

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
OCTOBER 31, 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 rescheduled 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 Progress Newspaper and Township of Fairfield website on September 20, 2011

1. ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. APPROVAL OF MINUTES

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|---------------------|----------------------------|
| a. October 17, 2011 | Conference Meeting Minutes |
| b. October 17, 2011 | Executive Meeting Minutes |

4. COMMUNICATIONS

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| 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

Tax Collector Resolutions

- a. Payment of money on redemption of tax title lien certificate 10-00084 to Dennis Moeller in the amount of \$1,922.40
- b. Payment of money on redemption of tax title lien certificate 09-01546 to Mooring Tax Asset Group in the amount of \$943.29
- c. Refund of premium on tax title lien certificate #09-01546 to Mooring Tax Asset Group in the amount of \$300.00
- d. Credit of overpayment of taxes for the year 2009 due to granted state tax court appeals in the amount of \$14,393.04 (not bonded judgment 5/13/2011)
- e. Authorizing deductions for year 2011 not listed on certified tax duplicate

- f. Credit of overpayment of taxes for the year 2008, 2009 and 2010 due to granted state tax court appeals in the amount of \$129,205.03 (not bonded judgment 10/2011)
- g. Authorizing adjustment of May 2011 credit balance due to homestead rebate in the amount of \$151.27 and to apply the credit to May 2011 tax bill on Block 3201, Lot 21 (#18 Lebeda Drive, Struss, J&L)
- h. Authorizing adjustment of 2009 and 2010 credit balances on tax and utility accounts of four (4) accounts listed on December 6, 2011 tax sale generation error report

Engineering Department Resolutions

- i. Authorizing the execution the submission of the Department of Environmental Protection Green Acres enabling resolution for “2011 Flood Prone Properties”

Department of Public Works Resolutions

- j. Authorization of contract union increase and grade promotion to Rafael Roman in the Department of Public Works

Recreation Department Resolution

- k. Award of contract to Chimento Construction relating to Hollywood Avenue Park Improvements in the amount of \$500.00

Miscellaneous Resolutions

- l. Award of contract to Sharp Business Systems for the purchase and lease of a copier in the building Department

6. **2ND READING AND PUBLIC HEARING OF ORDINACE**

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

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 November 14, 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 October 31, 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 METING**