

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
APRIL 26, 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 re-scheduled date and meeting time of this 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 Progress Newspaper and the Township Website on April 12, 2011.

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. **INTRODUCTION OF 2011 BUDGET**

- a. Ordinance #2011-15, An Ordinance to Exceed Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
- b. A Resolution Authorizing Self Examination of 2011 Budget
- c. A Resolution for the Introduction of 2011 Budget

5. **2nd READING AND PUBLIC HEARING OF ORDINANCE**

- a. Ordinance #2011-14, An Ordinance Amending Chapter 2-Administrator of the Code of the Township of Fairfield Regarding Changes to Appointment of Members

6. **CONSENT AGENDA**

Engineering Resolutions

- a. Acceptance of Road Opening Bond #53822 (\$250.00) from James Simonsen, Block 4401, Lot 6.02
- b. Acceptance of Road Opening Bond #52823 (\$250.00) from Nicholas Lozito, Block 4401, Lot 6.01
- c. Return of Road Opening Bond #53795 (\$250.00) to Gregory P. Smith, Block 2501, Lot 7
- d. Authorization to Amend Resolution #2010-101 to Release the Interest Balance to Target Corporation in the amount of \$304.04

Tax Collectors

- e. Payment of Money on Redemption of Tax Title Lien Certificate 09-1556 to US Bank Cust for CCTS Capital, LLC in the amount of \$19,551.10
- f. Refund of Premium on Tax Title Lien Certificate #09-1556 to US Bank Cust for CCTs Capital, LLC in the amount of \$9,000.00

Recreation Department Resolutions

- g. Authorization to Enter into a Service Agreement between the Township of Fairfield, Recreation Department and TruGreen in the amount of \$9,375.00 for the year 2011
- h. Authorization to Enter into an Agreement with the Township of Fairfield, Recreation Department and Berkeley Life and Health Insurance Company relating to a Sports Accident Insurance Policy in the amount of \$5,500.00 for a one year term

Fire Department Resolution

- i. Authorization to Enter into a Service Agreement between the Township of Fairfield, Fire Department and Various Vendors for the year 2011

Miscellaneous Resolutions

- j. Authorizing the Execution of an Agreement between the Township of Fairfield and the Borough of North Caldwell for the Leaf Composting for the Year 2011

7. **APPROVAL OF BILLS LIST**

8. **WRITTEN COMMUNICATIONS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

- a. Discussion on Concussions

11. **PUBLIC COMMENT SESSION**

12. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Conference Meeting to be held on Monday, May 9, 2011
at 7:30p.m.

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 April 26, 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**