

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**NOVEMBER 14, 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**

- |                     |                           |
|---------------------|---------------------------|
| a. October 30, 2011 | Regular Meeting Minutes   |
| b. October 30, 2011 | Executive 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. **KNIGHTS OF COLUMBUS PRESENTATION**

Joseph Maurillo	Nanina’s in the Park, Belleville
Pasquale Bidiqi	Puzo’s Restaurant, Fairfield
Dontas Family	Roxbury Diner, Succasunna
Phil Maetos	Hollywood Pizzeria and Restaurant, Fairfield
Anthony Lanzerotti	Lyndhurst Pastry Shop, Lyndhurst

6. **CONSENT AGENDA**

**Engineering Resolutions**

- a. Award of professional service agreement with Carano Appraisal Company relating to real estate appraisals for the SRL Mitigation Grant  
Reconstruction of Industrial Road

**Tax Collector Resolutions**

- b. Payment of Money on Redemption of tax title lien certificate 10-00076 to DNA Building, LLC in the amount of \$15,544.74

**Police Department Resolutions**

- c. Authorization to purchase three (3) Ford Crown Victoria's for the Police Department

**Fire Department Resolutions**

- d. Approval of annual volunteer firefighter clothing allowance for the year 2011

**Recreation Department Resolutions**

- e. Award of Contract to Sharp Business Systems for the purchase and lease of a copier in the Building Department

**Finance Department Resolutions**

- f. Authorizing 2010 Appropriations Transfers of Funds NJSA 40A:4-58
- g. Accepting the resignation of Nancy Pravata, Accounts Payable Clerk for the Township of Fairfield

8. **PUBLIC HEARING ON THE SUBMISSION OF NJ DEP GREEN ACRES LOCAL BLUE FLOODPLAIN ACQUISITION APPLICATION**

9. **2<sup>ND</sup> READING AND PUBLIC HEARING ON ORDINANCE**

Ordinance #2011-24, Refunding Bond 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 \$750,000 bonds or notes of the Township for financing the Cost thereof.

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **PUBLIC COMMENT SESSION**

15. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Conference Meeting to be held on November 28, 2011 @ 7:30pm

16. **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 November 14, 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.

17. **ADJOURNMENT OF METING**