

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
JUNE 27, 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. **KNIGHTS OF COLUMBUS FAIRFIELD COUNCIL NO. 6380**

- a. Policeman of the Year-Gerald Veneziano
- b. Fireman of the Year- James Lowe
- c. Senior Citizen of the Year- Michael Micchelli

4. **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

5. **CONSENT AGENDA**

Tax Collector Resolutions

- a. Authorization to Issue Estimated Tax Bills

Recreation Resolutions

- b. Authorizing the hiring of additional personnel for the 201 summer camp season
- c. Authorizing the hiring of additional personnel for summer help within the Park/recreation and public works department

Engineering Resolutions

- d. Amending Resolution #2011-63 relating to the hiring of Farah Gilani for consulting services within the Township of Fairfield, Engineering Department
- e. Authorization to accept changed order #1 from D&L Paving Contractors, Inc. relating to the reconstruction of Ray Place in the amount of \$12,731.27
- f. Award of Professional Service Contract to Burgis Associates, Inc. relating to an open space and recreational plan in the amount of \$10,500.00

Tax Assessor Resolutions

- g. Authorizing the stipulation of settlements relating to tax appeals for the year 2011

Public Works Resolutions

- h. Authorization to hire part-time fire hydrant servicing personnel to work in the department of public works

Miscellaneous Resolutions

- i. Resolution for renewal of membership in the Suburban Essex Municipal Joint Insurance fund for a (3) year period beginning January 1, 2012 and ending January 1, 2015

Municipal Clerk Resolutions

- j. Approval of the ABC Liquor License's Renewal (July 1, 2011-June 30,2012)

Crave Restaurant & Lounge, LLC
d/b/a Crave Restaurant & Lounge
168 Passaic Avenue
Fairfield, NJ 07004
0707-33-006-012

Velvet Restaurant & Lounge, Inc.
d/b/a Velvet Restaurant & Lounge, Inc.
17 Gloria Lane
Fairfield, NJ 07004
0707-33-002-004

Pen Kon, LLC
d/b/a Bruschetta Restaurant
292 Passaic Avenue

Fairfield Restaurant LLC
d/b/a Houlihan's
645 Route 46 West

Fairfield, NJ 07004
0707-33-003-007

Fairfield, NJ 07004
0707-33-012-013

Jose Tejas, Inc.
d/b/a Jose Tejas
647 Route 46 West
Fairfield, NJ 07004
0707-33-010-008

MN Associates Inc.
d/b/a Versailles Diner
516 Route 46
Fairfield, NJ 07004
0707-33-014-008

- k. Approval of RL#2011-08 Save the Animal Rescue Team (Tricky Tray September 25, 2011)
- l. Approval of RL#2011-09, Save the Animal Rescue Team (50/50 Off Premise, September 25, 2011)
- m. Approval of RL#2011-10, St. Thomas More Church “500 Club (Off Premise Raffle, September 25, 2011)

Finance Resolutions

- n. Authorizing Emergency appropriation for tax appeal refunding due to court order in the amount of \$88,329.62

6. **DISCUSSION/INTRODUCTION OF ORDINANCES**

- a. Ordinance #2011-18, An Ordinance adding a new Chapter 30 of the Code of the Township of Fairfield “Hotel and Motel Guest Registration and Standards”
- b. Ordinance #2011-19, An Ordinance amending Chapter 2-11 of the Code of the Township of Fairfield adopting a form of “Municipal Service Agreement” for the hiring of Police Officers

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 July 11, 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 June 27, 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 MEETING**