

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
SEPTEMBER 27, 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. **PROCALAMATION- “PUT THE BRAKES ON FATALITIES”**

4. **PROCALAMATION-“100TH ANNIVERSARY OF FIRE DEPARTMENT”**

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 Department Resolutions
 - a. Authorization to Release Escrow Balance
 - b. Accepting a Road Opening bond for \$500.00 Special Deposit #53838 for Paul & Nicole DeBellis, Block 3907, Lot 16

Tax Collector Department Resolutions

- c. Payment of Money on Redemption of Tax Title Lien Certificate 10-00077 to US BK C/F Pro Capital 1 in the amount of \$1,676.52
- d. Payment of Money on redemption of Tax Title Certificate 10-00065 to US BK C/F Pro Capital 1 in the amount of \$2,101.59
- e. Payment of Money on Redemption of Tax Title Certificate 10-00094 to Superior Lien Service LLC in the amount of \$4,771.06
- f. Authorizing the reallocation of 2011 Payment for Block 5703, Lot 6 in the amount of \$2,094.92 and interest adjustment of \$56.77 (#33 Route 46-AMB Partners II L.P.)
- g. Authorizing a credit adjustment on the November 2011 tax quarter and revision of 2012 preliminary tax bills due to County Board reductions/judgments in the amount of \$2,638.89 Block 1106, Lot 4 (22 Spielman Road-Abrams & Weiner Pike Realty)
- h. Authorizing reallocation of year 2010 and 2011 payments in the amount of \$179.55 for Block 2504, Lot 3 (Little Falls Road-Richard Zirk)
- i. Authorizing reallocation of year 2011 payment in the amount of \$1,246.97 and year 2011 interest adjustment of \$6.32 for Block 2701, Lot 1X (150 New Dutch Lane)
- j. Payment of Money on redemption of tax title lien certificate 10-00089 to Dennis Moeller in the amount of \$1,258.68
- k. Authorizing cancellation of year 2011 credits due to “overbills” on tax ledger for various properties due to exemptions for year 2011 as per year 2011 tax duplicate in the amount of \$9,460.53

Miscellaneous Resolutions

- l. Accepting the letter of resignation from Skylar Cauceglia, Police Officer
- m. Award of Contract to North Jersey Kettle Corn for food service relating to the 100th Anniversary of the Fairfield Fire Department in the amount of \$3,500.00
- n. Authorizing the renewal of membership in the Suburban Essex Municipal Joint Insurance Fund (1/1/2012-1/1/2015)
- o. A Resolution urging for financial support to cover costs related to Hurricane Irene
- p. Authorization of an Emergency Resolution pursuant to NJSA 40A:4-48 (under 3% limitation)
- q. Authorizing the execution of a quasi entity agreement between the Township of Fairfield and Fairfield Recreation Department Football Booster Club

7. INTRODUCTION OF ORDINANCES

- a. Ordinance #2011-23, An Ordinance amending Chapter 24-2.14 of the Code of the Township of Fairfield regarding athletic fields and recreational use policy

8. 2ND READING AND PUBLIC HEARING

- a. Ordinance #2011-21, An Ordinance to create a flood plain overlay district for portions of the R-1Zonw situated within the flood hazard area of the Township of Fairfield, Essex County, State of New Jersey

- b. Ordinance #2011-22, An Ordinance to amend the zone district regulations applicable to the R-2 Zone of the Township of Fairfield, Essex County, State of New Jersey

9. **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 October 17, 2011 @ 7:30pm (rescheduled)

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 June 27, 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 METING**