



TOWNSHIP OF FAIRFIELD

230 FAIRFIELD ROAD, FAIRFIELD, NJ 07004-2425

JAMES GASPARINI
Mayor

(TEL) (973) 882-2704
(FAX) (973) 882-1079

ORGANIZATIONAL MEETING
MAYOR AND COUNCIL
TOWNSHIP OF FAIRFIELD

JANUARY 3, 2012
7:30 P.M.

The Organizational Meeting of the Mayor and Council of the Township of Fairfield, County of Essex, State of New Jersey, shall be held in the Municipal Chambers at 7:30 P.M. on January 3, 2012.

Mayor James Gasparini calls the Meeting to order at 7:30 P.M. and wishes everyone a Happy New Year. The meeting is being broadcast on Channel 34 and Channel 43.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

The Municipal Clerk stated that in accordance with the Open Public Meetings' Act, N.J.S.A. 10:4-6. Chapter 231 P.L. 1975, notice of the Organizational meeting was given by posting a notice of the scheduled dates of all 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 Township Clerk and giving notice thereof to the Progress and the Herald Newspaper on December 22, 2011

INVOCATION

The invocation was delivered by the Father James M. Manos.

ORDER OF BUSINESS

Mayor Gasparini announced that all meetings of the Mayor and Council shall follow the rules and procedures of Robert's Rules of Order and the by-laws as established by the Mayor and Council.

INTRODUCTION OF DIGNITARIES

The Mayor welcomed and introduced dignitaries and former and current elected officials in attendance.

I. ANNOUNCEMENT OF COUNCIL ELECTION RESULTS

The Municipal Clerk reported receipt of the Certification of the Essex County Board of Canvassers attesting to the election of John LaForgia for a term of three (3) years through December 31, 2014 and the election of Thomas Morgan for a term of three (3) years through December 31, 2014.

The Municipal Clerk presented the Certifications to Mayor Gasparini.

II. OATH OF OFFICE

Mayor James Gasparini requested John LaForgia and his family to approach the lower Dais. Judge Pomaco administered the Oath of Office to John LaForgia. He was asked to sign the Oath of Office and take his seat on the dais as Councilman of Fairfield.

Councilman John LaForgia's remarks.

Mayor Gasparini requested Thomas Morgan and his family approach the lower dais. Judge Pomaco administered the Oath of Office to Thomas Morgan. He was asked to sign the Oath of Office and take his seat on the dais as Councilman of Fairfield.

Councilman Thomas Morgan's remarks

ROLL CALL: - Clerk Cafone called the roll and declared the presence of a quorum.

PRESENT: Councilman Thomas Morgan, Councilman John LaForgia, Councilman Joseph Cifelli, Councilman Michael McGlynn and Mayor James Gasparini.

III. SWEARING-IN OF FIRE DEPARTMENT LINE OFFICERS

Mayor Gasparini invited the following line officers to come forward and he administered the Oath of Office:

Andrew Williams	Fire Chief
Kevin Koch	First Assistant Chief
Andrew Scalo	Second Assistant Chief
Timothy Connolly	Captain
Jay Artale	Lieutenant
Matthew Frederickson	Foreman

IV. COUNCIL PRESIDENT (pursuant to N.J.S.A.40:69A-120)

Councilman _____ nominated Councilman Cifelli as President of the Council for the year 2012. Councilman _____ seconded the motion. The motion passed by the following vote:

Mayor Gasparini thanked outgoing Council President Morgan and congratulated Councilman _____. Councilman _____ was invited to assume the Council President seat on the dais.

V. LIAISON APPOINTMENTS

The Mayor thanked the council members for serving in these important assignments and reviewed the duties of the liaison positions.

The Mayor advised that these appointments are not intended and shall not be construed as a delegation to any committee, or the Chairperson of it, any part of his executive responsibility under R.S.40:60A-121.

