier, Block 1903, Lot 8 in the amount of \$250.00 (Bond # 53683)

- b. Release to Return Road Opening Bond to Joseph N. Barcia, Block 5404, Lot 4.9 in the amount of \$1,000.00 (Bond #53752)
- c. Accepting a Road Opening Bond for \$250.00 Special Deposit #53836 from Dhirendra A. Patel & Sarojiben Patel, Block 3909, Lot 2

Tax Collector's Resolutions

- d. Authorizing an adjustment of November 2010 overpayment of \$781.74 and apply the credit to November 2011 tax bill on Block 2101, Lot 8.23 (39 Schindler Way)
- e. Authorizing an adjustment of May 2011 credit balance due to homestead rebate in the amount of \$223.77 and apply credit to August 2011 tax bill on Block 5201, Lot 22 (157 Big Piece Road)
- f. Credit of Overpayment of Taxes for the year 2009 and 2010 due to granted state tax court appeals in the amount of \$7,106.81 (not bonded)

Police Department Resolutions

- g. Resolution supporting "Drive Sober or Get Pulled Over" mobilization (August 19 to September 5, 2011)
- h. Authorization to execute a service contract between the Township of Fairfield, Police Department and WPCS International, Inc. for the year 2011 in the amount of \$7,000.00

Recreation Department Resolutions

- i. Award of Contract to Swift Electrical Supply Company relating to the Hollywood Avenue Park Improvements in the amount of \$2,225.90
- j. Award of Contract to Ben Shaffer & Associates, Inc. for the purchase of park equipment for the Hollywood Avenue Park Improvement project in the amount of \$9,152.92
- k. Award of Contract to Pyro Engineering, Inc. for a firework celebration on behalf of the Fire Department's 100th Anniversary celebration in the amount of \$8,925.00
- l. Award of a Contract to Monte Bros. Sound Systems, Inc. relating to the Hollywood Avenue Park Improvements in the amount of \$11,475.00

Miscellaneous Resolutions

- m. Resolution approving a Professional Service contract by and between the Township of Fairfield and Appraisal Systems, Inc.
- n. A resolution supporting the Township of Fairfield to join the "National Moment of Remembrance of the 10th Anniversary of September 11th"
- o. A Resolution Opposing S-2950 and A-4128 which would allow for modification to Land Use Approvals due to changed economics

Municipal Clerk's Resolution

- p. Approval of One day Liquor License for Fairfield Volunteer Fire Department "100th Anniversary Event"

6. **MAYORAL NOMINATION FOR APPOINTMENT**

- a. Appointment of Barbara Weiss to the Library Commission to fill the unexpired term of Michael Olszak term ending 12/31/2014

7. **2ND READING AND PUBLIC HEARING ON ORDINANCES**

- a. 2011-20, An Ordinance amending Chapter 24-2.14 of the Code of the Township of Fairfield regarding athletic fields and recreational use policy

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on August 22, 2011 @ 7:30pm

14. **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 August 8, 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.

15. **ADJOURNMENT OF MEETING**