

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**MAY 23, 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. **GIRL SCOUT TROOP #373**

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**

**Engineering/Building Department Resolutions**

- a. Authorization to Hire Kaitlyn Wan as a Summer Intern in the Building Department
- b. Award of Bid Contract to Jenicar Builders Contractors, Inc. for the reconstruction of Mill Street, Sunset Road and Upper Fleetwood Avenue in the amount of \$392,652.06
- c. Authorization to purchase a vehicle for the Building Department under state contract in the amount of \$22,056.84
- d. Award of contract to Bassani Contracting relating to the Hollywood Avenue Park Improvement project (turf field-concrete sidewalk) in the amount of \$13,800
- e. Authorization for change order #1 to Dant Clayton relating to the Hollywood Avenue Park Recreation Improvements in the amount of \$2,500

**Tax Collector Department Resolutions**

- f. Credit of Overpayment of Taxes for the years 207 and 2010 due to granted State Tax Court appeals in the amount of \$99,166.25
- g. Credit of Overpayment of Taxes for the year 2010 due to granted State Tax Court appeals in the amount of \$29,607.57
- h. Resolution authorizing disallowed deductions for years 2010 and 2011 for various reasons \$5,000
- i. Refund of overpayment of taxes for the year 2011 to Gary and Alice Samuels on Block 1906, Lot 6 in the amount of \$290.65
- j. Payment of money on redemption of tax title lien certificate 08-01520 to Dennis Moeller in the amount of \$1,632.87

**Police Department Resolutions**

- k. Authorization to execute a service agreement between the Township of Fairfield, Police Department and various vendors for the year 2011

**Finance Department Resolutions**

- l. Authorization to execute a service agreement between the Township of Fairfield, Finance Department and Edmunds Associates, Inc for the year 2011
- m. Authorization to Amend the Temporary Capital Budget for the Year 2011

**Recreation Department Resolutions**

- n. Award of contract for fireworks display to Pyro Engineering, Inc. for the July 4<sup>th</sup> celebration
- o. Authorization to hire additional personnel for the 2011 swimming pool season
- p. Authorization to hire personnel for the 2011 summer camp season

**Municipal Clerks Department Resolutions**

- q. Approval of Raffle License 2011-07 to American Society of Civil Engineers on September 22, 2011 for a 50/50 off premise raffle

**Miscellaneous Resolutions**

- r. Resolution of concurrence by the Township of Fairfield designating bus stops on Route 46
- s. Designating a Custodian and Sub Custodian of Public Records for the Township of Fairfield Police Department
- t. Authorization to enter into an interlocal service agreement with the Borough of North Caldwell for mechanical work

- u. Designating a Joseph Catenaro as Sub Custodian of Public Records for the Township of Fairfield

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

- v. Ordinance #2011-15, Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14)

7. **INTRODUCTION OF BOND ORDINANCE**

- a. Ordinance #2011-16, Bond Ordinance Providing an Appropriation of \$40,000 for Acquisition of Various items of equipment for the water system for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of \$38,000 bonds or notes of the Township for financing part of the appropriation
- b. Ordinance #2011-17, Bond Ordinance providing an appropriation of \$283,000 for various capital improvements and purposes for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of \$268,850 bonds or notes of the Township for financing part of the appropriation

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

- a. Discussion on Hotel/Motel Guest Registration and Standards (possibly introduction of ordinance)
- b. Ordinance #2011-\_\_\_, An Ordinance adding a new Chapter 30 of the Code of the Township of Fairfield Hotel and Motel Guest Registration and Standards (**possible Introduction**)

11. **NEW BUSINESS**

- a. Discussion of a tree protection ordinance-Robert Szpila, Chairman of Environ Comm.

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Conference Meeting to be held on Monday, June 13, 2011 at 7:30p.m.

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 May 23, 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 METING**

**EXECUTIVE MEETING AGENDA**  
**MAYOR AND COUNCIL**  
**TOWNSHIP OF FAIRFIELD-MAY 23, 2011**

**Mayor Gasparini Calls the Meeting to Order.**

**Salute to Flag**

**Roll Call**

**Open Public Meetings' Act Statement:**

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**1. AUTHORIZATION TO GO INTO EXECUTIVE SESSION**

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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 23, 2011
2. The general nature of the subject matter to be discussed in Executive Session are:
  - 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.

**2. ADJOURNMENT**