

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JUNE 13, 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. **2011 MUNICIPAL BUDGET HEARING ADOPTION**
 - a. Resolution to read Budget by Title
 - b. Resolution to Adopt 2011 Municipal Budget

4. **BOARD OF HEALTH REPORTS-PETER TABBOTT, HEALTH OFFICER**
 - a. Activity Reports
 - b. Monthly Report

5. **PLAQUE PRESENTATION-WILLIAM FITZGERALD**

6. **POLICE DEPARMTENT COMMENDATIONS**

Det. Charles Zampino, P.O. Daniel Dias, Det. Christopher Niemiec and P.O. Brian Sabatelli (Criminal Apprehension Ribbon)

Det. Paul Marinaccio (Criminal Apprehension)

Det. Charles Zampino, Det. Christopher Niemiec and Det. Paul Marinaccio (Drug Apprehension/Seizure Ribbon)

DSgt. Louis Cammarata, Det. Charles Zampino, Det. Christopher Niemiec Det. Paul Marinaccio, (Essex Fells Police Department Sgt. Darren Volker, P.O. Paul Gomes, P.O. Scott Jones and P.O. Kevin Murphy) (Unit Citation Ribbon)

DSgt. Louis Cammarata, Det. Charles Zampino, Det. Christopher Niemiec and Det. Paul Marinaccio (Unit Citation Ribbon)

Sgt. John McNish, Cpl. David Kane and P.O. Skylar Cauceglia (Lifesaving Ribbon)

Lt. Peter Pollack, Sgt. John McNish, Det. Charles Zampino, P.O. Stacy Chiarolanza. P.O. Ralph Casendino, P.O. Thomas Myers and P.O. Skylar Cauceglia (Unit Citation Ribbon)

Sgt. David Proctor and P.O. Jeffrey Didyk (Criminal Apprehension Ribbon)

P.O. Christopher Nicholas and P.O. Christopher Hlubik (Unit Citation)

P.O. Ralph Casendino (Drug Apprehension/Seizure Ribbon)

P.O. Ian Rasmussen and P.O. Christopher Hlubik (Lifesaving Ribbon)

Sgt. David Proctor, P.O. Christopher Nicholas, P.O. Ian Rasmussen, P.O. Brian Holzmann, and P.O. Christopher Hlubik (Unit Citation Ribbon)

P.O. Ralph Casendino and P.O. Gerald Veneziano (Criminal Apprehension Ribbon)
Deputy Chief Anthony Manna and P.O. Skylar Cauceglia (Unit Citation Ribbon)

P.O. Thomas Crowell, P.O. Christopher Nicholas and P.O. Jeffrey Didyk (Lifesaving Ribbon)

DSgt. Louis Cammarata and Det. Charles Zampino (Criminal Apprehension Ribbon)

Sgt. Joseph Keegan, P.O. Thomas Crowell and P.O. Christopher Nicholas (Life Saving Ribbon)

Gary Olsen and Dwight Robb (Chief's Certificate of Recognition)
P.O. Ralph Casendino (Exceptional Service Ribbon)

7. **APPROVAL OF MINUTES**

- | | |
|-----------------|----------------------------|
| a. May 9, 2011 | Conference Meeting Minutes |
| b. May 9, 2011 | Executive Meeting Minutes |
| c. May 23, 2011 | Regular Meeting Minutes |
| d. May 23, 2011 | Executive Meeting Minutes |

8. **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 |

9. **CONSENT AGENDA**

Engineering Resolutions

- a. Award of Professional Service Contract between the Township of Fairfield and Keller & Kirkpatrick for construction layout relating to Mill Street, Sunset Road and Upper Fleetwood Avenue Reconstruction in the amount of \$9,661.20
- b. Authorization to Release Escrow Balance to DLS Contracting Inc. in the amount of \$1,044.01
- c. Authorization to Solicit Bids for the Fairfield Recreation Park Improvements Asphalt Sidewalk, Bleacher Pads and Concrete Flatwork within the Township of Fairfield
- d. Accepting the Road Opening Bond for (\$250.00) Special Deposit #53828 For Michael Orozoco and Richard LaMonica, Block 4005, Lot 16

Tax Collector Resolutions

- e. Authorizing reallocation of 2011 payments in the amount of \$1,603.99 from Block 2502, Lot 17.02 (12 Harding Drive) owned by Sia, Rig to Block 2502, Lot 17.05 (6 Harding Drive) owned by Burdzy, B/A
- f. Authorizing cancellation of 2009 taxes due to exemption for Block 2402, Lot 12.01 Colt Street now owned by the Township of Fairfield
- g. Payment of Money on redemption of tax title lien certificate 10-00099 to Prime Investors in the amount of \$2,123.22
- h. Payment of money on redemption of tax title lien certificate 10-00105 to Superior Lien Service, LLC in the amount of \$2,998.85
- i. Payment of money on redemption tax title lien certificate 10-00085 to Superior Lien Services, LLC in the amount of \$1,941.16
- j. Payment of money on redemption of tax title lien certificate 10-00072 to Superior Lien Services, LLC in the amount of \$2,666.19
- k. Payment of money on redemption of tax title lien certificate 10-00100 to Dennis Moeller in the amount of \$1,221.82
- l. Authorizing the deductions for the year 2009, 2010 and 2011 in the amount of \$1,250.00 not listed on certified tax duplicate