Mayor Gasparini announced the liaison appointments for 2012 as follows:

<u>Mayor Gasparini</u>	Police Department, Library Board
<u>Council President Cifelli</u>	Environmental Commission, Finance Department
<u>Councilman LaForgia</u>	Recreation Department, Planning Board
<u>Councilman McGlynn</u>	Fire Department, Dept of Public Works
<u>Councilman Morgan</u>	Municipal Alliance Committee, Pool Commission

VI. MAYORAL NOMINATIONS FOR APPOINTMENTS

a). RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN THE TOWNSHIP OF FAIRFIELD AND THE GALVIN LAW FIRM AND AUTHORIZATION FOR MAYOR TO SIGN CONTRACT

Mayor Gasparini nominated Dennis Galvin of the Galvin Law Firm, as Township Attorney. Councilman _____ seconded the motion. The motion carried by the following vote:

b). RESOLUTION APPOINTMENT OF MARCELLA WILSON ESQ., TOWNSHIP PROSECUTOR FOR A TERM TO RUN 1/1/12-12/31/12

Mayor Gasparini nominated Marcella Wilson, Esq. as Township Prosecutor. Councilman _____ seconded the nomination

c). RESOLUTION APPOINTMENT OF ROBERT A. WARMINGTON, ESQ. AS PUBLIC DEFENDER FOR A TERM TO RUN 1/1/12 TO 12/31/12

Mayor Gasparini nominated Robert A. Warmington, Esq. as Public Defender. Councilman _____ seconded the nomination.

**OATHS OF OFFICE ADMINSTERED BY JUDGE POMACO TO TOWNSHIP
PROSECUTOR AND PUBLIC DEFENDER.**

d) **RESOLUTION APPOINTMENT OF GIBBONS, P.C. AS BOND COUNSEL FOR A
TERM TO RUN 1/1/12 TO 12/31/12**

Mayor Gasparini nominated Gibbons, P.C. as Bond Counsel. Councilman _____seconded the nomination.

ROLL CALL VOTE:AYES: NAYS: ABSTENTIONS:

e). **RESOLUTION APPOINTMENT OF SAMUEL KLEIN & COMPANY AS
TOWNSHIP AUDITORS FOR A TERM TO RUN 1/1/12 TO 12/31/12**

Mayor Gasparini nominated Samuel Klein & Company as Township Auditor. Councilman _____ seconded the nomination.

f). **RESOLUTION APPOINTMENT OF GIBBONS, PC AS TOWNSHIP BOND
COUNSEL FOR A TERM TO RUN 1/1/12 TO 12/31/12**

Mayor Gasparini nominated Gibbons, PC as Township Bond Counsel, Councilman _____
Seconded the nomination.

g). **RESOLUTION APPOINTMENT OF _____ AS SCHOOL SUPERINTENDENT'S
REPRESENTATIVE TO THE LIBRARY BOARD FOR A 1-YEAR TERM TO
RUN 1/1/12 TO 12/31/12**

Mayor Gasparini nominated _____ to serve a 1-year term on the Library Board as School
Superintendent Representative. Councilman _____ seconded the nomination.

h). **RESOLUTIONS-APPOINTMENT OF MEMBERS TO THE LIBRARY BOARD
FOR A FIVE YEAR TERM TO RUN 1/1/12 TO 12/31/16**

Mayor Gasparini nominated Michael Carollo to serve a 5 year term on the Library Board.
Councilman _____ seconded the nomination.

Mayor Gasparini nominated Michael Castiglione to serve a 5 year term on the Library Board.
Councilman _____ seconded the nomination.

