



TOWNSHIP OF FAIRFIELD

230 FAIRFIELD ROAD, FAIRFIELD, NJ 07004-2425

JAMES GASPARINI
Mayor

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TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
DECEMBER 12, 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. **AKNOWLEDGMENT OF EAGLE SCOUTS**

Grant McGuire Thomas Filipow Matthew Rando Mitchel Lindberg

4. **PUBLIC HEARING FOR COMMUNITY DEVELOPMENT**
BLOCK GRANT

a. Authorizing the submission of the 2012 Community Development Block Grant Program Application

5. **APPROVAL OF MINUTES**

| | |
|----------------------|---------------------------|
| a. November 14, 2011 | Executive Meeting Minutes |
| b. November 28, 2011 | Regular Meeting Minutes |
| c. November 28, 2011 | Executive Meeting Minutes |

6. **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 |

7. **CONSENT AGENDA**

Engineering Resolutions

- a. Authorization to Release Escrow Balances
- b. Authorization to return road opening and driveway completion bond to B. Tomasz Maj & Lucyna Pelc-Maj, Block 3801, Lot 18 in the amount of \$3,500.00 Bond #53799

Tax Collector Resolutions

- c. Authorizing the adjustment of tax and interest paid on August 3 and October 18, 2011 in the amount of \$2,582.12 on Block 3905, Lot 6 (26 Crescent Drive-D and C Lynch)
- d. Credit on overpayment of taxes for the year 2011 due to granted state tax court appeals in the amount of \$11,013.17 (2012 bonding)
- e. Credit on overpayment of taxes for the year 2011 due to granted state tax court appeals in the amount of \$63,660.00 (2012 bonding)
- f. Authorizing reallocation of payments received on November 2011 in the amount of \$5,218.30 from 2009 and 2010 tax to 2011 tax bill and interest adjustment on Block 401, Lot 1.10 (1275 Bloomfield Avenue-Pio Costa Ent, LP)
- g. Payment of money on redemption of tax title lien certificate #10-00061 to DNA Building, LLC in the amount of \$61,142.71
- h. Authorizing reallocation of payments received on August and November 2011 in the amount of \$9,349.03 from 2009 and 2010 tax to 2011 tax bill and interest adjustment on Block 3401, Lot 36.08 (491 Route-Dardanello Family, LLC)
- i. Credit on overpayment of taxes for the year 2009 due to granted state tax court appeals in the amount of \$25,453.72
- j. Authorizing reallocation of 2009 and 2010 credit balance of \$503.65 due to overpayment to be applied to 2012 tax bill on Block 5404, Lot 2.031 (13 Ramkay Drive-Wm and Michelle Connington, III)

Police Department Resolutions

- k. Authorizing the execution of a Uniform State Memorandum of Agreement between Education (West Essex Regional Schools) and Law Enforcement Official
- l. Authorization to purchase one (1) vehicle under Morris County Co-OP for the Police Department

Recreation Department Resolutions

- m. Authorization to solicit bids for the snack bar concession stand at the Municipal Pool

Municipal Clerk's Resolutions

- n. Approval to renew towing licenses for the year 2011(Camp Auto & Truck/J&M Towing/Mountainview Towing/C&L Towing Service and Criger Service)
- o. Approval of the ABC liquor license renewal for year 7/2011-6/2012 to Steak and Ale of New Jersey 0707-33-013-005 (Special Ruling of Pocket License)

Tax Assessor Resolutions

- p. Authorization to return COAH (Council on Affordable Housing) development fee to Block 401, Lot 1.05 (1275 Bloomfield Avenue) in the amount of \$18,500.00
- q. Authorization to return COAH (Council of Affordable Housing) development fee to Block 903.01, Lot 30.01 (15 Law Drive) in the amount of \$2,500.00

Finance Department Resolutions

- r. Authorizing Transfers of Funds NJSA 40A:4-58
- s. Authorization of an insertion of a Chapter 159 into the 2011 budget-2011 Police Donation from Michael Ware of Hotels at Home, Inc. in the amount of
- t. Authorization of an insertion of a Chapter 159 into the 2011 budget-2011 State of New Jersey Division of Criminal Justice Body Armor Grant in the amount of \$3,652.68
- u. Authorization of an insertion of a Chapter 159 into the 2011 budget-2011 donation for police from Corneal Associates of New Jersey, P.A. in the amount of \$200.00
- v. Authorization of an insertion of a Chapter 159 into to the 2011 budget-2011 donation from Home and School Association of Roseland, Inc. for flood relief in the amount of \$3,593.00
- w. Authorization of an insertion of a Chapter 159 into the 2011 budget-2011 State of New Jersey, Division of Motor Vehicles, Drunk Driving Enforcement Fund in the amount of \$9,131.00
- x. Authorization of an insertion of a Chapter 159 into the 2011 budget-2011 New Jersey Department of Transportation's Highway Safety Fund grant in the amount of \$27,075.65
- y. Authorization of an emergency resolution pursuant to NJSA 40A:4-48 (3% limitation)
- z. Authorizing emergency appropriation for purchase of water
- aa. Authorization of an insertion of a Chapter 159 into the 2011 budget-State of New Jersey, Division of Motor Vehicles, Drunk Driving Enforcement Fund 7/1/2009-6/30/2010
- bb. Authorization of an insertion of a Chapter 159 into the 2011 budget-2011 State of New Jersey Alcohol Education Rehabilitation Enforcement Fund
- cc. Authorization of an insertion of a Chapter 159 into the 2011 budget-State of New Jersey, Solid Waste Administration, 2009 Recycling Grant
- dd. Authorization of an insertion of a Chapter 159 into the 2011 budget-2011 State of New Jersey, Solid Waste Administration, Clean Communities grant

10. **APPROVAL OF BILLS LIST**

11. **WRITTEN COMMUNICATIONS**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

- a. Regional Flood Board discussion

14. **PUBLIC COMMENT SESSION**

15. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Conference Meeting to be held on December 27, 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 December 12, 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**