

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
APRIL 11, 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. **PROCLAMATION-AUTISM AWARENESS MONTH-APRIL**

4. **APPROVAL OF MINUTES**

- | | |
|-------------------|----------------------------|
| a. March 14, 2011 | Conference Meeting Minutes |
| b. March 14, 2011 | Executive meeting Minutes |
| c. March 28, 2011 | Regular Meeting Minutes |
| d. March 28, 2011 | Executive Meeting Minutes |

5. **COMMUNICATIONS**

- | | |
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| 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 |

6. **CONSENT AGENDA**

Engineering Resolutions

- a. Authorization to Release Escrow Balance to Target Corporation in the amount of \$968.46

Tax Collector's Resolutions

- b. Resolution Authorizing Deductions for Year 2009, 2010 and 2011 not listed on the Certified Tax Duplicate
- c. Credit of Overpayment of Taxes for the year 2008 to 2010 due to granted State Tax Court appeals in the amount of \$86,817.58
- d. Payment of Money on Redemption of Tax Title Lien certificate A-09-01539 and B-10-00071 to US Bank Cust for Pro Capital 1 in the amount of \$1,437.01
- e. Payment of Money on Redemption of Tax Title Lien Certificate 10-00073 to US Bank Cust for Pro Capital 1 in the amount of \$394.26

Tax Assessor's Resolutions

- f. A Resolution Authorizing the Stipulation of Settlements relating to Tax Appeals for the Year 2011

Finance Resolutions

- g. Deferred Local District School Tax
- h. Deferred Regional High School Tax

Municipal Clerk's Resolution

- i. Authorization to Execute a Service/Maintenance Agreement between the Township of Fairfield and Muidex, Inc. for the year 2011 in the amount of \$524.00
- j. Authorization for a One Day Liquor License for Jose Tejas Restaurant, 647 Route 46 West, Fairfield, New Jersey "Petition to Extend Licensed Premises 0707-33-010-008"

Building Department Resolution's

- k. Authorization to Refund Overpayment of Fee's within the Building Department in the amount of \$1,238.00

6. **2nd READING AND PUBLIC HEARING ON ORDINANCES**

- a. Ordinance #2011-11, An Ordinance Amending Chapter 7 Traffic of the Code of the Township of Fairfield regarding changes to the Traffic Regulations
- b. Ordinance #2011-12, Bond Ordinance Providing an Appropriation of \$525,00 for Reconstruction of Upper Fleetwood Avenue, Sunset Road, Mill Street and Industrial Road 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

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

8. **INTRODUCTION OF ORDINANCES**

- a. Ordinance #2011-14, An Ordinance Amending Chapter 2-18.2 of the Code Book of Township of Fairfield relating to Environmental Commission appointment of Members ; Terms

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 Meeting to be held on April 26 (Tuesday), 2011 @ 7:30pm
(Rescheduled from Monday, April 25, 2011)

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 April 11, 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**