

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
MARCH 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. February 28, 2011 | Regular Meeting Minutes |
| b. February 28, 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. **CONSENT AGENDA**

Police Department Resolution

- a. A Resolution Supporting the Over the Limit Under Arrest 2011 St. Patrick’s Day Crackdown

Tax Collector Resolutions

- b. Authorizing the Reallocation of Payments for Block 3601, Lot 17 from the year 2010 and 2011 taxes in the amount of \$2,228.97

- c. Amending Resolution#2011- 90 relating to cancellation of taxes for Block 3401, Lot 36
- d. Payment of Money on Redemption of Tax Title Lien Certificate 10-00090 to Prime Investors in the amount of \$1,604.19
- e. Credit of Overpayment of Taxes for the Years 2009 and 2010 due to granted State Tax Court appeals in the amount \$50,387.06 for Bonding Ordinance
- f. Resolution Authorizing In-Rem Foreclosure on Municipal Held Certificates
- g. Resolution Calling on the State Legislature and the Governor to Exempt the Reserve for Uncollected Taxes from the 2% Cap

Engineering Resolutions

- h. Authorization to Submit the 2010 Tonnage Grant Application

Municipal Clerk Resolutions

- i. Approval of Raffle License #2011-01 St Thomas More Church for a 50/50 On Premise Raffle May 11-14, 2011
- j. Approval of Raffle License #2011-02 St. Thomas More Church for a 50/50 Off Premise Raffle May 14,2011
- k. Approval of Raffle License #2011-03 St. Thomas More Church for carnival games May 11-14, 2011
- l. Approval of Raffle License #2011-04 Fairfield Home and School Association for a 50/50 Off Premise
- m. Approval of Raffle License #2011-05 Fairfield Home and School Association for a Tricky Tray
- n. Approval of Raffle License #2011-06 Fairfield Home and School Association for a 50/50 On Premise Raffle
- o. Approval to Renew A Limousine License to NJ Limo Bus for the licensing term April 1, 2011 thru March 31, 2012
- p. Approval to Renew a Limousine License to Jade Limousine for the licensing term April 1, 2011 thru March 31, 2012
- q. Approval to Renew a Limousine License to Monetti, Inc for the licensing term April 1, 2 011 thru March 31, 2012
- r. Approval to Renew a Limousine License to America's Best Limo for the licensing term April 1, 2011 thru March 31, 2012

- s. Approval of the ABC Liquor License Renewal July 1,2010-June 30, 2011
 Bacchus Chop House LLC
 318 Passaic Avenue
 Fairfield, New Jersey 07004
 License #0707-33-001-010

Fire Department Resolution

- t. Approving the Township of Fairfield Volunteer Fire Department Certified LOSAP List for the Year 2010

6. **2nd READING AND PUBLIC HEARING ON ORDINANCES**

#2011-08, An Ordinance Amending Chapter 24-2.8 of the Code of the Township of Fairfield Regarding Athletic Fields and Recreational Use Policy (no dogs or smoking in park)

#2011-09, An Ordinance Amending Chapter 24-2.14 of the Code of the Township of Fairfield regarding Athletic Fields and Recreational Use Policy (permit fees)

7. **INTRODUCTION OF ORDINANCES**

Ordinance #2011-11, An ordinance Amending Chapter 7-Traffic of the Code of the Township of Fairfield Regarding Changes to the Traffic Regulations

8. **MAYORAL APPOINTMENT**

- a. Appointment of Lana Parisi to fill the unexpired term of Christopher Lunney term to expire December 31, 2011 (1/1/2009-12/31/2011)

9. **APPROVAL OF BILLS LIST**

10. **WRITTEN COMMUNICATIONS**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **PUBLIC COMMENT SESSION**

14. **ANNOUNCEMENT OF NEXT MEETING DATE**

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

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 March 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.

16. **ADJOURNMENT OF METING**