- m. Payment of money on redemption of tax title lien certificate 10-00054 to US Bank C/F Empire Tax Fund II, LLC in the amount of \$11,414.09
- n. Credit of overpayment of taxes for the year 2007, 2008, 2009 and 2010 due to granted state tax court appeals in the amount of \$171,250.47
- o. Credit of overpayment of taxes for the year 2009 and 2010 due to granted state tax court appeals in the amount of \$34,161.45
- p. Authorizing the correction amount of vet allowed for 2009 for Block 4002, Lot 5 to Robert Warburton
- q. Authorizing cancellation of 2009, 2010, 2011 and 2012 years taxes on Block 1501, Lot 1.02
- r. Authorizing the issuance of a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1997
- s. Refund of overpayment of taxes for the year 2010 to Maryann Guthrie, Block 3901, Lot 30 in the amount of \$66.91
- t. Authorizing application to credit 2010 credit balance in the amount of \$1,908.80 to 2011/2012 tax bills for Block 4801, Lot 15.01 C002
- u. Credit of overpayment of taxes for the year 2009 and 2010 due to granted state tax court appeals in the amount of \$109,220.67
- v. Payment of Money on redemption of tax title lien certificate 09-01548 to US Bank C/F Pro Capital 1 in the amount of \$2,533.52
- w. Payment of money on redemption of tax title lien certificate 10-00086 to US Bank C/F Pro Capital 1 in the amount of \$1,314.18
- x. Authorizing the correction of 2009 tax billing, posting of 2009 County Board credit, reallocation of a payment and cancellation of 2009 and 2010 year end penalty and interest waiver on 2009 tax balance for Block 3401, Lots 36 and Lot 26.08 both owned by Dardanello Family, LLC of 491 Route 46 , Fairfield, NJ

Recreation Resolutions

- y. Authorization to amend Resolution #2011-186 relating to the hiring of summer camp personnel for the 2011 season
- z. Authorizing the hiring of personnel for the 2011 summer camp season
- aa. Authorization to hire summer help to work in the Park and Recreation Department effective June 20, 2011
- bb. Authorization to hire swim team coaches for the 2011 swim team program effective June 13, 2011

Police Resolutions

- cc. Authorizing Shared Services Agreement with County of Essex for County-Wide Criminal Justice Information System network
- dd. Authorization to Execute an indemnification/insurance agreement with West Essex Regional School District and the Township of Fairfield Law Enforcement
- ee. Authorization to accept change order #6 from WPCS International Inc. relating to the Police communication desk in the amount of \$500.00
- ff. Award of contract to Sharp Business Systems for the purchase and lease of copiers in the Police Department

Miscellaneous Resolutions

- gg. Authorization to hire James O'Connor as temporary Building Inspector for the Township of Fairfield
- hh. Accepting the letter of retirement from Judith Niedz as Administrative Secretary in the Office of the Township Administrator effective June 30, 2011
- ii. Authorization to hire Mary Jane Parr as Administrative Secretary in the Township of Fairfield Administration office effective May 31, 2011.
- jj. Resolution opposing the passage of Assembly Bill #3286
- kk. Resolution for renewal of extraordinary unspecifiable services contract to City Connections, consultant for municipal website (July 31, 2011 –June 30, 2012) in the amount of \$3,099.00
- ll. Authorization to execute a renewal/maintenance contract between Emergency Software Products and the Fire Prevention Office for the year 2011 in the amount of \$820.00

10. **2ND READING AND PUBLIC HEARING ON ORDINANCES**

- a. Ordinance #2011-16 Bond Ordinance providing an appropriation of \$40,000 for a 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 \$38,00 Bonds or notes of the Township for financing part of the appropriation
- b. Ordinance #2011-17 Bond Ordinance providing an appropriation of \$277,000 for various capital improvements and purposed for and by the Township of Fairfield, in the County of Essex, New Jersey and authorizing the issuance of \$263,150 bonds or notes of the Township for financing part of the appropriation

11. **APPROVAL OF BILLS LIST**

12. **WRITTEN COMMUNICATIONS**

13. **OLD BUSINESS**

14. **NEW BUSINESS**

15. **PUBLIC COMMENT SESSION**

16. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on June 27, 2011 @ 7:30pm

17. **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 June 13, 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.

18. **ADJOURNMENT OF METING**