- l). RESOLUTION ADOPTION OF 2012 TEMPORARY BUDGET
- m). RESOLUTION AUTHORIZATION TO PURCHASE UNDER STATE CONTRACT
- n). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES AND OTHER DELINQUENT MUNICIPAL CHARGES 6% END OF YEAR PENALTY
- o). RESOLUTION INTEREST CHARGED AGAINST DELINQUENT TAXES – GRACE PERIOD OF TEN DAYS FOR PAYMENT OF TAXES
- p). APPOINTMENT OF JOSEPH CATENARO AS JIF REPRESENTATIVE FOR THE TOWNSHIP OF FAIRFIELD
- q). DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER JOSEPH CATENARO
- r). APPOINTMENT OF JEFFREY R. SURENIAN AND ASSOCIATES, LLC FOR SPECIAL COAH COUNSEL
- s). APPOINTMENT OF IMAC INSURANCE AS INSURANCE BROKER OF RECORD FOR THE TOWNSHIP OF FAIRFIELD
- t). APPOINTMENT OF J. JOHN MCCLUSKEY AS CHIEF FINANCIAL OFFICER FOR THE TOWNSHIP OF FAIRFIELD TERM TO RUN 1/1/12-12/31/15
- u). APPOINTMENT OF J. JOHN MCCLUSKEY AS TAX COLLECTOR FOR THE TOWNSHIP OF FAIRFIELD TERM TO RUN FROM 1/1/2011-12/3/14

Councilman _____ made a motion to approve the Consent Agenda. Councilman _____ seconded the motion. The motion was approved unanimously.

VIII. MAYORAL APPOINTMENTS

Mayor Gasparini made the following appointments

a). PLANNING BOARD (Pursuant to NJSA 40:55D-23)

James Gasparini Class I Mayoral Representative 1-year term 1/1/12-12/31/12

Joseph Catenaro Class II Township Official member 1-year term 1/1/12-12/31/12

Robert Szpila Class IV Member for a 4-year term 1/1/12 – 12/31/15

Tony Polifonte Alternate #1 Member for a 2-year term 1/1/12 – 12/31/13

Councilman _____ nominated Councilman LaForgia as Class III Governing Body Official for 1-year Term 1/1/12 to 12/31/13.

Councilman _____ seconded the motion. Councilman Gasparini abstained. The motion carried.

b). ENVIRONMENTAL COMMISSION

Mayor Gasparini made the following appointments:

JoAnn DelRusso for a 3-year term 1/1/12 to 12/31/14

Sal Federico for a 3-year term 1/1/12 to 12/31/14

Robert Szpila as Chairman of the Environmental Commission for 2012

c). BOARD OF RECREATION COMMISSIONERS

Dr. Leonard Russo for a 3-year term 1/1/12 to 12/31/14

Anthony Pezzuti for a 3-year term 1/1/12 to 12/31/14

William Galese for a 3-year term 1/1/12 to 12/31/14

d) Nicholas Sierchio - Special Police Officer Class II for the year 2012

e) Mary Olsen - Police Matron for the year 2012

VIII. GOVERNING BODY APPOINTMENTS

a). RESOLUTION BOARD OF ADJUSTMENT APPOINTMENTS

Martin Moriano for a 4 year term 1/1/2012 to 12/31/2015

Gerard Onorata Alternate #1 for a 2-year term 1/1/2012 to 12/31/2013

Joseph Cifelli, Jr. Alternate #4 for a 2-year term 1/1/2012 to 12/31/2013

Councilman _____ made the motion to approve. Councilman _____ seconded the motion. The motion carried by the following vote:

- b). **RESOLUTION APPOINTMENT OF MICHAEL MOTYKA AND DR. PAUL SCOLLO AS REPRESENTATIVES TO CAMP WYANOKEE FOR A ONE - YEAR TERM 1/1/12-12/31/12**

Councilman _____ made the motion to approve. Councilman _____ seconded the motion which carried unanimously

- c). **RESOLUTION APPOINTMENT OF POOL ADVISORY COMMITTEE FOR A TWO YEAR TERM 1/1/2012-12/31/13**

William Garofalo 1/1/2012 - 12/31/2013

X. MAYOR'S ANNUAL ADDRESS

XI. PUBLIC COMMENT SESSION

Mayor Gasparini opened the meeting to the Public.

XII. ADJOURNMENT

There being no further business before the Mayor and Council at this time, the Meeting was adjourned at _____ on motion of Councilman _____ and seconded by Councilman _____ which carried unanimously.

HAPPY NEW YEAR