

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
OCTOBER 17, 2011 @ 7:30 P.M.

Council President Morgan 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. **PRESENTATION FROM ROSELAND BOARD OF EDUCATION**

4. **APPROVAL OF MINUTES**
 - a. August 23, 2011 Regular Meeting Minutes
 - b. August 23, 2011 Executive Meeting Minutes
 - c. September 12, 2011 Conference Meeting Minutes
 - d. September 12, 2011 Executive Meeting Minutes
 - e. September 27, 2011 Regular Meeting Minutes
 - f. September 27, 2011 Executive Meeting Minutes

5. **COMMUNICATIONS**

Mayor Gasparini	Police Department, Library Board
Council President Morgan	Municipal Alliance, Pool Commission

Councilman McGlynn
Councilman LaForgia
Councilman Cifelli

Fire Department, Dept. of Public Works
Recreation Commission, Planning Board
Finance Department, Environmental Commission

6. **BOARD OF HEALTH REPORTS**

7. **CONSENT AGENDA**

Miscellaneous Resolutions

- a. Authorizing the Public Sale of Surplus Property
- b. Authorizing the stipulation of settlements relating to tax appeals for the year 2011

Tax Collector Resolutions

- c. Authorizing adjustment of May 2011 credit balance due to homestead rebate in the amount of \$234.58 and to apply the credit to November 1, 2011 tax bill on Block 2801, Lot 6 (43 Pier Lane S. Scaringella)
- d. Credit of Overpayment of taxes for the year 2009 and 2010 due to granted state tax court appeals in the amount of \$35,783.34 (not bonded)
- e. Authorizing cancellation of prorated 2011 taxes and 2012 preliminary tax bill due to disabled veteran exemption on Block 5101, Lot 20 (168 Big Piece Road (CDJ Land Trust-Adolf Lentz)
- f. Authorizing year 2010 overpayment in the amount of \$411.39 and year 2010 payment adjustment in the amount of \$1,072.39 to credit year 2011 tax bill on Block 3101, Lot 14 (50 Camp Lane Road-Irene Goggins)
- g. Authorizing deductions for year 2011 not listed on credited tax duplicate
- h. Authorizing adjustment of May 2011 credit balance due to homestead rebate in the amount of \$288.34 and to apply the credit to November 2011 tax bill on Block 4901.02 Lot 1.10 (2 Hillside Drive, Nayal E. and Saade, V)
- i. Authorizing reallocation of several tax and interest payments in the amount of \$466.87 tax and \$18.65 interest on Block 5101, Lot 9.01 (23 Jorgensen Lane-Delmo, R and G)
- j. Authorizing the adjustment of 2007, 2008 and 2009 unpaid tax balances on Block 3601, Lot 1 QFarm (207 Hollywood Avenue-Hollywood Developers) for a total in the amount of \$815.93
- k. Authorizing reallocation of 2011 credit balance in the amount of \$677.02 due to 2011 countyboard reduction to be applied to 2012 tax bill on Block 2401, Lot 14 (249 Little Falls Rd-Riccobono, M & J)
- l. Credit of overpayment of taxes for the year 2010 due to order for freeze act granted state tax court appeals in the amount of \$11,084.95
- m. Credit of overpayment of taxes for the year 2008, 2009 and 2010 due to granted state tax court appeals in the amount of \$112,903.44 (not bonded judgments rendered in September 2011)

Recreation Department Resolutions

- n. Accepting the letter of retirement from Judy Aulenbach, Busy Hands Teacher
- o. Authorization to amend Resolution #2011-261 and Resolution #2011-281 relating to Hollywood Avenue Park Improvements

Police Department Resolutions

- p. Accepting the letter of retirement from Steven Gutkin, Deputy Chief of Police
- q. Authorizing execution of a uniform state memorandum of agreement between education (Banyan School) and law enforcement officials
- r. Authorizing execution of a uniform state memorandum of agreement between education (Gramon School) and law enforcement officials

Department of Public Works Resolutions

- s. Authorization to hire part-time fire hydrant servicing personnel to work in the Department of Public Works
- t. Authorization to hire part-time seasonal help to work in the Department of Public Works (fall 2011)

Engineer Department Resolutions

- u. Authorization to accept to change order #1 from D&L Paving Contractors, Inc. relating to Hollywood Avenue walking path and bleachers pad in the amount of \$8,800.00
- v. Accepting a road opening bond for \$5,000.00 Special Deposit #53842 for Plaza 46 Fairfield, LLC Block 3802, Lot 14
- w. Rejection of bids for the Reconstruction of Industrial Road
- x. Authorizing the Mayor of the Township of Fairfield to officially notify the Essex County Division of Housing and Community Development of the Township's desire to participate in the "Urban County" requalification process for program year 2012-2014

Building Department Resolutions

- y. Refund of construction permit #20110302 in the amount of \$240.00 to Philmena D'Antonio

8. INTRODUCTION OF ORDINACE

- a. Resolution of the Township of Fairfield authorizing the application for refunding bond ordinance to be filed with Local Finance Board pursuant to NJSA 40A:2-51
- b. Ordinance #2011-24, Refunding Board Ordinance providing for payment of amounts owing to others for taxes levied in and by the Township of Fairfield, in the County of Essex, New Jersey appropriating \$750,000 therefor and authorizing the issuance of \$750,00 bonds or notes of the Township for financing the cost thereof

9. APPROVAL OF BILLS LIST

10. WRITTEN COMMUNICATIONS

11. OLD BUSINESS

12. NEW BUSINESS

- a. Junior Firefighter Nicholas Trovato effective September 26, 2011

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on October 31, 2011 @ 7:30pm

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 October 17, 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**