

**TOWNSHIP OF FAIRFIELD**  
**MAYOR AND COUNCIL MEETING AGENDA**  
**JULY 25, 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 rescheduled 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 July 12, 2012”

1. **ROLL CALL**

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **COMMUNICATIONS**

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

4. **2<sup>ND</sup> READING AND PUBLIC HEARING OF ORDINANCE**

- a. Ordinance #2012-09, Ordinance to exceed the municipal budget appropriation limits and to establish a cap bank (NJSA 40A:4-45.14)

5. **PUBLIC HEARING ON 2012 MUNICIPAL BUDGET**

- a. Resolution by the Township of Fairfield Computing 2012 Reserve for Uncollected Taxes pursuant to NJSA 40A:4-41c (2)
- b. Resolution to Read Budget By Title
- c. Open Public Hearing on 2012 Municipal Budget/Close Public Hearing
- d. Resolution to Amend 2012 Municipal Budget
- e. Resolution to Adopt 2012 Municipal Budget

6. **INTRODUCTION OF ORDINANCE**

2012-11, Bond Ordinance providing an appropriation of \$929,059.50 for various Capital improvements and purposes for and by the Township of Fairfield in the County of Essex, New Jersey and authorizing the issuance of \$929,059.50 Bonds or notes of the Township for financing part of the appropriation.

7. **CONSENT AGENDA**

Police Department Resolutions

- a. Authorizing the execution of a service contract between the Police Department and Avaya in the amount of \$6,254.76 (telephone hardware)
- b. Authorizing the execution of a service contract between the Police Department and Value Added Voice Solutions LLC for the year 2012 in the amount of \$3,000 (analog recording system)

Tax Collector Department Resolutions

- c. Authorizing the collection of \$250.00 as legal fees for properties relating to in-rem foreclosures as per attached listing
- d. Payment of money on redemption of tax title lien certificate 11-00199 to 33 Somerset Street LLC in the amount of \$5,086.86
- e. Authorizing reallocation of payments from 2011 to 2012 tax bills received from a mortgage company in September and October 2011 for various properties (Block 3401, Lot 20—Block 3604, Lot 12—Block 3705, Lot 15—Block 3903, Lot 7)
- f. Authorizing a resolution allowing for the Township of Fairfield to begin the second round of in-rem foreclosure procedures
- g. Refund of premium on tax title lien certificate 11-00199 to 33 Somerset Street LLC in the amount of \$600.00

Department of Public Works

- h. Authorization to purchase a wood chipper for the department of public works in the amount of \$36,577.00
- i. Authorizing signature of memorandum of agreement with International Brotherhood Electrical Workers A.F.L.-C.I.O Local 1158 for the year 2012-2014

Fire Prevention Resolutions

- j. Authorization for Fire Prevention to purchase one toughbook computer from Computer Systems and Methods in the amount of \$4,148.86

Fire Department Resolutions

- k. Granting approval of Township Fire Department member application to Matthew Candarella

Miscellaneous Resolutions

- l. Resolution for renewal of extraordinary unspecifiable services contract to City Connections Consultant for municipal website for the year 2012 in the amount of \$3,038
- m. Authorization to hire Maria Cappa-Foschini as Interim Municipal Court Administrator effective July 26, 2012
- n. Authorizing a salary increase for the Police Chief and Deputy Chief of the Township of Fairfield (for years 2009, 2010, 2011 )
- o. Authorizing a salary increase for the Township Administrator (for years 2010, 2011 and 2012)
- p. Approval of Liquor License Renewal for MAVI Restaurant for the year 2011-2012 (pocket license)
- q. Approval of Liquor License Renewal for MAVI Restaurant for the year 2012-2013 (pocket license)
- r. Approval of Liquor License Renewal for Westbrook Inc. for the year 2012-2013 (pocket license)

Engineering Department Resolutions

- s. Award of Professional Service contract to Sun Land Surveying for survey services and curb stakeout for the reconstruction of Anna Marie Court, Washington Avenue, Lincoln Drive and Fairfield Avenue in the amount of \$16,100

8. **APPROVAL OF BILLS LIST**

9. **WRITTEN COMMUNICATIONS**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **PUBLIC COMMENT SESSION**

13. **ANNOUNCEMENT OF NEXT MEETING DATE**

Mayor and Council Meeting to be held on August 13, 2012

14. **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 July 25, 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.

15. **ADJOURNMENT OF METING**