

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**FEBRUARY 13, 2012 @ 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 Herald Newspaper and the Progress on January 9, 2012

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **BOARD OF HEALTH-William Wallace, Health Officer**

William Wallace, Health Officer  
Katie Mele, REHS-Health Specialist

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**

**Municipal Clerk Resolutions**

- a. Authorizing the Township of Fairfield to enter into a renewal cooperative pricing agreement with the Morris County Cooperative pricing agreement with the Morris County Cooperative pricing council (MCCPC) herein referred to as the Lead Agency for the conduct of certain functions relating to the purchase of work

- b. Accepting and approving a contract between the Township of Fairfield and Associated Humane Societies for the year 2012
- c. Authorization to purchase sound system equipment from Monte Bros. in the amount of \$\_\_\_\_\_

#### **Fire Department Resolutions**

- d. Authorization for the Fire Department to purchase fire equipment from Firefighter one in the amount of \$9,317.25
- e. Authorizing the execution of service contract between the Township of Fairfield, Fire Prevention and Fire Department and Emergency Software Products for the year 2012

#### **Engineering Department Resolutions**

- f. Award of professional service contract to Eastern Environmental Engineering relating to preliminary site assessment SRL Mitigation grant in the amount of \$700.00 per site
- g. Authorization to release escrow balances
- h. Award of professional service contract to Carano Appraisal Company for real estate appraisals relating to HMGP-4021-NJ-0001 disaster mitigation project in the amount of \$400.00 per site
- i. Award of professional service contract to Keller & Kirkpatrick relating to property surveying relating to the HMGP-4021-NJ-0001 project in the amount of \$15,000
- j. Award of a bid contract for reconstruction of Industrial Road to Cifelli & Sons General Contractors in the amount of \$252,348.00
- k. Amending Resolution #2012-78 relating to "Department of Environmental Protection Green Acres Enabling Grant"

#### **Tax Collector Resolutions**

- l. Refund of premium on tax title lien certificate 11-00181 to Isaac Moradi in the amount of \$200.00
- m. Refund of premium on tax title lien certificate 11-00204 to 33 Somerset Street, LLC in the amount of \$800.00
- n. Authorizing cancellation of 2009 credit balance (overbill) for \$231.32 due to exemption granted effective 2008 for Blok 6701, Lot 27 (Big piece Section-State of NJ)
- o. Authorizing reallocation of 2011 credit of \$315.27 due to County Board reduction to 2012 tax bill Blok 1201, Lot 18 (Fairfield Limited-131 Fairfield Road)
- p. Credit on overpayment of taxes for the year 2009 and 2010 due to granted state tax court appeals in the amount of \$5,297.35 (for 2012 bonding)
- q. Credit on overpayment of taxes for the year 2008, 2009, 2010 and 2011 due to granted state tax court appeals in the amount of \$42,623.40 (for 2012 bonding)
- r. Payment of money on redemption of tax title lien certificate 10-00104 to Prime Investors in the amount of \$21,286.92
- s. Payment of money on redemption of tax title lien certificate 11-00181 to Isaac Moradi in the amount of \$12,821.99
- t. Payment of money on redemption of tax title lien certificate 10-00080 to Superior Lien series, LL. In the amount of \$6,487.67
- u. Payment of money on redemption of tax title lien certificate 11-00204 to 33 Somerset Street, LLC in the amount of \$2,969.06
- v. Authorization to Cancel out Resolution #2012-54 relating to interest adjustment on unpaid special assessments

**Department of Public Works Resolution**

- w. Authorizing the status of probationary Senior Equipment Operator, Grade 1 to permanent status of Brian Kennedy in the Roads Department
- x. Authorizing the status of probationary Senior Equipment Operator, Grade 1 to permanent status of Steven Bianchi in the Roads Department

**Miscellaneous Resolutions**

- y. Authorizing a resolution allowing for the Township of Fairfield to begin In-Rem Foreclosure procedures
- z. Supporting Flood Mitigation along the Passaic and Pompton River

**Recreation Department Resolutions**

- aa. Authorization to increase summer camp fees for the year 2012

6. **INTRODUCTION OF ORDINANCES**

- a. Ordinance #2012-02, BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,040,375 FOR THE FLOOD MITIGATION ACQUISITION PROJECT FOR AND BY THE TOWNSHIP OF FAIRFIELD, IN THE COUNTY OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,040,375 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

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 February 27, 2012

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 February 13, 2012
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**

**EXECUTIVE MEETING AGENDA**  
**MAYOR AND COUNCIL**  
**TOWNSHIP OF FAIRFIELD-FEBRUARY13, 2012**

**Mayor Gasparini Calls the Meeting to Order.**

**Salute to Flag**

**Roll Call**

**Open Public Meetings' Act Statement:**

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**1. AUTHORIZATION TO GO INTO EXECUTIVE SESSION**

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2. The general nature of the subject matter to be discussed in Executive Session are:
  - 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.

**2. ADJOURNMENT**

**EXECUTIVE SESSION AGENDA ITEMS**

**February 13, 2012**

LEGAL

PERSONNEL

CONTRACTS