

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
NOVEMBER 28, 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. **PLAQUE PRESENTATION**

4. **PROCLAMATION “PANCREATIC CANCER AWARENESS MONTH”**

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. **APPROVAL OF MINUTES**

a. November 12, 2011	Conference Meeting Minutes
b. November 12, 2011	Executive Meeting Minutes

7. **CONSENT AGENDA**
Tax Collector Resolutions

1. Authorizing reallocation of 2011 credit balance of \$711.83 due to 2011 county board reduction to be applied to 2012 tax bill on Block 1202, Lot 15 (135-137 Fairfield Rd FOH Fairfield Limited, LLC)
2. Authorizing reallocation of 2009 credit balance of \$705.68 due to 2009 overbilled-av changed to be applied to 2010-2011 tax bill on Block 3102, Lot 9 (43 Camp Lane Silvana Aguirre)
3. Authorizing deductions for year 2011 veterans not listed on certified tax duplicate
4. Credit of overpayment of taxes for the year 2011 due to granted state tax court appeals in the amount of \$72,393.36
5. Credit of overpayment of taxes for the year 2009 and 2010 due to granted to state tax court appeals in the amount of \$93,755.97
6. Payment of money on redemption of tax title lien certificate 10-00066 to Superior Lien Service LLC in the amount of \$3,729.15
7. Credit of overpayment of taxes for the year 2009 and 2010 due to granted state tax court appeals in the amount of \$48,690.34
8. Credit of overpayment of taxes for the year 2011 due to granted state tax court appeals in the amount of \$268,031.96

Police Department Resolutions

9. Accepting the resignation of Paul Marinaccio as Police Officer for the Police Department effective November 13, 2011

Finance Department Resolutions

10. Authorization to hire Anotinette Canova as a temporary part-time accounts payable clerk in the Finance Department
11. Resolution per NJSA 40A:4-87 (Chapter 159, PL 1948) public and private grant for Skyline Auto Exchange

Municipal Clerk Resolutions

12. Authorization to approve ABC liquor license person to person transfer from What's Your Beef V Inc. d/b/a Charlie Brown's Steakhouse to Fairfield Tavern LLC., d/b/a Fairfield Tavern (337 Fairfield Road)

8. **COMMUNITY DEVELOPMENT BLOCK GRANT HEARING**

9. **APPROVAL OF BILLS LIST**

10. **WRITTEN COMMUNICATIONS**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

- a. Discussion on proposed 2012 meeting dates

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Conference Meeting to be held on Monday, December 12, 2011
at 7:30p.m.

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 November 28, 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**