

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA (AMENDED)
JULY 25, 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. COMMUNICATIONS

Mayor Gasparini
Council President Morgan
Councilman McGlynn
Councilman LaForgia
Councilman Cifelli

Police Department, Library Board
Municipal Alliance, Pool Commission
Fire Department, Dept. of Public Works
Recreation Commission, Planning Board
Finance Department, Environmental Commission

4. **APPROVAL OF MINUTES**

- a. July 11, 2011 Conference Meeting Minutes
- b. July 11, 2011 Executive Meeting Minutes

5. **CONSENT AGENDA**

Tax Collector Resolutions

- a. Authorizing the adjustment of the year 2010 and 2011 payments on Block 6701, Lot 31 (Big Piece Road section) Francavilla and Sons
- b. Authorizing the adjustment of the year 2005 and 2006 unpaid balances on Block 4701, Lot 301, C8206 (271 route 46) due to duplicate on Lot 3.01 C8206 (271 Route 46)
- c. Authorizing the adjustment of the year 2010 and 2011 payments on Block 3907, Lot 8 (11 Birchtree Drive)
- d. Authorizing the adjustment of the year 2010 and 2011 payments on Block 3905, Lot 6 (26 Crescent Drive) due to duplicate payment on the year tax bill

Finance Department Resolutions

- e. Authorization of an emergency appropriation for payments of State Tax Court appeal judgements in the amount of \$107,559.79

Recreation Department Resolutions

- f. Award of contract to American Jersey Construction, Inc. relating to the Hollywood Avenue Park Improvements in the amount of \$4,803.00
- g. Award of contract to Swift Electrical Supply Company relating to the Hollywood Avenue Park Improvements in the amount of \$2,658.30
- h. Authorizing the hiring of additional personnel for the swimming pool utility 2011 season
- i. Award of Contract to Green Acres Lawn Sprinklers relating to the Hollywood Avenue Park Improvements in the amount of \$10,000.00

Department of Public Works Resolutions

- j. Authorization of permanent transfer of Kevin Koch from Repairman, Grade 3 Roads Department to Repairman, Grade 3, Water & Sewer Department effective immediately

Miscellaneous Resolutions

- k. Authorization to Submit the Municipal Alliance Grant application for the year 2012

Police Department Resolutions

- l. Authorization to Execute a Service Agreement between the Township of Fairfield, Police Department and Interact Public Safety System for the year 2011 \$4,129.20
- m. Award of Contract between the Township of Fairfield, Police Department and Primary Electric, Air Flow Systems and MCN relating to the upgrades on the communication desk in the amount of \$3,559.27

Fire Department Resolution

- n. Authorizing the execution of service contract between the Township of Fairfield, Fire Department and Advanced Video Surveillance, Inc. for the year 2011 in the amount of \$673.00

Municipal Clerk Department Resolution

- o. Authorization to Approve ABC liquor license person to person transfer from Bacchus Chop House, LLC to 318 Passaic Avenue, LLC (0707-33-001-011)

6. **INTRODUCTION OF ORDINANCE**

- a. Ordinance #2011-20, An 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 August 8, 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 July 25, 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**