

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
AUGUST 22, 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. 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

4. APPROVAL OF MINUTES

- a. August 8, 2011
- b. August 8, 2011

Conference Meeting Minutes
Executive Meeting Minutes

5. **CONSENT AGENDA**

Tax Collector Resolutions

- a. Authorizing the adjustment of deduction allowed the year 2009, 2010 and 2011 veteran deductions for Block 4002, Lot 5 (190 Hollywood Avenue-Warburton and Polizzi)
- b. Credit on overpayment of taxes for the year 2009 and 2010 due to granted State Tax court appeals in the amount of \$10,187.70 (not bonded)
- c. Authorizing adjustment of May 2011 credit balance due to homestead rebate of \$383.52 and to apply the credit to August 2011 tax bill on Block 2002, Lot 5.01 (1 Mill Street-Dietz, K/J)
- d. Authorizing the adjustment of May 2011 credit balance due to homestead rebate of \$301.14 and to apply the credit to August 2011 tax bill on Block 3605, Lot 13 (32 Glenroy Road-Rosemarie Cafiero)

Engineering Department Resolutions

- e. Authorization to return C-variance filing fee to ASG Properties, LLC Block 5001, Lot 9 in the amount of \$150.00
- f. Authorization to return C-variance filing fees to Kaypark Homes, Inc. Block 4702, Lot 2 in the amount of \$250.00
- g. Award of contract to F & C Professional Aluminum Railings relating to the Hollywood Avenue Park Improvement project in the amount of \$9,945.00

Recreation Department Resolutions

- h. Award of contract to Wayne Wholesale Fertilizer Co. relating to the Hollywood Avenue Park Improvement project in the amount of \$3,393.00
- i. Award of Contract to Kirby Built relating to the Hollywood Avenue Park Improvement project in the amount of \$2,949.02

Fire Department Resolutions

- j. Approval of Fireman Matthew Napolitano from probationary status to regular active status within the Fairfield Fire Department effective July 1, 2011

Miscellaneous Resolutions

- k. Authorization to amend Resolution #2009-235 relating to the full-time permanent status of Matthew Schultz in the Department of Public Works

Municipal Clerk Department Resolution

- l. Approval of Raffle License #2011-11 to Fairfield Volunteer Fire Department for a on-premise 50/50 raffle to be held on September 24, 2011
- m. Authorization to approve ABC liquor license person to person transfer from Crave Restaurant & Lounge, LLC to S & P Culinary, LLC (0707-33-006-012)

6. **APPROVAL OF BILLS LIST**

7. **WRITTEN COMMUNICATIONS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- a. Discussion on Municipal Best Practice Checklist-Administrator Catenaro

10. **PUBLIC COMMENT SESSION**

11. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on September 12, 2011 @ 7:30pm

12. **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 August 22, 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.

13. **ADJOURNMENT OF MEETING**

EXECUTIVE MEETING AGENDA
MAYOR AND COUNCIL
TOWNSHIP OF FAIRFIELD-AUGUST 22, 2011

Mayor Gasparini Calls the Meeting to Order.

Salute to Flag

Roll Call

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 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 Herald Newspaper and The Progress on December 30, 2011

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 August 22, 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

EXECUTIVE SESSION AGENDA ITEMS
AUGUST 22, 2011

LEGAL

PERSONNEL

CONTRACTS