

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MAY 9, 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-BUDDY POPPY DRIVE (MAY 15TH-30TH)**

4. **APPROVAL OF MINUTES**

- | | |
|-------------------|--------------------------------|
| a. April 11, 2011 | Conference Meeting Minutes |
| b. April 11, 2011 | Executive meeting Minutes |
| c. April 20, 2011 | Special Budget Meeting Minutes |
| d. April 26, 2011 | Regular Meeting Minutes |
| e. April 26, 2011 | Executive Meeting Minutes |

5. **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 |

6. **CONSENT AGENDA**
Engineering Resolutions

- a. Authorization to Return Road Opening Bond to Gerardo Montone, Block 5401, Lot 4.02 in the amount of \$500.00 Bond #53711
- b. Authorization to Solicit Bids for the Walking Path and Bleacher Asphalt Pads in Various Park Locations
- c. Authorization to Accept Change Order #2 and 4 from A&H Contracting, Inc. relating to the Hollywood Avenue Park Improvements in the amount of \$5,830.00
- d. Authorization to Amend Resolution #2011-146 on Block 4401, Lot 6.01 Bond #53823

Tax Collector's Resolutions

- e. Payment of Money on Redemption of Tax Title Lien Certificate 10-00067 to Prime Investors in the amount of \$2,385.04
- f. Payment of Money on Redemption of Tax Title Lien Certificate 10-00078 to Empire Tax Fund II, LLC in the amount of \$7,373.33
- g. Payment of Money on Redemption of Tax Title Lien Certificate 10-00081 to Prime Investors in the amount of \$7,147.88
- h. Payment of Money on Redemption of Tax Title Lien Certificate 10-00080 to Empire Tax Fund II, LLC in the amount \$7,148.69
- i. Payment of Money on Redemption of Tax Title Lien Certificate 10-00079 to Prime Investors in the amount of \$7,073.05
- j. Payment of Money on Redemption of Tax Title Lien Certificate 10-00082 to Empire Tax Fund II, LLC in the amount of \$7,111.26
- k. Refund of Premium on Tax Title Lien Certificate 09-01539 to US Bank Cust for Pro Capital 1 in the amount of \$100.00

Recreation Department Resolutions

- l. Authorization to Increase Fees for 2011 Fall recreation Programs
- m. Authorizing a Payment to Fence Works Unlimited Corp. in the amount of \$401.25 For damages to the Turf Field fencing
- n. Authorization to Hire Personnel for the 2011 Swimming Pool Utility Season

Police Department Resolutions

- o. Authorization to Renew a Software maintenance agreement between the Township of Fairfield and Larimore and Associates for the year 2011
- p. Authorizing the Execution of Service Contracts between the Township of Fairfield, Police Department and various vendors for the year 2011

7. DISCUSSION/INTRODUCTION OF PROPOSED ORDINACE

- a. Ordinance Adding a New Chapter 30 of the Code of the Township of Fairfield Hotel and Motel Guest Registration and Standards
- b. Ordinance #2011-13, Amendment to Chapter 14 Section 1 Uniform Fire Code Enforcement in the Code Book of the Township of Fairfield

8. 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 May 23, 2011 @ 7:30pm

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 May 9, 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 MEETING**