

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JULY 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. **APPROVAL OF MINUTES**

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| a. June 13, 2011 | Conference Meeting Minutes |
| b. June 13, 2011 | Executive Meeting Minutes |
| c. June 27, 2011 | Regular 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. Authorization to Solicit Bids for the Reconstruction of Industrial Road

Tax Collector's Resolutions

- b. Credit of Overpayment of Taxes for the year 2010 due to granted state tax court appeals in the amount of \$6,542.98
- c. Authorizing adjustment of the year 2005 and 2006 unpaid balances on Block 3301, Lot 910 (25 Liberty Court) due to duplicate of Lot 29.10 (25 Liberty Court)
- d. Authorizing reallocation of payments on Block 4006, Lot 9 (320 Hollywood Avenue) from the year 2010 to year 2011 tax and interest adjustment
- e. Authorizing the reallocation of the year 2009 credit and adjustments of payment on Block 4608, Lot 37 (40 Henning Drive) from the year 2009 to year 2011 tax and interest adjustments
- f. Credit of overpayment of taxes for the year 200 due to granted state court appeals in the amount of \$7,681.97 (bonded)
- g. Authorizing the reallocation of several payments on Block 2502, Lot 7 (29 Club Rd) from the year 2010 to year 2011 tax and interests
- h. Credit of overpayment of taxes for the year 2007 and 2010 due to granted state tax court appeals in the amount of \$6,542.98

Miscellaneous Resolution

- i. Re-Appointment of Emergency Management Coordinator William Smith effective June 30, 2011 to June 29, 2014
- j. Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program
- k. Approving the West Essex First Aid Squad LOSAP Certified List for the Year 2010

Recreation Department Resolutions

- l. Award of a contract to Aries Property maintenance, LLC relating to the Hollywood Avenue Park Improvements in the amount of \$2,242.00

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

- a. 2011-18, An Ordinance Adding a new chapter 30 of the Code of the Township of Fairfield Hotel and Motel Guest Registration and Standards
- b. 2011-19, An Ordinance amending Chapter 2-11 of the Code of the Township of Fairfield adopting a form of municipal service agreement for the hiring of police officers

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on July 25, 2011 @ 7:30pm

13. **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 July 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.

14. **ADJOURNMENT OF MEETING**