

TOWNSHIP OF FAIRFIELD
MAYOR AND COUNCIL MEETING AGENDA
APRIL 9, 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. **AUSTIM AWARENESS PROCLAMATION**

4. **COMMUNICATIONS**
Mayor Gasparini
Council President Cifelli
Councilman McGlynn
Councilman LaForgia
Councilman Morgan
Police Department, Library Board
Finance Department, Environmental Commission
Fire Department, Dept. of Public Works
Recreation Commission, Planning Board
Municipal Alliance, Pool Commission

5. **CONSENT AGENDA**

Engineering Department Resolutions

- a. Authorization to solicit bids for the demolition of structures

Tax Collector Department Resolutions

- b. Payment of money on redemption of tax title lien certificate 11-00200 to Fairfield Township in the amount of \$9,156.61
- c. Authorizing reallocation of 2011 credit balances in the amount of \$662.45 due to NJ Homestead rebate on 2011 and to apply the credits to May 1, 2012 tax bill on several properties
- d. Authorizing the issuance of duplicate tax sale certificates pursuant to Chapter 99 of the Public Laws of 1997 for Block 6902 Lot 4
- e. Authorizing the issuance of duplicate tax sale certificates pursuant to Chapter 99 of the Public Laws of 1997 on Block 6401 Lot 33
- f. Resolution to compute the 2011 reserve for uncollected taxes pursuant to NJSA 40A:4-41c (2)

Finance Department Resolutions

- g. Authorizing the deferred regional high school tax
- h. Authorizing the deferred local district school tax

Department of Public Works Resolutions

- i. Authorization of contract union increase and promotion for Scott DeBlasis as Principal Repairman Grade 3
- j. Authorization of contract union increase and promotion for Jeff Graves as Foreman Grade 2
- k. Authorization of contract union increase and promotion for Mark Barone as Senior Mechanic Grade 2 +3

Recreation Department Resolutions

- l. Authorizing the execution of service contract between the Township of Fairfield, Recreation Department and FRA Technology for the year 2012 in the amount of \$675.00
- m. Authorization to hire summer help to work in the recreation parks department

Miscellaneous Resolutions

- n. Authorizing the signature on a memorandum of agreement with International Brotherhood of Electrical Workers A.F.L.-C.I.O Local 1158 (IBEW) and the Township of Fairfield
- o. Authorizing the salary increase to non-police/non DPW personnel and non-union personnel covering the period of January 1, 2009 to December 31, 2011
- p. Resolution Supporting A-2717 relating to COAH (Counsel on Affordable Housing)
- q. Authorizing the amendments to the Employee Handbook and Policy and Procedure Manual for the Township of Fairfield

6. **GOVERNING BODY APPOINTMENTS**

- a. Appointment of Melissa Fiore as a member to the Pool Commission for a two year term effective January 1, 2012 to December 31, 2013
- b. Appointment of Members to the Municipal Alliance Committee for a two year term effective January 1, 2012 to December 31, 2013

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 April 23, 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 April 9, 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-APRIL 9, 2012

Mayor Gasparini Calls the Meeting to Order.

Salute to Flag

Roll Call

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 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. 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 9, 2012
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
APRIL 9, 2012

LEGAL

PERSONNEL

CONTRACTS